



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**

**February 15, 2018**

### **I. Call to Order**

The meeting was called to order at 6:05PM 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

Tom Stanford, K7YMG, Officer at Large

Jo Ashley, KB6NMK, Officer at Large

### **II. Approval of Minutes**

The January 2018 EARS board minutes were approved (Bud 1<sup>st</sup>, Tom 2<sup>nd</sup>, one abstention).

### **III. Officer & Committee Chairman Reports**

#### **a. President's Report - John McNelly AF6UA**

John started us out by asking about the February board meeting minutes.

#### **b. Program Director's Report – Bud Hennessy AE6BH**

There are no presentations lined up for March yet, but Bud is working on it. Bud will call Michelle Thompson.

#### **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 this meeting.

Submitted via e-mail (text in italics).

*Net loss from last month of \$233. Major expenses below offset by \$60 of membership dues.*

*1. Reopening of EARS PO box (\$140)*

*2. Purchase of numerous monthly raffle prizes (\$101)*

*3. Shipment of DR-IX units back to Yaesu (\$44)*

In another e-mail, Mike B. submitted a budget for the EARS board members to review. We looked over the budget as a group. There were several questions about past expenses. We will wait until Mike B. is present to go over the budget.

d. Technical Committee:

Nothing to report.

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

The January 2018 board meeting minutes X2 version were submitted February 13<sup>th</sup> 2018  
Submitted by Matt via e-mail (text in italics).

*I sent out the request and support documents to have the EARS 70cm N6WB repeater coordinated with SCRRBA (Southern California Repeater and Remote Base Association) on 2/13/2018*

f. Emergency Services Coordinator Report – McKenzie Jackson KM6FFR

Nothing to report

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

Nothing submitted

h. SANDARC

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

*Bud and Matt attended the 1/25/2018 SANDARC meeting. SANDARC is still trying to get the refund back from the IRS for their EZ form application. They later learned they could not use the EZ form and needed to request a refund on that and then submit a non-EZ form.*

*They said they will probably need one to two special meeting this year to finish the 501c process.*

*The SANDARC website calendar was updated.*

*The ARRL rolled back most of what they proposed for the ARRL "code of conduct". The censure of Dick Norton will likely be rescinded.*

#### IV. **Old Business**

Paypal credit card reader: Mike H. looked into it and purchased a device that can read cards with magnetic strips and chips. It was about \$30 plus tax.

#### V. **New Business**

Matt asked who told EARS we needed to coordinate our 70cm repeater. After discussion, it wasn't clear if we were specifically asked.

Bud told us that Art Wallace W6KY may be looking to clear out most of his ham radio equipment. Dennis N6KI will look at the equipment to see what the best option for

selling the equipment is. Bud will follow up with Dennis to see if it is OK to put information out to EARS members or on Facebook.

Raffle Rules: We discussed the raffle rules and different people had different memories of how the opportunity drawing works. We would like to get input from Mike B. since he handles the drawing.

Jo talked about upcoming ham test sessions.

**VI. Adjournment**

John AF6UA adjourned the meeting at 6:36PM.

**VII. Next Meeting**

The next board meeting will be 6PM, March 15th, 2018 at 900 Canterbury Pl. Escondido.

# Treasurer's Report

	2018	
<b>Escondido Federal Credit Union</b>	<b>Feb</b>	<b>Notes</b>
Draft/Checking (Beginning):	821.29	
Organizational/Savings (Beginning)	3,516.07	
Petty Cash (Beginning)	672.00	
Total (Beginning)	5,009.36	
<b>Draft/Checking Income:</b>		
Memberships:	30.00	Deposit of membership check from petty cash
Raffle:		
Auction:		
Other Income (donations):	340.00	Transfer from petty cash
Christmas Party:		
Net from PayPal:		
Total:	370.00	
<b>Draft/Checking Expenses (\$,\$,\$,\$):</b>		
Raffle Prizes:		
Website		
Office Supplies:		
Hardware (Ants, etc)		
Auction:		
Field Day:		
Picnic:		
P.O. Box:	(140.00)	Annual fee (Feb 2018-Feb 2019)
Insurance:		
Misc Expenses (Trailer Reg):*	(43.80)	Check 1383: Mike H to ship DR-1X units back to Yaesu
Total:	(183.80)	
Checking Net Gain / (Loss)		
<b>Organizational/Savings:</b>		
Interest	0.15	
Savings Net Gain / (Loss)	0.15	
<b>Petty cash (\$ or \$)</b>		
	45.00	Membership checks: Richter & Bowen
	(101.00)	Monthly raffle items from HRO
	3.00	Raffle tickets
	(11.00)	Pieology for guest speaker Howard White
	15.00	2018 membership cash - Anthony Zuppero
	(340.00)	Transfer to Draft/Checking
	(30.00)	Deposit of membership check from petty cash to checking
Petty cash Net Gain / (Loss)	(419.00)	
<b>Escondido Federal Credit Union</b>		
Checking (Ending):	1,007.49	
Savings (Ending):	3,516.22	
Petty Cash (Ending):	253.00	
Total (Ending):	4,776.71	
<b>Overall Net Gain / (Loss)</b>	(232.65)	

\*Antenna repairs, speaker dinners