



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

June 15, 2017

### I. Call to Order

The meeting was called to order at 6:02PM by John Musselman N6EP

Present:

John Musselman, N6EP, President  
Mike Hightower, KF6SJ, Past President  
Nick Uran, KK6TV, Vice President  
Mike Bohanan, KM6MPB, Treasurer  
Matt Tucker, N6EAJ, Secretary  
John McNelly, AF6UA, Emergency Services Coordinator  
Jo Ashley, KB6NMK, 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 May 2017 EARS board minutes were approved (Mike H. 1<sup>st</sup>, John N6EP 2<sup>nd</sup>, unanimous).

### III. Officer & Committee Chairman Reports

- a. President's Report - John Musselman N6EP  
Things are going well and we are closing in on Field Day.
- b. Program Director's Report – Nick Uran KK6TV  
Bioenno Power is scheduled to present at the July 13<sup>th</sup> EARS meeting.  
The EARS picnic will be on August 13<sup>th</sup>. We should start publicizing it.  
John AF6UA will ask Jeff Murdock about BBQing at the picnic. If not BBQ, we can do pizza.  
Nick has three meeting months open this year.  
Matt will bring the opportunity drawing material to the club meeting.
- c. Treasurer's Report – Mike Bohanan KM6MPB  
The contents of the treasurer report PDF are pasted at the end of this document

Mike B. has another small item for the opportunity drawing next month.

d. Technical Committee:

Nothing to discuss.

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

The May 2017 EARS board meeting minutes were submitted June 6th, 2017 via e-mail.

Matt sent out an inventory list for both the EARS electronics that he keeps at his work and the paper goods he keeps at his house on May 21<sup>st</sup> 2017 via e-mail.

f. Emergency Services Coordinator Report – John AF6UA

One June 8<sup>th</sup> there was a state wide simulated emergency drill. Twenty hospitals were in the drill.

Stars and Stripes surplus store in El Cajon has surplus fiberglass poles for \$4 each.

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

Steve updated the EARS web page for the June meeting with Jeff, added the Field Day flyer, and the latest EARS board meeting minutes.

h. SANDARC

Nothing to report.

**IV. Old Business**

Cleanup / weed wacking was done at the EARS repeater site (Hubbard Hill city building).

**V. New Business**

Bud bought the antennas from John Belstner so he bought a tripod to hold the mast (bought on Ebay). He will bring in the receipts so he can get reimbursed.

The new 15m and 20m EARS owned antennas were put together at Rich's house. Rich checked to make sure the antennas can mount to the masts.

Club insurance: Mike B. will keep an eye out for the bill. We have two policies (one for equipment and one for liability). We will add the two new antennas and remove the two old antennas (assuming the old antennas are on the policy).

**VI. Adjournment**

John N6EP adjourned the meeting at 6:48PM.

**VII. Next Meeting**

The next board meeting will be 6PM, July 20<sup>th</sup>, 2017 at 900 Canterbury Pl, Escondido.

**Treasurer's Report**

<b>Escondido Federal Credit Union</b>	<b>Jun</b>	<b>Notes</b>
Draft/Checking (Beginning):	3,025.20	
Organizational/Savings (Beginning)	4,514.56	
Petty Cash (Beginning)	182.60	
<b>Total (Beginning)</b>	<b>7,722.36</b>	
<b>Draft/Checking Income:</b>		
Memberships:	15.00	
Drawing Income:	50.00	
Auction:		
Other Income (donations):	0.05	Dividend
Christmas Party:		
Net from PayPal:		
<b>Total:</b>	<b>65.05</b>	
<b>Draft/Checking Expenses:</b>		
<i>Raffle Prizes:</i>		
Postage:		
Office Supplies:		
Drawing Expense:	(59.59)	Oscilloscope purchased by Mike Bohanan (check 1374
Auction:	(257.00)	Roger Gagos
Field Day:	(300.00)	Antennas purchased by Bud Hennesey (check 1373)
Picnic:		
P.O. Box:		
Insurance:		
Misc Expenses:*		
<b>Total:</b>	<b>(616.59)</b>	
<b>Checking Net Gain / (Loss)</b>	<b>(551.54)</b>	
<b>Organizational/Savings:</b>		
Interest	0.19	
<b>Savings Net Gain / (Loss)</b>	<b>0.19</b>	
<b>Petty cash</b>		
<b>Petty cash Net Gain / (Loss)</b>	<b>0.00</b>	
<b>Escondido Federal Credit Union</b>		
Checking (Ending):	2,473.66	
Savings (Ending):	4,514.75	
Petty Cash (Ending):	182.60	
<b>Total (Ending):</b>	<b>7,171.01</b>	
<b>Overall Net Gain / (Loss)</b>	<b>(551.35)</b>	

\*Antenna repairs, speaker dinners