



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

November 16, 2017

I. Call to Order

The meeting was called to order at 6:09PM by John N6EP

Present:

John Musselman, N6EP, President
Nick Uran, KK6TV, Vice President
Matt Tucker, N6EAJ, Secretary
John McNelly, AF6UA, Emergency Services Coordinator
Mike Hightower, KF6SJ, Past President
Tom Stanford, K7YMG, Officer at Large
Rich Gilman, KJ6NMY, Officer at Large
Bud Hennessy, AE6BH, Officer at Large
Jo Ashley, KB6NMK, Officer at Large
Dirk Reschly, N6SUN, Officer at Large
Jason Klingerman, KM6NRS, Club member

II. Approval of Minutes

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

III. Officer & Committee Chairman Reports

- a. President's Report - John Musselman N6EP
John read the list of EARS officers that will serve in 2018 (voting took place during the EARS November 2017 general meeting)
2018 EARS officers:
President John McNelly, AF6UA
Vice President Bud Hennessy, AE6BH
Secretary Matt Tucker, N6EAJ
Treasurer Mike Bohanan, KM6MPB
Emergency Services Coordinator, McKenzie Jackson, KM6FFR
Officer at Large, Jo Ashley, KB6NMK
Officer at Large, Mike Hightower, KF6SJ
Officer at Large, Tom Stanford, K7YMG
Officer at Large, Dirk Reschly, N6SUN

Officer at Large, Vivian Wentworth-Kitson, W6NWF
Past President, John Musselman, N6EP (default non-elected position)

b. Program Director's Report – Nick Uran KK6TV

Bud (2018 VP) is looking at ideas for the January EARS general meeting including a show and tell meeting.

c. Treasurer's Report – Mike Bohanan KM6MPB

The contents of the treasurer report PDF/images are pasted at the end of this document
Submitted via e-mail (text in italics)

Folks - Attached is the Nov Treasurers report. I've decided to also start including copies of the current statements for our two EARS credit union accounts (Draft and Organizational) along with the report itself. Since I'll be out of state for next week's Board mtg, below is an explanation.

- 1. Total of \$5,418 in our two accounts*
 - 2. Net drop of \$41 from Oct (revised) report*
 - 3. Took in \$19 for the Raffle last night*
 - 4. Petty cash was growing larger than needed, so I deposited \$200 into the Draft acct*
 - 5. John M cashed check 1380 for picnic items*
- The rest should be self-explanatory, but let me know if you have any questions.*

d. Technical Committee:

We discussed that Yaesu came out with a new model C4FM repeater and they have an upgrade program for older repeaters. Members will do a little research and we can discuss in January the possibility of upgrading and what features that would give us.

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

Submitted via e-mail (text in italics)

The X2 version of the October 2017 EARS board meeting minutes was sent out on November the 8th.

f. Emergency Services Coordinator Report – John AF6UA

We are looking good for volunteers for the upcoming Escondido Christmas Parade.

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

Nothing submitted

h. **SANDARC**

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

Matt and Mike H. attended the SANDARC meeting on October 26th 2017. The SANDARC 501c3 process was delayed a little because the IRS said the group can't use the EZ form to change status. SANDARC will get their money back from the IRS and use the longer form to re-apply. Operating day will be Saturday November 18th at the SD Fry's Electronics. The Six Shooters operating day flyer was posted to the EARS Facebook page to help advertise for it.

The next meeting will be in January.

John McNelly will generate a letter that can be given to SANDARC that lists the EARS SANDARC representatives for 2018.

IV. **Old Business**

SCRRBA (Southern California Repeater and Remote Base Association) does repeater coordination for UHF repeaters. EARS is looking to submit information so we can be coordinated by them. Bud looked into this and did a basic coverage map. Bud will pass the info on to Matt so he can submit it as the EARS repeater trustee.

EARS Christmas party

The party will be at the home of Mike B.

Food: Budget is typically about \$300

John AF6UA suggests making it easy (pick up stuff at Costco or similar).

We can have people that want to bring dishes do that, but that is optional.

Matt will check to see if he did an EARS paper goods inventory after the picnic. If not, he will do one and send it out.

Jo will get with Theresa (Dirk's wife) to go to Costco together.

Cost is \$10 per person at the door

Gift Exchange white elephant: \$10 or less.

V. **New Business**

Rich volunteered to be an officer at large. Jo encouraged him to take her place as she would love to see new people involved. We will take care of this officially in January with the new board.

Dirk: the auction is coming up and we didn't nail a date down. We discussed a few dates in 2018. Dirk will see what date he can get reserved.

Rich asked for clarification about how the opportunity drawing works (what tickets stay in the drawing bin and when do the tickets get booted out)? We discussed that maybe the small item should only be given to people that are present and the large ticket items can be won by all (present or non-present)

VI. Adjournment

John N6EP adjourned the meeting at 7:13PM.

VII. Next Meeting

The next board meeting will be 6PM, January 18th, 2017 at 900 Canterbury Pl. Escondido.

Treasurer's Report

Escondido Federal Credit Union	Nov	Notes
Draft/Checking (Beginning):	540.28	
Organizational/Savings (Beginning)	4,515.51	
Petty Cash (Beginning)	402.71	
Total (Beginning)	5,458.50	
Draft/Checking Income:		
Memberships:	22.50	Eugene Calvert (2017 & 2018) check for \$22.50 deposited
Drawing Income:	200.00	Deposit into Checking from petty cash
Auction:		
Other Income (donations):		
Christmas Party:		
Net from PayPal:		
Total:	222.50	
Draft/Checking Expenses:		
Raffle Prizes:		
Postage:		
Office Supplies:		
Drawing Expense:		
Auction:		
Field Day:		
Picnic:	(60.05)	Check 1380 - John Musselman
P.O. Box:		
Insurance:		
Misc Expenses:*		
Total:	(60.05)	
Checking Net Gain / (Loss)	162.45	
Organizational/Savings:		
Interest	0.19	
Savings Net Gain / (Loss)	0.19	
Petty cash		
	19.00	Raffle income
	(22.50)	Eugene Calvert (2017 & 2018) check for \$22.50 deposited
	(200.00)	Deposit into Checking from petty cash
Petty cash Net Gain / (Loss)	(203.50)	
Escondido Federal Credit Union		
Checking (Ending):	702.73	
Savings (Ending):	4,515.70	
Petty Cash (Ending):	199.21	
Total (Ending):	5,417.64	
Overall Net Gain / (Loss)	(40.86)	

*Antenna repairs, speaker dinners

Account History

Show History for Suffix

1 ORGANIZATION ▼

[Filter Options](#)[Print Preview](#)[Export Options](#)[Quick Export](#)Messages

No new messages.

Suffix Information

Date Opened

June 30, 2008

Amount Required

25.00

Last Transaction Date

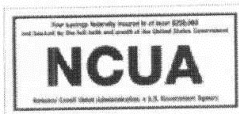
November 21, 2014

Transferable

Yes

Withdrawable

Yes



Account History For 592700-1 (ORGANIZATIONAL)

Previous

11-01-2016 To 11-10-2017

Effective Date	Description	Debit	Credit	Balance
10/31/2017	DIVIDEND		\$0.19	\$4,515.70
09/30/2017	DIVIDEND		\$0.19	\$4,515.51
08/31/2017	DIVIDEND		\$0.19	\$4,515.32
07/31/2017	DIVIDEND		\$0.19	\$4,515.13
06/30/2017	DIVIDEND		\$0.19	\$4,514.94
05/31/2017	DIVIDEND		\$0.19	\$4,514.75
04/30/2017	DIVIDEND		\$0.19	\$4,514.56
03/31/2017	DIVIDEND		\$0.19	\$4,514.37
02/28/2017	DIVIDEND		\$0.17	\$4,514.18
01/31/2017	DIVIDEND		\$0.19	\$4,514.01
12/31/2016	DIVIDEND		\$0.19	\$4,513.82
11/30/2016	DIVIDEND		\$0.18	\$4,513.63

Previous

11-01-2016 To 11-10-2017

Escondido Federal Credit Union

201 North Broadway

https://www.flexteller.net/ActionMultiplexer?CUID=esc&Action=ACT0003&Accounts=1

1/2

Account History

Account History For 592700-9 (DRAFT)

Show History for Suffix

9 DRAFT ▼

[Filter Options](#)[Print Preview](#)[Export Options](#)[Quick Export](#)

Messages

No new messages.

Suffix Information

Date Opened

July 2, 2008

Amount Required

0.00

Last Transaction Date

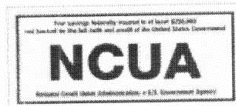
October 27, 2017

Transferable

Yes

Withdrawable

Yes



Previous

11-01-2016 To 11-10-2017

Effective Date	Check Number	Description	Debit	Credit	Balance
10/27/2017		Deposit		\$200.00	\$702.73
10/27/2017		Deposit		\$22.50	\$502.73
10/13/2017	1380	Draft# 1380	-\$60.05		\$480.23
08/22/2017		Deposit		\$15.00	\$540.28
08/21/2017	1379	Draft# 1379	-\$25.82		\$525.28
		DNH*GODADDY.COM			
		DNH*GODADDY.COM			
		EUROP 14455 N.			
07/27/2017		Hayden Rd , 07-26- 2017 @ 17:28 Trace #:07261728246303683 0727	-\$230.11		\$551.10
07/06/2017	1375	Draft# 1375	-\$268.85		\$781.21
07/05/2017	1378	Draft# 1378	-\$794.38		\$1,050.06
		RISK STRATEGIES			
		RISK STRATEGIES			
		COMPAN 160			
07/04/2017		FEDERAL ST. , 07-03- 2017 @ 1:08 Trace #:07030108008403007 0705	-\$200.00		\$1,844.44
06/29/2017	1377	Draft# 1377	-\$179.22		\$2,044.44