



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 Rom Node 145.07
An ARRL Affiliated Club



EARS Board Meeting Minutes

April 20, 2017

I. Call to Order

The meeting was called to order at 6:01PM by John Musselman N6EP

Present:

John Musselman, N6EP, President
Mike Hightower, KF6SJ, Past President
Nick Uran, KK6TV, Vice President
Matt Tucker, N6EAJ, Secretary
John McNelly, AF6UA, Emergency Services Coordinator
Jo Ashley, KB6NMK, Officer at Large
Dirk Reschly, N6SUN, Officer at Large
Rich Gilman, KJ6NMY, Officer at Large
Vivian Wentworth-Kitson, W6NWF, EARS member
Robert Kitson, KI6SBL, EARS member
Michael Gottlieb, KB6D, PARC member

II. Approval of Minutes

The March 2017 EARS board minutes were approved (John AF6UA 1st, Mike H. 2nd, three abstentions).

III. Officer & Committee Chairman Reports

- a. President's Report - John Musselman N6EP
We will skip to new business tonight so we can talk with Michael KB6D about filed day and PARC's involvement.
- b. Program Director's Report – Nick Uran KK6TV
We will have Tom K7YMG present his Arduino project in May.
- c. Treasurer's Report – Mike Bohanan KM6MPB
Submitted via e-mail (text in italics)
Attached is the April Treasurer's report. Assuming the auction sellers' checks had cleared, our net increase for Apr would be \$304.78 rather than the \$2,509.78 currently shown. Auction:

A special thanks to Zac Petersen for his Excel tool - definitely made it easier to conclude the financials. All cash/checks have been deposited in the credit union and all checks to sellers went out in today's mail.

Income:

Sales: \$2,205

Donations: \$827

Tickets: \$67

Total Income: \$3,099

Expenses:

Sellers: \$2,205

Net Income: \$894

The contents of the treasurer report PDF are pasted at the end of this document

d. Technical Committee:

Nothing to discuss.

e. Secretary's report/Repeater trustee - Matt N6EAJ

The March 2017 EARS board meeting minutes were submitted March 30th, 2017 via e-mail.

f. Emergency Services Coordinator Report – John AF6UA

This Saturday is an ARES emergency communication exercise. John posted the details on the EARS Facebook page. John had previously asked for permission to use the EARS 2m repeater for the exercise. To make this easier in the future, John N6EP made a motion to let the emergency service coordinator make decisions about other groups/people using the EARS repeaters. Dirk 2nd. Passed unanimously. John AF6UA said his wife is making stick-on vinyl EARS logos. She will make more if others are interested as long as that is OK with EARS. John N6EP said no problem... sell them. The price is \$5.

g. Membership Report/Webmaster's Report – Steve W6TAN/G0TAN

Submitted via e-mail (text in italics)

You'll be pleased to know that the EARS website has finally been updated!

I've updated the dates for VE sessions in Escondido.

The program schedule has been updated to Nick's latest offering.

January's & February's approved board meeting minutes have been added (thanks Matt).

The auction details have been added, along with the flyer & rules (thanks Nick).

The web-based club officer e-mail function has been updated to take into account the board member changes.

The two new board members have been given access to the club officer functionality of the website.

The officer@earclub.org e-mail address has also been updated with the new board members.

All that's left to do is to add a suitable photo for Rich Gilman, and update Rich's & Tom Standford's phone numbers when I get them.

At meeting:

Rich's phone number is not listed with the board member names and #s on the website.

Rich is OK with his number on website.

h. SANDARC

Submitted by Matt via e-mail (text in italics)

I attended the SANDARC nomination meeting on March 30th, 2017 (a special meeting to only nominate people for SANDARC board positions). All the SANDARC board positions had one person nominated except for the vice chairman which had two people nominated. Unfortunately I don't have the names of the two people running for vice Chairman and I couldn't locate that information on the SANDARC web page. Nick will be attending the regular SANDARC meeting coming up on April 27th.

At meeting: SANDARC gives each club two votes for the elections. If an alternate representative wants to go with Nick, we could exercise both of our votes. This would only matter for the co-chair position. Robert volunteered to go and has already been identified to SANDARC as an alternate representative.

IV. **Old Business**

Auction: The donated items sold well (\$300 was estimated). Rich said he should be OK with running Zac's Excel spreadsheet next year. Were the checks sent out from the auction? Yes, two people on the board received their checks about a week ago. Next year we should write the item # on the top and bottom of the "ticket".

V. **New Business**

John AF6UA will try to put the free memberships from the March VE testing in the EARS database.

Dirk will see if he can schedule the 2018 auction at the First United Methodist church in Escondido. We will see when the Visalia DX auction is next year and try to plan around that.

VI. **Adjournment**

John N6EP adjourned the meeting at 6:59PM.

VII. **Next Meeting**

The next board meeting will be 6PM, May 18th, 2017 at 900 Canterbury Pl, Escondido CA.

Treasurer's Report

Escondido Federal Credit Union	Apr	Notes
Draft/Checking (Beginning):	2,434.15	
Organizational/Savings (Beginning)	4,514.18	
Petty Cash (Beginning)	159.00	
Total (Beginning)	7,107.33	
Draft/Checking Income:		
Memberships:		
Drawing Income:		
Auction:		
Other Income (donations):		
Christmas Party:		
Net from PayPal:		
Total:	0.00	
Draft/Checking Expenses:		
<i>Raffle Prizes:</i>	575.01	Impulse Electronics
Postage:		
Office Supplies:		
Drawing Expense:		
Auction:		
Field Day:		
Picnic:		
P.O. Box:		
Insurance:		
Misc Expenses:*		
Total:	575.01	
Checking Net Gain / (Loss)	575.01	
Organizational/Savings:		
Interest	0.19	
Savings Net Gain / (Loss)	0.19	
Petty cash		
3,114.00		Auction income (\$3,032 purchases + \$67 tickets) + \$15 membership
(29.40)		Stamps
Petty cash Net Gain / (Loss)	3,084.60	
Escondido Federal Credit Union		
Checking (Ending):	1,859.14	
Savings (Ending):	4,514.37	
Petty Cash (Ending):	3,243.60	
Total (Ending):	9,617.11	
Overall Net Gain / (Loss)	2,509.78	
*Antenna repairs, speaker dinners		