



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

September 21, 2017

I. Call to Order

The meeting was called to order at 6:08PM by John N6EP

Present:

John Musselman, N6EP, President
Nick Uran, KK6TV, Vice President
Mike Bohanan, KM6MPB, Treasurer
John McNelly, AF6UA, Emergency Services Coordinator
Matt Tucker, N6EAJ, Secretary
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 August 2017 EARS board minutes were approved (AF6UA 1st, Mike B. 2nd, two abstentions).

III. Officer & Committee Chairman Reports

- a. President's Report - John Musselman N6EP
Things are moving along well.
The 220MHz repeater was moved up to Palomar. Jeff Murdock (owner of repeater) says the receive side or the repeater needs a pre-amp, but the repeater does work.
- b. Program Director's Report – Nick Uran KK6TV
October will be Bob Brehm AK6R, Chief Engineer of Palomar Engineers. Bob will present about the ABCs of RFI for hams
November will be club trivia night.
- c. Treasurer's Report – Mike Bohanan KM6MPB
The contents of the treasurer report PDF are pasted at the end of this document
Submitted via e-mail (text in italics)

Very little activity this month. Paid out \$26 for picnic ice and took in \$40 at last week's raffle for a net gain for the month of approx \$14.

- d. Technical Committee:
Nothing to discuss.
- e. Secretary's report/Repeater trustee - Matt N6EAJ
The August 2017 EARS board meeting minutes were sent out August 21st 2017.
- f. Emergency Services Coordinator Report – John AF6UA
The Miramar Air Show is coming up.
John is looking for volunteers for the 2017 Escondido Christmas parade. Send him an e-mail along with your shirt size.
- g. Membership Report/Webmaster's Report – Steve W6TAN/G0TAN
Nothing submitted
- h. SANDARC
Next meeting October 26th 2017
Nick won't be able to attend. Rob can probably go in Nick's place although he will need a ride.

IV. **Old Business**

Nothing to discuss

V. **New Business**

We need a nominating committee for 2018 EARS officers. Most officers have agreed to stay on if needed. We will need a new VP and President. Rob and Bud volunteered to be on the nominating committee.

Jo needs more EARS flyers. Matt will look at home and work for the flyers and get some to Jo.

2017 Christmas party location: With John Belstner gone, we will need to find a new location. Rob suggested J&M as a possibility. John N6EP will check with Rolf KC6HTR to see if he is willing to host the party. Rob will check with Cocina Del Charro about their party room.

Rich KJ6NMY would like to step down from the computer/check-in person position for the 2018 auction. Will Zac KJ6MLT be around still? If not, maybe he can train someone on his software/Excel spreadsheet.

VI. Adjournment

John N6EP adjourned the meeting at 7:02PM.

VII. Next Meeting

The next board meeting will be 6PM, October 19th, 2017 at 900 Canterbury Pl. Escondido.

Treasurer's Report

| Escondido Federal Credit Union | Sep | Notes |
|---------------------------------------|----------|---------------------------------|
| Draft/Checking (Beginning): | 551.10 | |
| Organizational/Savings (Beginning) | 4,515.13 | |
| Petty Cash (Beginning) | 300.21 | |
| Total (Beginning) | 5,366.44 | |
| Draft/Checking Income: | | |
| Memberships: | 15.00 | |
| Drawing Income: | | |
| Auction: | | |
| Other Income (donations): | | |
| Christmas Party: | | |
| Net from PayPal: | | |
| Total: | 15.00 | |
| Draft/Checking Expenses: | | |
| Raffle Prizes: | | |
| Postage: | | |
| Office Supplies: | | |
| Drawing Expense: | | |
| Auction: | | |
| Field Day: | | |
| Picnic: | (25.82) | Rich Gilman - Ice |
| P.O. Box: | | |
| Insurance: | | |
| Misc Expenses:* | | Website renewal thru 5 Aug 2019 |
| Total: | (25.82) | |
| Checking Net Gain / (Loss) | (10.82) | |
| Organizational/Savings: | | |
| Interest | 0.19 | |
| Savings Net Gain / (Loss) | 0.19 | |
| Petty cash | | |
| | 40.00 | Raffle income |
| | (15.00) | Membership check deposited |
| Petty cash Net Gain / (Loss) | 25.00 | |
| Escondido Federal Credit Union | | |
| Checking (Ending): | 540.28 | |
| Savings (Ending): | 4,515.32 | |
| Petty Cash (Ending): | 325.21 | |
| Total (Ending): | 5,380.81 | |
| Overall Net Gain / (Loss) | 14.37 | |