



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

March 15, 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
Mike Hightower, KF6SJ, Officer at Large
Dirk Reschly, N6SUN, 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 February 2018 EARS board minutes were approved (Tom 1st, Jo 2nd, one abstention).

III. Officer & Committee Chairman Reports

- a. President's Report - John McNelly AF6UA
John started off the meeting by asking each of the EARS officers about their information for the month.
- b. Program Director's Report – Bud Hennessy AE6BH
Bud enjoyed the March meeting about member's stations. In May, Michelle Thompson W5NYV will talk about a geosynchronous ham radio satellite that is going in service.
- 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).
Net increase of \$167 this month due to memberships.

- d. Technical Committee:
Nothing to report.
- e. Secretary's report/Repeater trustee - Matt N6EAJ
Submitted by Matt via e-mail (text in italics).
EARS February 2018 board meeting minutes were sent out February 23rd.
The EARS 2018 auction flyer was hung up at HRO on March 5th, sent to PARC and SANDARC on February 26th, and posted to the EARS Facebook page.
- 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
Nothing to report.

IV. **Old Business**

Auction: Mike H. will bring paper and a printer. Jo will bring pens. John AF6UA will bring a computer and the Excel spreadsheet. Mike B will bring scissors, cash, tape, and pens.

Jo's Grandson Toby is going to bring the speakers and audio equipment.

John will pick up the keys from Dirk and be there before 8:30AM.

Someone asked if the church will be selling coffee and doughnuts like last year. Dirk will ask about that.

V. **New Business**

Because we were discussing the EARS budget, we talked about the possibility of raising the EARS membership dues. Vivian pointed out that the membership has to approve a dues increase in November. The board can make a suggestion to the membership.

Vivian also found information in the bylaws that discuss the lifetime membership fees (10X the yearly fee).

Mike B. made a motion to suggest to the membership that yearly fees be raised to \$20/year. Dirk 2nd. The motion did not pass with 4 yay and six nay.

People would like to discuss a fee increase more in the future.

Opportunity drawing: Mike B. would like to discuss the rules of the opportunity drawing. We discussed how the drawing is currently run and how we could make improvements.

Mike B. made a motion that “paid opportunity drawing tickets will go into a container. Those paid tickets will accumulate until the” big prize” is raffled and then the container will be emptied. You do not need to be present to win.

The small monthly item is raffled from the sign-in sheet every regular meeting. You do not need to be present to win.”

Tom 2nd. The motion passed with nine yay and one abstention.

Tom N6TFL e-mailed the club officers about the EARS Echolink setup at his house. He will keep Echolink running at his house until something fails. John will e-mail Tom N6TFL to ask him to keep it at his home until it does fail.

VI. Adjournment

John AF6UA adjourned the meeting at 7:06PM.

VII. Next Meeting

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

Treasurer's Report

	2018	
Escondido Federal Credit Union	Mar	Notes
Draft/Checking (Beginning):	1,007.49	
Organizational/Savings (Beginning)	3,516.22	
Petty Cash (Beginning)	253.00	
Total (Beginning)	4,776.71	
Draft/Checking Income:		
Memberships:		
Raffle:		
Auction:		
Other Income (donations):		
Christmas Party:		
Net from PayPal:	151.78	Memberships
Total:	151.78	
Draft/Checking Expenses (\$,\$\$\$):		
Raffle Prizes:		
Website		
Office Supplies:		
Hardware (Ants, etc)		
Auction:		
Field Day:		
Picnic:		
P.O. Box:	(30.88)	Check 1384
Insurance:		
Misc Expenses (Trailer Reg):*		
Total:	(30.88)	
Checking Net Gain / (Loss)		
Organizational/Savings:		
Interest	0.13	
Savings Net Gain / (Loss)	0.13	
Petty cash (\$ or \$)		
	45.00	Dave Ezell (Check 229) & Norm Swanson (cash) & Wayne Van Doran (check 2837)
	1.00	Raffle
Petty cash Net Gain / (Loss)	46.00	
Escondido Federal Credit Union		
Checking (Ending):	1,128.39	
Savings (Ending):	3,516.35	
Petty Cash (Ending):	299.00	
Total (Ending):	4,943.74	
Overall Net Gain / (Loss)	167.03	

*Antenna repairs, speaker dinners

Proposed EARS 2018 Budget

	2016	2017	2018	Notes
Beginning Balance	\$5,552	\$6,830	\$5,546	
Income				
Memberships		\$233	\$230	Possible to increase?
Raffle		\$353	\$350	Possible to increase?
Auction		\$3,099	\$3,100	Possible to increase?
Christmas Party		\$525	\$300	two years' income in 2017, only \$300 for 2018
Savings Interest		\$2	\$2	
Misc		\$0	\$0	
Total Income		\$4,212	\$3,982	
Expenses				
Office Supplies		\$58	\$60	
Raffle (Prizes)		\$790	\$300	2 existing prizes worth \$280 still to be raffled in 2018
Auction		\$2,205	\$2,200	
Field Day		\$1,173	\$700	Possible to decrease?
Picnic		\$86	\$100	
Insurance		\$344	\$350	Liability (\$200) and Equipment loss (\$150)
H/w (Ants/Radios)		\$569	\$600	Qty 2 Yaesu repeaters purchased in 2018 (\$600)
Trailer Registration		\$10	\$10	Annual fee
Website		\$230	\$0	2 year renewal in 2017, so nothing due in 2018
Misc (P.O. Box)		\$31	\$140	P.O. Box renews Feb of each year
Total Expenses		\$5,496	\$4,460	
Ending Balance	\$6,740	\$5,546	\$5,068	
Petty Cash	\$90			
Total	\$6,830			
Gain/(Loss)	\$1,278	(\$1,284)	(\$478)	