



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

March 16, 2017

I. Call to Order

The meeting was called to order at 6:10PM by John Musselman N6EP

Present:

John Musselman, N6EP, President
Mike Hightower, KF6SJ, Past President
Nick Uran, KK6TV, Vice President
Mike Bohanan, KM6MPB, Treasurer
John McNelly, AF6UA, Emergency Services Coordinator
Jo Ashley, KB6NMK, Officer at Large
Bud Hennessy, AE6BH, Officer at Large
Zac Petersen, KJ6MLT

II. Approval of Minutes

The February 2017 EARS board minutes were approved (John AF6UA 1st, Bud. 2nd, one abstention).

III. Officer & Committee Chairman Reports

- a. President's Report - John Musselman N6EP
All is good.

- b. Program Director's Report – Nick Uran KK6TV
Submitted via e-mail (text in italics)

Meeting Schedule:

<i>April 8</i>	<i>EARS Auction</i>
<i>May 11</i>	<i>Tom K7YMG/Arduino Controlled SWR Detector</i>
<i>June 8</i>	<i>Field Day Planning/Emergency preparedness-Jeff Murdock AE6GM</i>
<i>June 24,25</i>	<i>Field Day</i>
<i>July 13</i>	<i>Bioenno Power</i>
<i>August 13</i>	<i>(Tentative) EARS Picnic</i>
<i>September 14</i>	<i>Open</i>
<i>October 12</i>	<i>Open</i>

November 9 *Open*
 December 9 *(Tentative) EARS Holiday Party*

We may need to find a different venue for our Holiday Party as rumor is W9EN may be moving out of state.

Sept, Oct and Nov, one of those months will be Quiz Night (Ham Trivia). I have held off booking some one for those months since I have a few presenters whom have been unable to commit presently but, would get back to me. If I don't hear from them soon, I will find somebody else. I have had a few excellent suggestions from EARS Members.

I picked up the following items Friday in La Jolla for donation to the Club. I suspect they are really not much use to the club but may garner a few bucks at the Auction:

Texas Ranger TR696F 11 M transceiver. This is actually a pretty impressive transceiver, also receives weather channels, has frequency and channel display, and a CW Key input???

It came with a what looks like a astatic D104 copy mic.

A Radio Shack general coverage Receiver.

Another Hand Mic

Frequency Guide book

A 3 piece Vertical Antenna (no radials), I suspect it is 11 meters but, may be usable on 10.

At meeting:

Nick picked up stuff donated by individual in La Jolla (from estate) for the auction, mostly CB stuff. Bud will ask W9EN if he is moving for sure so we know if we need a new location for the Christmas party.

c. Treasurer's Report – Mike Bohanan KM6MPB
 Submitted via e-mail (text in italics)

Treasurer's Report			
Escondido Federal	Feb	Mar	Notes
Credit Union			
<i>Checking (Beginning):</i>	<i>2,226.86</i>		<i>2,571.86</i>
<i>Savings (Beginning)</i>	<i>4,513.63</i>		<i>4,514.01</i>
<i>Petty Cash (Beginning)</i>	<i>90.00</i>		<i>69.00</i>
<i>Total (Beginning)</i>	<i>6,830.49</i>		<i>7,154.87</i>
Checking Income:			
<i>Memberships:</i>		<i>120.00</i>	
<i>Drawing Income:</i>			
<i>Auction:</i>			
<i>Other Income (donations):</i>			
<i>Christmas Party:</i>		<i>225.00</i>	
<i>Net from PayPal:</i>			
<i>Total:</i>	<i>345.00</i>		<i>0.00</i>
Checking Expenses:			

Quiz Night Prizes:	127.71	
Postage:		
Office Supplies:		
Drawing Expense:		
Auction:		
Field Day:		
Picnic:		
P.O. Box:		
Insurance:		
Misc Expenses*:	10.00	Trailer registration
Total:	0.00	137.71
Checking Net Gain / (Loss)	345.00	137.71
Savings:		
0.38	0.17	
Savings Net Gain / (Loss)	0.38	0.17
Petty cash		
(21.00)	90.00	Raffle Tickets
Petty cash Net Gain / (Loss)	(21.00)	90.00
Escondido Federal Credit Union		
Checking (Ending):	2,571.86	2,434.15
Savings (Ending):	4,514.01	4,514.18
Petty Cash (Ending):	69.00	159.00
Total (Ending):	7,154.87	7,107.33
Overall Net Gain / (Loss)	324.38	(47.54)
*Antenna repairs, speaker dinners		

At meeting:

There was a discussion of how to handle the raffle tickets. In the future, people will be given the option of writing their call on the ticket so they don't have to be present to win.

- d. Technical Committee:
Nothing to discuss.
- e. Secretary's report/Repeater trustee - Matt N6EAJ
Nothing submitted
- f. Emergency Services Coordinator Report – John AF6UA
John reported on the new wireless law, specifically on ham contact with the lawmaker who authored the original. Upshot – there will be an amendment around 2018 and for now don't drive with handhelds, but corded mike OK. Info to that affect will be put in the legislative journal soon.
- g. Membership Report/Webmaster's Report – Steve W6TAN/G0TAN
Nothing submitted
At meeting:
The website is behind and needs updating.

h. **SANDARC**

Matt will go to the March election meeting and Nick to the April regular meeting.

IV. **Old Business**

Building access – Mike H. will contact Trudy about meeting dates and times (We were delayed today because someone else was in the meeting room when we arrived).

V. **New Business**

Announced resignation of Vivian W6NWF and Roger K6EQ as officers-at-large. John N6EP had contacted Tom K7YMG before the meeting and Tom agreed to serve as officer at large. Motion to appoint Tom K7YMG as officer at large Mike B. 1st, Jo 2nd. Passed unanimously.

Zac KJ6MLT offered to be officer at large, but he will be leaving the area later this year. Rich Gilman, KJ6NMY volunteered to serve as officer at large. Motion to appoint Rich KJ6NMY to officer at large. Jo 1st and John AF6UA 2nd. Passed unanimously.

Auction – Someone needs to take over working with the Excel program at the auction next year since Zac is moving. He will help them run it this year. John N6EP will find someone. It was suggested that next year we should publicize our Facebook page as a place to post items that will be auctioned.

VI. **Adjournment**

John N6EP adjourned the meeting at 7:20PM.

VII. **Next Meeting**

The next board meeting will be 6PM, April 20th, 2017 at 900 Canterbury Pl, Escondido CA.