



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

July 19, 2018

I. Call to Order

The meeting was called to order at 6:03PM 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
Robert Kitson, KI6SBL, EARS member

II. Approval of Minutes

The June 2018 EARS board minutes were approved (Mike B. 1st, Tom 2nd, one abstention, all others yea).

III. Officer & Committee Chairman Reports

- a. President's Report - John McNelly AF6UA
Nothing to report.

- b. Program Director's Report – Bud Hennessy AE6BH
The EARS annual picnic is coming up on Saturday August the 18th from noon to 3PM.
Pizza at 1PM and ice cream at 1:30PM.

- 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 7/14/2018 (text in italics).
Folks - Attached is July's report. Overall, \$220 net increase due to memberships, raffle income and donations. BTW - We now have enough to auction the power supply, so please put that in the ALLEARS for our Sep mtg. No need for winners to be present, but we will finally raffle it off.

FD - Please email or bring receipts to next week's board mtg. (So far, I only have those from Bud.)

Picnic - FYI, our budgeted amount is \$100. Of course, we can exceed that if deemed appropriate, just be aware. (Again, I'll be attending a wedding in WA on 18 Aug and will be unable to attend the picnic year.)

d. Technical Committee:

Nothing to report

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

The June 2018 EARS board meeting minutes went out via e-mail on July 18th.

f. Emergency Services Coordinator Report – McKenzie Jackson KM6FFR

McKenzie was unable to attend.

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

Nothing to report

h. SANDARC

The SANDARC meeting is a week from today (July 26th).

IV. Old Business

We will have a field day meeting after the board meeting to discuss how field day went. Mike B. asks everyone that has receipts to submit them to him.

V. New Business

Is it possible to attach meeting presentations and where could that be done? Could Steve make a link to a public folder in One Drive so people could put presentations there? John will ask Steve for options.

An insurance payment is coming up.

The picnic budget is \$100

Mike B. asks if people are happy with the location of the Saturday breakfasts. J&M was good with the people at the board meeting.

VI. Adjournment

John AF6UA adjourned the meeting at 6:30PM.

VII. Next Meeting

The next board meeting will be 6PM, August 16th, 2018 at 900 Canterbury Pl. Escondido.

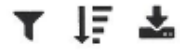
Treasurer's Report

	2018	
Escondido Federal Credit Union	Jul	Notes
Draft/Checking (Beginning):	1,876.45	
Organizational/Savings (Beginning)	3,516.79	
Petty Cash (Beginning)	163.00	
Total (Beginning)	5,556.24	
Draft/Checking Income:		
Memberships:		
Raffle:		
Auction:		
Other Income (donations):		
Christmas Party:		
Net from PayPal:	43.09	Nick Uran for 2018/2019 & Ernest Cowan
Total:	43.09	
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	0.14	
Savings Net Gain / (Loss)	0.14	
Petty cash (\$ or \$)		
	68.00	Membership Checks - Varesia \$15/Bille \$15/Stewart \$15/Testax3 \$23
	30.00	Donations - \$20 at FD, \$10 from June mtg (John McNelly)
	7.00	Membership Cash - Blaseio
	72.00	Raffle
Petty cash Net Gain / (Loss)	177.00	
Escondido Federal Credit Union		
Checking (Ending):	1,919.54	
Savings (Ending):	3,516.93	
Petty Cash (Ending):	340.00	
Total (Ending):	5,776.47	
Overall Net Gain / (Loss)	220.23	

*Antenna repairs, speaker dinners



JUN 2018



Description

Amount

Balance

June 22, 2018

PAYPAL PAYPAL TRANSFER , 06-22-2018 @ : 0 Trace #:091000015514178

✓ \$43.09

\$1,919.54