



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



EARS Board Meeting Minutes

January 18, 2018

I. Call to Order

The meeting was called to order at 6:01PM by John AF6UA

Present:

John McNelly, AF6UA, President
Bud Hennessy, AE6BH, Vice President
Mike Bohanan, KM6MPB, Treasurer
Matt Tucker, N6EAJ, Secretary
McKenzie Jackson, KM6FFR, Emergency Services Coordinator
John Musselman, N6EP, Past President
Mike Hightower, KF6SJ, Officer at Large
Tom Stanford, K7YMG, 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 November and December 2017 EARS board minutes were approved (Mike B. 1st, Mike H. 2nd, unanimous).

III. Officer & Committee Chairman Reports

- a. President's Report - John McNelly AF6UA
John thanked both Mikes for sending EARS letter head documents to him so he can write the SANDARC letter.
- b. Program Director's Report – Bud Hennessy AE6BH
For February, Howard White KY6LA will do his presentation on creating a quiet station with proper grounding and attention to details.
- c. Treasurer's Report – Mike Bohanan KM6MPB
The contents of the treasurer report PDF/images are pasted at the end of this document Submitted via e-mail (text in italics).
Our overall Net for the month is down \$537.04 from Dec with income from memberships and raffle more than offset by expenses from Christmas and, especially, the purchase of

the two new Yaesu repeaters. FYI - I plan to deposit \$470 of the larger bills from petty cash into checking for next month.

At meeting:

Mike B will be gone for the February board meeting.

Mike B. paid for the dinner of a presenter. A motion was made to reimburse Mike B. for the dinner. Jo 1st, 2nd Tom, passed unanimous.

We went over the asset list for insurance to see if we want to keep everything on the list.

d. Technical Committee:

The two DR-2X repeaters were installed last weekend along with a dedicated receive antenna for the 2nd receivers (control frequency).

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

The December 2018 board meeting minutes X2 version were submitted January 17th

f. Emergency Services Coordinator Report – McKenzie Jackson KM6FFR

Nothing to report

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

Nothing submitted

h. SANDARC

Matt and Bud will be the primary delegates. Mike H. and Rob will be the alternate delegates. A meeting is coming up on 1/25/2018.

IV. **Old Business**

Mike H. will send back the DR-1X repeaters to Yaesu near the end of 30 day grace period.

For coordination of the EARS 70cm repeater, Bud will do path analysis and pass on everything he has to Matt who will do any finishing/signing as trustee and submit.

Auction: April 7th. AF6UA will take over Zac's Excel spreadsheet for the auction. Bud will contact Bob Brehm about being auctioneer. AJ, KB6NML, is unable to attend the auction, but he will arrange to have his audio equipment delivered to the auction. N6EP suggested that we put something on our auction flyer about people posting pictures of what they are selling at the auction on the EARS Facebook page. Mike H. will take care of Paypal purchases. Matt will put an auction flyer up at HRO, post to Facebook, and send to PARC and SANDARC.

We discussed taking Paypal at the auction. We could have buyers send us payment from their phone or we could purchase a "swiper" that plugs into a phone to accept credit cards through Paypal. N6EP made a motion to buy a swiper that works with Paypal, Mike H. 2nd, 5 yes, 3 no, and 1 abstention. Majority vote so it passed.

V. New Business

McKenzie asked about the EARS One Drive cloud account she had heard about. Matt will send her and everyone on the board One Drive login instructions.

Mike B. volunteered to be the field day chairman in 2018.

Mike B. will put together a budget so we can vote on it in February.

Mike H. will pull out the old repeater controller next time he is at the repeater site. We may sell it.

N6EP made a motion to sell the old EARS Yagis and Arcom repeater controller. Jo 2nd. Unanimous.

Mike B will start FD meetings in March.

VI. Adjournment

John AF6UA adjourned the meeting at 7:17PM.

VII. Next Meeting

The next board meeting will be 6PM, February 15th, 2017 at 900 Canterbury Pl. Escondido.

Treasurer's Report

	2018	
Escondido Federal Credit Union	Jan	Notes
Draft/Checking (Beginning):	531.30	
Organizational/Savings (Beginning)	4,515.89	
Petty Cash (Beginning)	499.21	
Total (Beginning)	5,546.40	
Draft/Checking Income:		
Memberships:		
Drawing Income:		
Auction:		
Other Income (donations):	1,000.00	Transfer from Savings to Checking to purchase Yaesu repeaters
Christmas Party:		
Net from PayPal:	106.04	Deposit to be made by Mike Hightower to credit union (\$91.78 + \$14.26)
Total:	1,106.04	
Draft/Checking Expenses:		
Raffle Prizes:		
Postage:		
Office Supplies:		
Drawing Expense:		
Auction:		
Field Day:		
Picnic:		
P.O. Box:		
Insurance:		
Misc Expenses:*	(816.05)	Check 1382 (\$216.05) for Christmas expenses and purchase of repeaters (\$600)
Total:	(816.05)	
Checking Net Gain / (Loss)		
Organizational/Savings:		
Interest	0.18	
	(1,000.00)	Transfer from Savings to Checking to purchase Yaesu repeaters
Savings Net Gain / (Loss)	(999.82)	
Petty cash		
	94.00	2018 membership dues
	(11.21)	Dinner for "Randy" presenter on 11 Jan
	90.00	drawing income
Petty cash Net Gain / (Loss)	172.79	
Escondido Federal Credit Union		
Checking (Ending):	821.29	
Savings (Ending):	3,516.07	
Petty Cash (Ending):	672.00	
Total (Ending):	5,009.36	
Overall Net Gain / (Loss)	(537.04)	

*Antenna repairs, speaker dinners