



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

August 17, 2017

I. Call to Order

The meeting was called to order at 6:03PM by Nick Uran KK6TV

Present:

Mike Hightower, KF6SJ, Past President
Nick Uran, KK6TV, Vice President
Mike Bohanan, KM6MPB, Treasurer
Matt Tucker, N6EAJ, Secretary
Tom Stanford, K7YMG, Officer at Large
Bud Hennessy, AE6BH, Officer at Large
Rich Gilman, KJ6NMY, Officer at Large

II. Approval of Minutes

The July 2017 EARS board minutes were approved (Tom 1st, Bud 2nd, unanimous).

III. Officer & Committee Chairman Reports

- a. President's Report - John Musselman N6EP
John N6EP was absent and asked Nick to review the picnic.
- b. Program Director's Report – Nick Uran KK6TV
Picnic review: N6EP spent about \$65 on food. Tom submitted a receipt at the board meeting. Attendance appears to be good.
Nick had a hard time finding a presenter for the September meeting with multiple people citing the SW ham convention as a conflict.
The October meeting will be Bob Brehm (AK6R) of Palomar Engineers.
We discussed options for the September meeting which ranged from a Q&A meeting and a quiz night. The September meeting will be geared towards new hams. Nick will talk about and perhaps demo JT65 and FT8. Matt will give a brief VHF/UHF talk with pictures of the EARS repeater site to help illustrate.
Rich said he is interested in Michelle Thompson doing a GNU radio presentation.

c. Treasurer's Report – Mike Bohanan KM6MPB

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

Submitted via e-mail (text in italics)

Much less activity this past month. Only expense was the renewal of our website for the next two years for \$230.

d. Technical Committee:

Nothing to discuss.

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

Submitted via e-mail (text in italics)

The July 2017 EARS board meeting minutes were sent out August 1st 2017.

f. Emergency Services Coordinator Report – John AF6UA

Nothing to discuss.

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

Steve e-mailed Matt August 13th to say he updated the web page with the EARS BBQ information and added the June 2017 board meeting minutes.

h. SANDARC

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

Nick and I attended the July 27th 2017 SANDARC meeting.

The elected SANDARC Vice chairman (Bill Metzger) resigned and asked to become Secretary. The vote was 14-1 in favor of Bill becoming secretary. Bill is now secretary. Mike Corum agreed to be the Vice Chairman. The vote was 14-1 in favor of Mike becoming Vice Chairman. See the chart below for the current SANDARC board.

SANDARC is interested in becoming a 501C3 organization (they are currently 501C4). The vote to pursue 501C3 was unanimous. The process will take some time and a little money.

Joe Acevedo read us the letter that was going to be sent to ARRL Southwestern director Dick Norton. The letter explained that/why SANDARC will not be hosting the Southwestern division ham convention.

April 2017 was the starting date for the elected SANDARC board members.

At meeting:

We had a brief discussion of the SANDARC convention and the past San Diego ham conventions.

IV. **Old Business**

We discussed the EARS picnic briefly in the VP section.

V. New Business

HRO is having a Hamboree on August 26th 2017. Matt will put a flyer on the EARS Facebook page alerting members.

VI. Adjournment

Nick adjourned the meeting at 6:55PM.

VII. Next Meeting

The next board meeting will be 6PM, September 21st, 2017 at 900 Canterbury Pl, Escondido.

Treasurer's Report

	Aug	Notes
Escondido Federal Credit Union		
Draft/Checking (Beginning):	781.21	
Organizational/Savings (Beginning)	4,514.94	
Petty Cash (Beginning)	300.21	
Total (Beginning)	5,596.36	
Draft/Checking Income:		
Memberships:		
Drawing Income:		
Auction:		
Other Income (donations):		
Christmas Party:		
Net from PayPal:		
Total:	0.00	
Draft/Checking Expenses:		
Raffle Prizes:		
Postage:		
Office Supplies:		
Drawing Expense:		
Auction:		
Field Day:		
Picnic:		
P.O. Box:		
Insurance:		
Misc Expenses:*	(230.11)	Website renewal thru 5 Aug 2019
Total:	(230.11)	
Checking Net Gain / (Loss)	(230.11)	
Organizational/Savings:		
Interest	0.19	
Savings Net Gain / (Loss)	0.19	
Petty cash		
Petty cash Net Gain / (Loss)	0.00	
Escondido Federal Credit Union		
Checking (Ending):	551.10	
Savings (Ending):	4,515.13	
Petty Cash (Ending):	300.21	
Total (Ending):	5,366.44	
Overall Net Gain / (Loss)	(229.92)	

*Antenna repairs, speaker dinners