



ESCONDIDO AMATEUR RADIO SOCIETY  
P.O. Box 3243 -- Escondido, CA 92033  
<http://www.earsclub.org>  
146.88 PL107.2 (EchoLink Node 2846), 449.24 PL127.3, 224.14 PL 156.7  
ESCN Net Ram Node 145.07  
An ARRL Affiliated Club



## **EARS Board Meeting Minutes**

**May 21, 2015**

### **I. Call to Order**

The meeting was called to order at 6:04 PM by Mike KF6SJ.

Mike Hightower, KF6SJ, President  
Matt Tucker, N6EAJ, Secretary  
Robert Kitson, KI6SBL, Treasurer  
John McNelly, AF6UA, Emergency Services Coordinator  
Jo Ashley, KB6NMK, Officer at Large  
Dirk Reschly, N6SUN, Officer at Large  
Roger Gagos, K6EQ, Officer at Large  
Jeff Murdock, AE6GM, Past President

Also present:

Vivian Wentworth-Kitson, W6NWF, Field day chair  
John Musselman N6EP

### **II. Approval of Minutes**

The April minutes were approved (John AF6UA 1<sup>st</sup>, Roger 2<sup>nd</sup>)

### **III. Officer & Committee Chairman Reports**

#### **a. President's Report - Mike KF6SJ**

Mike asked Vivian if her Field Day presentation for June can fill the presentation time. It can.

We are still waiting for the System Fusion shirts from Yaesu.

#### **b. Program Director's Report – John W9EN**

Nothing submitted.

#### **c. Treasurer's Report – Robert KI6SBL**

Please see the end of this document for financial data submitted by Rob.

Robert asked if he should pay the insurance or does he need approval from the board.

The board agreed that the insurance bill should be paid and Robert doesn't need approval (non-vote).

Rob mentioned we should add the new repeaters to the insurance policy. Mike asked if we should let the FT1D (current opportunity drawing item) go before we get enough money to cover its cost and the usual percentage over the cost. Mike also asked about why we only sell opportunity drawing tickets to EARS members and not to anyone. Bylaws don't seem to have anything against selling to non-members. Dirk doesn't believe there is any problem with us opening the drawing to everyone (no problems with our tax exempt status). Dirk says raffles are looked at more closely. Jo moved that we no longer restrict the opportunity drawing to EARS members only. John AF6UA 2<sup>nd</sup>, Robert opposed, all other approved. The motion passed. Robert suggested a different way to do opportunity drawings. He would like to have a small item every month (\$25 or under). The board thought it was a good idea and Robert will write rules for the new opportunity drawing so we can vote on it. John AF6UA moved that Robert write up new rules for the opportunity drawing, Jo 2<sup>nd</sup>. Motion passed.

d. Technical Committee:

June 6<sup>th</sup> and 7<sup>th</sup> 2015 will be the dates for the 2m antenna replacement.

A motion was made by Robert to approve up to \$150 for a lift so the 2m antenna can be replaced. John AF6UA 2<sup>nd</sup>. The motion passed.

e. Secretary's report - Matt N6EAJ

The April 2015 EARS board minutes were sent out on April 30<sup>th</sup> 2015.

f. Emergency Services Coordinator Report – John AF6UA

Nothing to report.

g. Membership Report – Steve W6TAN/G0TAN

Nothing submitted.

h. Newsletter Editor's Report – Rob KI6SBL

Robert thanked people for contributing information to the Art McBride article and field day article.

i. SANDARC Report – Mike KF6SJ

Mike and Zac attended the last SANDARC meeting and voted as directed by the EARS board (discussed in the April board meetings). At the SANDARC meeting on April 30<sup>th</sup>, the board elections were held. The results were:

CHAIRMAN: Joe Acevedo, N6SIX (incumbent)

VICE CHAIRMAN: Bill Metzger, W6RGS (incumbent)

SECRETARY: John Trites, NO5X (incumbent / unopposed)

TREASURER: Bruce Rosenblatt, K6JU (incumbent / unopposed)

j. **Webmaster's Report – Steve W6TAN/G0TAN**

Via e-mail:

I'd already updated the main page on the website for Thursday's meeting (along with May's All EARS).

I've also updated the 2015 schedule with May's meeting details, but not uploaded it yet - I'll update the necessary files with your latest info, and upload them tomorrow if that's OK.

**IV. Old Business**

Nothing discussed

**V. New Business**

Field Day:

Vivian would like a \$300 budget for Field Day (food and supplies) and a \$50 discretionary budget in case things fail we can run out any buy needed items without worrying about getting items approved later.

John AF6UA moved to have a \$300 Field Day budget with a \$50 discretionary budget.

Robert 2<sup>nd</sup>. Passed unanimously.

**VI. Adjournment**

Mike KF6SJ adjourned the meeting at 7:02PM.

**VII. Next Meeting**

The next board meeting will be 6PM, June 18, 2015 at 900 Canterbury Pl, Escondido CA.

STATEMENT PERIOD 04/01/18 - 04/30/18		
BEGINNING BALANCE		2,122.51
DEPOSITS	3	359.67
WITHDRAWALS	0	.00
DRAFTS CASHED	0	.00
ENDING BALANCE		2,482.18
DIVIDEND YEAR-TO-DATE		.04
DIVIDEND THIS PERIOD		.04
AVERAGE DAILY BALANCE		1,021.11
DAYS DIVIDEND EARNED		30
ANNUAL PERCENTAGE		
YIELD EARNED		0.02%

SUFFIX 000 DRAFT

DATE	DESCRIPTION	TRANSACTION AMOUNT	LOCATION		
4/01/18	Deposit	267.00			
4/15/18	PAYPAL	01.63	PAYPAL	TRANSFER	4/15/18
4/30/18	DIVIDEND	.04			

## Account Summary

### Shares

Description	Balance	Available	Required
ORGANIZATIONAL	\$ 4,510.07	\$ 4,485.07	\$ 25.00
DRAFT	\$ 2,847.18	\$ 2,847.18	\$ 0.00
Total		\$ 7,332.25	

Continued next page

APRIL2015

# Reconciliation Summary

## BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:			2,322.51
Checks and Payments	0	Items	0.00
Deposits and Other Credits	2	Items	359.63
Service Charge	0	Items	0.00
Interest Earned	1	Item	0.04
Ending Balance of Bank Statement:			2,682.18

## YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:			2,682.18
Checks and Payments	8	Items	-584.00
Deposits and Other Credits	1	Item	749.00
Register Balance as of 5/21/2015:			2,847.18
Checks and Payments	0	Items	0.00
Deposits and Other Credits	0	Items	0.00
Register Ending Balance:			2,847.18

APRIL2015

## Uncleared Transaction Detail up to 5/21/2015

Date	Num	Payee	Memo	Category	Clr	Amount
Uncleared Checks and Payments						
5/1/2015	1315	ROGER GAGOS	2015 AUCTION			-10.00
5/1/2015	1316	ROBERT ZELENK	2015 AUCTION			-82.00
5/1/2015	1317	ROBERT BREHM	2015 AUCTION			-23.00
5/1/2015	1318	JOHN KUIVINEN	2015 AUCTION			-123.00
5/1/2015	1319	MICHAEL HIGHTOWER	2015 AUCTION			-25.00
5/1/2015	1320	HENRY RICHTER	2015 AUCTION			-130.00
5/1/2015	1321	AARON POLLACK	2015 AUCTION			-50.00
5/1/2015	1322	ALAN HECHT	2015 AUCTION			-141.00
Total Uncleared Checks and Payments				8	Items	-584.00
Uncleared Deposits and Other Credits						
5/1/2015		2015 AUCTION				749.00
Total Uncleared Deposits and Other Credits				1	Item	749.00
Total Uncleared Transactions				9	Items	165.00