



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

October 19, 2017

### I. Call to Order

The meeting was called to order at 6:00PM by John N6EP

Present:

John Musselman, N6EP, President  
Mike Bohanan, KM6MPB, Treasurer  
John McNelly, AF6UA, Emergency Services Coordinator  
Mike Hightower, KF6SJ, Past President  
Tom Stanford, K7YMG, Officer at Large  
Bud Hennessy, AE6BH, Officer at Large  
Jo Ashley, KB6NMK, Officer at Large  
Vivian Wentworth-Kitson, W6NWF, EARS member  
Robert Kitson, KI6SBL, EARS member

### II. Approval of Minutes

The September 2017 EARS board minutes were approved (AF6UA 1<sup>st</sup>, Bud. 2<sup>nd</sup>, one abstention).

### III. Officer & Committee Chairman Reports

- a. President's Report - John Musselman N6EP  
John went over the pending items for tonight's meeting.
- b. Program Director's Report – Nick Uran KK6TV  
Nick was unable to attend and submitted this via e-mail (text in italics)  
*Will not be able to make it to tonight's meeting.*  
*Next meeting is quiz night, need questions from John so I can create the power point.*  
*Will be away next week so will not make it to SANDARC meeting.*
- c. Treasurer's Report – Mike Bohanan KM6MPB  
The contents of the treasurer report (revised) PDF are pasted at the end of this document.  
My original Oct report erroneously reported only \$10 of raffle income (which we determined was erroneous after discussing at the mtg). I still don't know where the

missing funds went, but at the end of the meeting I offered (and I believe everyone agreed) that I'd try to find the estimated \$30 missing from the raffle funds. I offered that if I could not find it (and I could not - hoped it was in the raffle box), I would replace the missing funds and issue a revised Oct report showing \$40 of raffle ticket sales. I will make minor changes to our raffle funds collection at meetings in the future and announce the amount taken in at each mtg before adjournment to preclude a similar situation.

d. Technical Committee:

Nothing to discuss.

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

Matt was unable to attend and submitted this via e-mail (text in italics).

*Please see the attached September 2017 EARS board meeting minutes.*

*I won't be able to make the October board meeting so hopefully someone can take notes for me. I can make the SANDARC October meeting.*

John N6EP took meeting notes in Matt's absence.

f. Emergency Services Coordinator Report – John AF6UA

Fifteen people have signed up for the Escondido Christmas parade (EARS involvement), but John has not beaten all the possible bushes.

John talked to Zac KJ6MLT about the auction. Zac will get back to him. According to Mike H., Zac may not leave town until February 2018.

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

The sign in problem was apparently fixed.

Steve replied to Matt on October 4<sup>th</sup> 2017 to let him know the August 2017 board meeting minutes and upcoming meeting information was posted to the EARS website.

h. SANDARC

Next SANDARC meeting is October 26<sup>th</sup> 2017

Nick let us know he can't attend so Mike H. will attend along with Matt.

IV. **Old Business**

Bud volunteered to be the EARS vice president for 2018. He must be nominated in November.

There was a discussion of using J&M restaurant as an EARS Christmas party location. Rob will check into details and has the authority to sign EARS up 2-6PM that Saturday (of the parade). We will take advance payment.

V. **New Business**

SCRBBA meeting was discussed. Bud will talk to Marvin W6MJM.

Jo let us know there was a special VE session last Monday and that VEs are needed for a technician class at the Escondido Felicita LDS on November 4<sup>th</sup> from 5-7PM.

**VI. Adjournment**

John N6EP adjourned the meeting at 7:02PM.

**VII. Next Meeting**

The next board meeting will be 6PM, November 16th, 2017 at 900 Canterbury Pl. Escondido.

# Revised treasurer report received October 20<sup>th</sup>

## Treasurer's Report

Escondido Federal Credit Union	Oct	Notes
Draft/Checking (Beginning):	540.28	
Organizational/Savings (Beginning)	4,515.32	
Petty Cash (Beginning)	325.21	
Total (Beginning)	5,380.81	
<b>Draft/Checking Income:</b>		
Memberships:		
Drawing Income:		
Auction:		
Other Income (donations):		
Christmas Party:		
Net from PayPal:		
Total:	0.00	
<b>Draft/Checking Expenses:</b>		
Raffle Prizes:		
Postage:		
Office Supplies:		
Drawing Expense:		
Auction:		
Field Day:		
Picnic:		
P.O. Box:		
Insurance:		
Misc Expenses:*		
Total:	0.00	
Checking Net Gain / (Loss)	0.00	
<b>Organizational/Savings:</b>		
Interest	0.19	
Savings Net Gain / (Loss)	0.19	
<b>Petty cash</b>		
	40.00	Raffle income
	37.50	Eugene Calvert (2017 & 2018) check for \$22.50 & Ron (N6XT) (2017)
Petty cash Net Gain / (Loss)	77.50	
<b>Escondido Federal Credit Union</b>		
Checking (Ending):	540.28	
Savings (Ending):	4,515.51	
Petty Cash (Ending):	402.71	
Total (Ending):	5,458.50	
Overall Net Gain / (Loss)	77.69	

\*Antenna repairs, speaker dinners