



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

July 20, 2017

I. Call to Order

The meeting was called to order at 6:04PM by John Musselman N6EP

Present:

John Musselman, N6EP, President
Mike Bohanan, KM6MPB, Treasurer
Matt Tucker, N6EAJ, Secretary
John McNelly, AF6UA, Emergency Services Coordinator
Jo Ashley, KB6NMK, Officer at Large
Tom Stanford, K7YMG, Officer at Large
Bud Hennessy, AE6BH, Officer at Large
Dirk Reschly, N6SUN, Officer at Large
Rich Gilman, KJ6NMY, Officer at Large

II. Approval of Minutes

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

III. Officer & Committee Chairman Reports

- a. President's Report - John Musselman N6EP
After the board meeting today, we will have a lessons learned meeting to discuss the 2017 EARS field day.
Things are going well and we will discuss the annual club picnic.
- b. Program Director's Report – Nick Uran KK6TV
Nothing submitted.
- 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)
As expected, the Draft (Checking) acct is down significantly this month due to field day. Speaking of field day, I'd like to meet this week immediately after the board mtg to review lessons learned and to review the entry form I plan to submit to ARRL by NLT 25 Jul.

d. Technical Committee:

Nothing to discuss.

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

The June 2017 EARS board meeting minutes were submitted July 7th, 2017 via e-mail.

f. Emergency Services Coordinator Report – John AF6UA

There was an ARES meeting. One item from the meeting was a FD review. One of the slides showed Rich's solar seeking power tracker from the EARS field day. One club talked about burning out their radio perhaps because of bad connector.

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

Submitted via e-mail (text in italics)

Just to let you know that EARSCLUB hosting is going to expire on the 4th August. This is only the hosting - not the domain name.

2 years hosting will be \$191.76 - this will then expire the same year as the domain name in 2019. As I no-longer have a US bank account, I either have to pay using my UK bank account, and then somehow get one of you (or EARS) to do a bank transfer to my UK account, or just get one of you guys to pay. As it is currently done by credit-card, I would need to change the appropriate details in Godaddy. Please let me know what you would like to do. Note that if I pay using my UK credit-card, I will have to pay UK VAT (tax @ 20%) on the amount owed. Please let me know what your would like me to do...

We discussed this under new business.

h. SANDARC

The SANDARC meeting is coming up on July 27th. Both Matt and Nick plan on attending.

IV. **Old Business**

Picnic: The picnic will be on Sunday August 13th from 3PM to 7PM. Bud says we have lots of drinks leftover from FD. We will have a fox hunt. Matt will bring the EARS T-hunt transmitters. John AF6UA emailed Jeff Murdock about the solar cooker, but didn't hear back. Dirk will bring a grill to the picnic. John Musselman will buy supplies and cook. Matt will put picnic information on Facebook. Matt will do an inventory of the EARS paper goods.

V. New Business

Steve W6TAN e-mailed the club officers about paying for the EARS webpage hosting (see the webmaster section for full details). We discussed and Mike B. will pay for the hosting. Jo made a motion to pay for the two years of web hosting at \$191.76, Mike B. 2nd, passed unanimous.

Jo talked about an Extra class training class. Gary and Mike in Valley Center will be teaching a class in six weeks. The group will test on August 24th and they will need VEs.

VI. Adjournment

John N6EP adjourned the meeting at 6:42PM.

VII. Next Meeting

The next board meeting will be 6PM, August 17th, 2017 at 900 Canterbury Pl, Escondido.

Treasurer's Report

| Escondido Federal Credit Union | Jul | Notes |
|---------------------------------------|------------|---|
| Draft/Checking (Beginning): | 2,423.66 | |
| Organizational/Savings (Beginning) | 4,514.75 | |
| Petty Cash (Beginning) | 232.60 | |
| Total (Beginning) | 7,171.01 | |
| 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: | (1,442.45) | Bud H (\$269), Gina (\$200), Mike B (\$179), John M (\$794) |
| Picnic: | | |
| P.O. Box: | | |
| Insurance: | (200.00) | Liability Insurance (2 Sep 17 - 1 Sep 18) |
| Misc Expenses:* | | |
| Total: | (1,642.45) | |
| Checking Net Gain / (Loss) | (1,642.45) | |
| Organizational/Savings: | | |
| Interest | 0.19 | |
| Savings Net Gain / (Loss) | 0.19 | |
| Petty cash | | |
| | (8.39) | Office supplies (Single raffle tickets) |
| | 61.00 | Drawing income |
| | 15.00 | Membership (Richard Steiner) |
| Petty cash Net Gain / (Loss) | 67.61 | |
| Escondido Federal Credit Union | | |
| Checking (Ending): | 781.21 | |
| Savings (Ending): | 4,514.94 | |
| Petty Cash (Ending): | 300.21 | |
| Total (Ending): | 5,596.36 | |
| Overall Net Gain / (Loss) | (1,574.65) | |

*Antenna repairs, sneaker dinners