



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

May 18, 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
Mike Bohanan, KM6MPB, Treasurer
Matt Tucker, N6EAJ, Secretary
John McNelly, AF6UA, Emergency Services Coordinator
Bud Hennessy, AE6BH, Officer at Large
Jo Ashley, KB6NMK, Officer at Large
Dirk Reschly, N6SUN, Officer at Large
Rich Gilman, KJ6NMY, Officer at Large
Tom Stanford, K7YMG, Officer at Large

II. Approval of Minutes

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

III. Officer & Committee Chairman Reports

a. President's Report - John Musselman N6EP

The next EARS general meeting comes early in the month.

b. Program Director's Report – Nick Uran KK6TV

Submitted via e-mail (text in italics)

The next EARS meeting will be Jeff Murdock, AE6GM, Emergency Preparedness manager and CERT Coordinator for the City of Escondido who will give a talk on Emergency Preparedness. Following Jeff's talk will be a brief field day meeting. I attended the SANDARC Annual meeting on April 27. The 17/18 officers were elected. Bill Metzger W6RS was voted in as Vice Chair. The SANDARC and VEC budgets were voted on and approved. I was the only EARS representative attending.

I will bring all the FD items I have to the board meeting tomorrow. I hope someone will take custody of all these fine items. I will not be able to make it to FD setup so some one needs to insure this items are available. Attached photo is of the signage. I suggest you use what you want Mike.

c. Treasurer's Report – Mike Bohanan KM6MPB

Mike B. is about half way through CERT training. He did training through SD since he isn't an Escondido resident.

Mike sent his treasure report on May 12. It is at the very end of this document.

Last month's balance was high because of the auction money and now the money has gone out so the balance is a lot lower.

John AF6UA found a PC based scope that might be a good opportunity drawing. People seemed interested so Mike is going to buy a Hantek HT6022BE for the next opportunity drawing.

Mike B. asked about how we keep track of EARS property. Matt says he has a list of equipment (both electronics and paper goods) that he keeps and sends out as it is updated. Matt will do a paper goods inventory for Field Day and send copies to Mike B. and the board.

d. Technical Committee:

Nothing to discuss.

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

The April 2017 EARS board meeting minutes were submitted April 27th, 2017 via e-mail.

f. Emergency Services Coordinator Report – John AF6UA

The SD 100 run is coming up and they are looking for people to volunteer.

June 3rd is the fire station open house near kit Karson Park.

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

Added Field Day flyer, March board meeting minutes, and June meeting information to the web page.

h. SANDARC

Submitted by Nick KK6TV via e-mail (text in italics)

I attended the SANDARC Annual meeting on April 27. The 17/18 officers were elected.

Bill Metzger W6RS was voted in as Vice Chair.

The SANDARC and VEC budgets were voted on and approved.

I was the only EARS representative attending.

IV. Old Business

We discussed the possibility of cleaning up the weeds at the EARS repeater site. We considered June 17th. John AF6UA will call Jeff Murdock to clarify the area that should be cleared.

V. New Business

Matt N6EAJ suggested that we give (free) a 2017 EARS membership to the PARC member (Jim Cooper NE6O) that is volunteering to run the EARS GOTA station. 1st Matt, 2nd Mike B., passed unanimously.

Jo made a motion to reimburse Bud for buying the VHF/UHF antennas from John Belstner W9EN. 2nd Dirk, passed unanimously.

Dirk filed the 990N and 199N to keep our non-profit status with the US government.

Jo could use VEs in Carlsbad for a session coming up this Thursday.

VI. Adjournment

John N6EP adjourned the meeting at 6:49PM.

VII. Next Meeting

The next board meeting will be 6PM, June 15th, 2017 at 900 Canterbury Pl, Escondido CA.

Treasurer's Report**Escondido Federal Credit Union****May****Notes**

Draft/Checking (Beginning): 1,859.14

Organizational/Savings (Beginning) 4,514.37

Petty Cash (Beginning) 3,243.60

Total (Beginning) 9,617.11

Draft/Checking Income:

Memberships: 15.00

Billy Fields

Drawing Income:

Auction: 3,099.00

Other Income (donations): 0.06

Bank credit (?)

Christmas Party:

Net from PayPal:

Total: 3,114.06

Draft/Checking Expenses:*Raffle Prizes:*

Postage:

Office Supplies:

Drawing Expense:

Auction: 1,948.00

Seller's checks (Only Roger Gagos remaining: \$257)

Field Day:

Picnic:

P.O. Box:

Insurance:

Misc Expenses:*

Total: 1,948.00

Checking Net Gain / (Loss) 5,062.06

Organizational/Savings:

Interest 0.19

Savings Net Gain / (Loss) 0.19

Petty cash

(3,114.00) Auction income (\$3,032 purchases + \$67 tickets) + \$15

53.00

membership

Petty cash Net Gain / (Loss)

Raffle income

(3,061.00)

Escondido Federal Credit Union

Checking (Ending): 3,025.20

Savings (Ending): 4,514.56

Petty Cash (Ending): 182.60

Total (Ending): 7,722.36**Overall Net Gain / (Loss) (1,894.75)****Payout of \$1,948 for raffle**

*Antenna repairs, speaker dinners