



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

August 16, 2018

I. Call to Order

The meeting was called to order at 5:59PM by John AF6UA

Present:

John McNelly, AF6UA, President
Bud Hennessy, AE6BH, Vice President
Mike Bohanan, KM6MPB, Treasurer
Matt Tucker, N6EAJ, Secretary
Tom Stanford, K7YMG, Officer at Large
Mike Hightower, KF6SJ, Officer at Large
Jo Ashley, KB6NMK, Officer at Large
Vivian Wentworth-Kitson, W6NWF, Officer at Large
Dirk Reschly, N6SUN, Officer at Large
McKenzie Jackson, KM6FFR, Emergency Services Coordinator
Robert Kitson, KI6SBL, EARS member

II. Approval of Minutes

The July 2018 EARS board minutes were approved (Mike H. 1st, Tom 2nd, two abstained, all others yea).

III. Officer & Committee Chairman Reports

- a. President's Report - John McNelly AF6UA
John will ask Steve about the best way of putting meeting presentations on the EARS website.
- b. Program Director's Report – Bud Hennessy AE6BH
The EARS picnic is this Saturday August 18th.
- c. Treasurer's Report – Mike Bohanan KM6MPB
The contents of the treasurer report are pasted at the end of this document.
Submitted by Mike B. via e-mail on 8/11/2018 (text in italics).
Folks - Attached is our Aug Treasurer's report. Overall, a net decline for the month of just over \$400 due mostly to:
 1. Annual liability insurance - \$200

2. Field day expenses - \$158

Look forward to seeing everyone at our board meeting this coming Thurs.

d. Technical Committee:

Nothing to report

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

The July 2018 EARS board meeting minutes went out via e-mail on August 14th.

f. Emergency Services Coordinator Report – McKenzie Jackson KM6FFR

Nothing to report.

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

Nothing to report

h. SANDARC

Submitted by Matt. via e-mail on 8/14/2018 (text in italics).

SANDARC report (meeting was July 26th 2018):

VE Greg gave information about the VE conference call (a call between many VE sections across the country). There was discussion about the new FCC form 605 which asks if the applicant has "been convicted of or pled guilty to a felony". They also discussed the possibility of masking personal information of hams on the web, but that is on hold right now.

Greg is looking for a volunteer to do data entry (entering information regarding the San Diego VE tests). The volunteer does not have to be a ham.

501c3 update from Bill. The documents were sent off for review. Once the review is done, they will be submitted.

IV. **Old Business**

John is getting pizza and ice cream. Pizza will be from Costco. He will get four or five pizzas.

Mike B. made a motion to increase the EARS picnic budget from \$100 to \$120. There was a 2nd, but Mike B. retracted the motion and the 2nd agreed to retract also.

Vivian made a motion to increase the EARS picnic budget from \$100 to \$200. Mike B. 2nd. Nine yea, one nay. The motion passed.

Mike B. won't be able to do his field day presentation at the September meeting (out of town) so he would like to postpone it to October.

V. New Business

Rob asked about the EARS officers nominating committee. We discussed the schedule for the committee. We vote in November so the committee must present in October. That means we need to get a committee together in September.

Mike B. asked again about the possibility of changing the EARS membership dues. We discussed some, but we did not decide to propose a dues change to the EARS members.

Jo announced that there will be three different ham license testing sessions next week and she needs VEs for them.

VI. Adjournment

John AF6UA adjourned the meeting at 6:32PM.

VII. Next Meeting

The next board meeting will be 6PM, September 20th, 2018 at 900 Canterbury Pl. Escondido.

Treasurer's Report

	2018	
Escondido Federal Credit Union	Aug	Notes
Draft/Checking (Beginning):	1,919.54	
Organizational/Savings (Beginning)	3,516.93	
Petty Cash (Beginning)	340.00	
Total (Beginning)	5,776.47	
Draft/Checking Income:		
Memberships:		
Raffle:		
Auction:		
Other Income (donations):		
Christmas Party:		
Net from PayPal:		
Total:	0.00	
Draft/Checking Expenses (\$,\$\$\$):		
Raffle Prizes:		
Website		
Office Supplies:	(20.14)	EARS mail address rubber stamp
Hardware (Ants, etc)		
Auction:	(30.00)	Check 1391
Field Day:	(157.93)	Check 1394 (Bud Hennessey)
Picnic:		
P.O. Box:		
Insurance:	(200.00)	Annual liability insurance
Misc Expenses (Trailer Reg):*		
Total:	(408.07)	
Checking Net Gain / (Loss)		
Organizational/Savings:		
Interest	0.15	
Savings Net Gain / (Loss)	0.15	
Petty cash (\$ or \$)		
Petty cash Net Gain / (Loss)	0.00	
Escondido Federal Credit Union		
Checking (Ending):	1,511.47	
Savings (Ending):	3,517.08	
Petty Cash (Ending):	340.00	
Total (Ending):	5,368.55	
Overall Net Gain / (Loss)	(407.92)	

*Antenna repairs, speaker dinners

8/11/2018

<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
<u>July 31, 2018</u>			
DIVIDEND	\$0.15		\$3,517.08