



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

June 21, 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
John Musselman, N6EP, Past President
Mike Bohanan, KM6MPB, Treasurer
Matt Tucker, N6EAJ, Secretary
McKenzie Jackson, KM6FFR, Emergency Services Coordinator
Tom Stanford, K7YMG, Officer at Large
Mike Hightower, KF6SJ, Officer at Large
Jo Ashley, KB6NMK, Officer at Large
Dirk Reschly, N6SUN, Officer at Large
Vivian Wentworth-Kitson, W6NWF, Officer at Large
Nick Uran, KK6TV, EARS member

II. Approval of Minutes

The May 2018 EARS board minutes were approved (Tom 1st, Mike H. 2nd, two abstentions).

III. Officer & Committee Chairman Reports

- a. President's Report - John McNelly AF6UA
Nothing to report.
- b. Program Director's Report – Bud Hennessy AE6BH
The Field Day meeting/movie was well attended. July is RF propagation and then the picnic in August.
- 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 6/21/2018 (text in italics).

Folks - Attached is our report for June. Very little activity this past month - net gain of \$25. Biggest change was moving nearly \$1,200 from cash to our Draft acct in the credit union.

Since it's June, I also ran a mid-year look at our bidjet. Overall, we're on-track. We estimated that we'd end up the year with a net decrease of about \$500 from 2017. To-date, we're about \$250 positive, so slightly ahead of plan.

d. Technical Committee:

Nothing to report

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

The May 2018 EARS board meeting minutes went out via e-mail on May 31st.

f. Emergency Services Coordinator Report – McKenzie Jackson KM6FFR

Nothing to report.

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

Steve updated the EARS website with the latest approved board meeting minutes.

Steve will be asked if he is interested in a web page helper or if he would prefer to do it on his own.

h. SANDARC

The SANDARC meeting is coming up in another month.

IV. Old Business

None

V. New Business

John N6EP told us that the GNU radio foundation / Michelle Thompson e-mailed about using the EARS 501c3 to get non-profit discount on SLACK use. After discussion, the biggest concern was liability.

John N6EP made a motion that someone in EARS sign up for SLACK so GNU can use the non-profit status. 4 yay, 4 nay, 2 abstain. The motion did not pass.

VI. Adjournment

John AF6UA adjourned the meeting at 6:38PM.

VII. Next Meeting

The next board meeting will be 6PM, July 19th, 2018 at 900 Canterbury Pl. Escondido.

Treasurer's Report

	2018	
	Jun	
Escondido Federal Credit Union		
Draft/Checking (Beginning):	696.45	
Organizational/Savings (Beginning)	3,516.64	
Petty Cash (Beginning)	1,318.00	
Total (Beginning)	5,531.09	

Notes

Draft/Checking Income:		
Memberships:		
Raffle:		
Auction:	1,180.00	Cash & checks from auction moved from petty cash to acct (deposit)
Other Income (donations):		
Christmas Party:		
Net from PayPal:		
Total:	1,180.00	

43.09 Nick Ulan for 2018/2019 & Ernest Cowan

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 \$)	(900.00)	Cash from Auction to Draft/Checking acct
	(280.00)	Checks from Auction to Draft/Checking acct
	36.00	Cash received for raffle
	(11.00)	Pizza dinner for guest speaker Michelle AMSAT
Petty cash Net Gain / (Loss)	(1,155.00)	

Escondido Federal Credit Union	
Checking (Ending):	1,876.45
Savings (Ending):	3,516.79
Petty Cash (Ending):	163.00
Total (Ending):	5,556.24

Overall Net Gain / (Loss) 25.15

*Antenna repairs, speaker dinners