



ESCONDIDO AMATEUR RADIO SOCIETY
P.O. Box 3243 – Escondido, CA 92033
<http://www.earsclub.org>
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ESCN Net Rom Node 145.07
An ARRL Affiliated Club



EARS Board Meeting Minutes

April 19, 2018

I. Call to Order

The meeting was called to order at 6:04PM by John AF6UA

Present:

John McNelly, AF6UA, President
Bud Hennessy, AE6BH, Vice President
Matt Tucker, N6EAJ, Secretary
McKenzie Jackson, KM6FFR, Emergency Services Coordinator
Mike Hightower, KF6SJ, Officer at Large
Dirk Reschly, N6SUN, Officer at Large
Jo Ashley, KB6NMK, Officer at Large
Vivian Wentworth-Kitson, W6NWF, Officer at Large
Robert Kitson, KI6SBL, EARS member

II. Approval of Minutes

The March 2018 EARS board minutes were approved (Mike H. 1st, Matt 2nd, two abstained, five yea).

III. Officer & Committee Chairman Reports

- a. President's Report - John McNelly AF6UA
The auction was a great success. Mike B. sent out numbers via e-mail.
- b. Program Director's Report – Bud Hennessy AE6BH
In May, Michelle Thompson W5NYV will talk about a geosynchronous ham radio satellite that is going in service. We discussed ideas for future presentations. Jo will ask students about presenting their school robot in June. We could combine robot talk with some field day information for June.
- c. Treasurer's Report – Mike Bohanan KM6MPB
The contents of the treasurer report PDF/images are pasted at the end of this document.
Mike B. was unable to attend tonight's meeting.
Submitted by Mike B. via e-mail on 4/15/2018 (text in italics).

Folks - Attached is this month's treasurers report. Although it shows that we had a net positive of \$1,842, remember that the payment checks for the auction sellers will reduce that amount (by \$1,192.50 - see below).

Our total income for the auction was \$1,771.39 and we had \$1,192.50 in supplier payments, so a net profit of \$578.89 - down from the \$900 net that we'd budgeted for (and assuming I have no further expenses to pay). All supplier payment checks went out in yesterday's mail.

As a reminder, I need to travel out of state again this week and will be unable to attend the Thurs board mtg. Therefore, we will not have a field day mtg this month. However, activities for that are on-track and we'll meet again immediately following the board mtg in May.

d. Technical Committee:

Nothing to report.

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

The March 2018 EARS board meeting minutes went out via e-mail on March 19th.

f. Emergency Services Coordinator Report – McKenzie Jackson KM6FFR

McKenzie and John AF6UA attended an emergency drill at a local mall.

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

Nothing to report

h. SANDARC

A quarterly meeting is coming up a week from today on 4/26/2018. Matt and Bud will attend.

IV. **Old Business**

We discussed the auction. John AF6UA uploaded notes he made to the EARS OneDrive. We would like to send a note to the First United Methodist Church thanking them for the use of their facilities. If the church doesn't want to do refreshments next year, we could sell refreshments and give any refreshment profits to the church. Next year we could advertise on our auction flyer that we are a 501(c)(3) and donation letters can be given to people that donate items to the club. We could add a person to help make sure people get the right auction items so we don't have items leaving with the wrong people. Maybe preprint box tags next time? We could send our auction flyer out to more clubs next time.

V. New Business

Field Day. Although our field day chairman is not present, we may have a brief field day discussion after the board meeting.

Picnic. We will discuss the picnic later on in the year.

VI. Adjournment

John AF6UA adjourned the meeting at 6:32PM.

VII. Next Meeting

The next board meeting will be 6PM, May 17th, 2018 at 900 Canterbury Pl. Escondido.

Treasurer's Report

	2018	
Escondido Federal Credit Union	Apr	Notes
Draft/Checking (Beginning):	1,128.39	
Organizational/Savings (Beginning)	3,516.35	
Petty Cash (Beginning)	299.00	
Total (Beginning)	4,943.74	
Draft/Checking Income:		
Memberships:	90.00	Memberships moved from petty cash
Raffle:		
Auction:		
Other Income (donations):		
Christmas Party:		
Net from PayPal:	698.91	Dexter (dues), Clugston (Dues), Auction (\$670.39)
Total:	788.91	
Draft/Checking Expenses (\$,\$\$\$):		
Raffle Prizes:		
Website		
Office Supplies:		
Hardware (Ants, etc)		
Auction:		
Field Day:		
Picnic:		
P.O. Box:		
Insurance:		
Misc Expenses (Trailer Reg):*		
Total:	0.00	
Checking Net Gain / (Loss)		
Organizational/Savings:		
Interest	0.15	
Savings Net Gain / (Loss)	0.15	
Petty cash (\$ or \$)		
	(90.00)	Membership checks moved to Checking
	75.00	Cory Edelman (Check 5051), Garman (1139), Whitworth, Mesch, Dethlefsen
	(33.00)	Office supplies for auction
	1,101.00	Auction Income: cash (\$851) + check (\$250)
Petty cash Net Gain / (Loss)	1,053.00	
Escondido Federal Credit Union		
Checking (Ending):	1,917.30	
Savings (Ending):	3,516.50	
Petty Cash (Ending):	1,352.00	
Total (Ending):	6,785.80	
Overall Net Gain / (Loss)	1,842.06	

*Antenna repairs, speaker dinners