



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

May 17, 2018

I. Call to Order

The meeting was called to order at 6:02PM by John AF6UA

Present:

John McNelly, AF6UA, President

John Musselman, N6EP, Past President

Matt Tucker, N6EAJ, Secretary

McKenzie Jackson, KM6FFR, Emergency Services Coordinator

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 April 2018 EARS board minutes were approved (Jo 1st, Tom 2nd, one abstained).

III. Officer & Committee Chairman Reports

a. President's Report - John McNelly AF6UA

Nothing to report.

b. Program Director's Report – Bud Hennessy AE6BH

Bud was not present.

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 tonight's meeting.

Submitted by Mike B. via e-mail on 5/10/2018 (text in italics).

Submitting the monthly report a week early this month since I'll be out of state on business again all next week.

Biggest change from last month is that nearly \$1,200 went out in auction expenses for checks to suppliers coming through the bank. (Only one \$30 check still outstanding.)

d. Technical Committee:

Submitted by Matt T. via e-mail on 5/16/2018 (text in italics).

Update on the 70cm repeater:

Mike H. texted me yesterday afternoon that the 70cm appeared to be working again (no longer transmitted a tone and then timed out). We had other things to do up there so I met Marvin at the repeater after work. I looked at the display screens when we first got there and compared the 70cm to the 2m repeater. They were configured the same as far as features.

We did four things.

1. Replaced the old paper FCC license on the front of the repeater cabinet with the new one that is good to 2026.

2. Turned the "remote" option off on both repeaters. This is not the remote control option, but remote having to do with an external controller. Having remote on told the repeater we had an external repeater controller so whenever AC power was lost and then returned the repeater came up transmitting in fixed digital mode (since it wasn't getting a signal from an external controller telling it otherwise). It was a crappy use of the word "remote" by Yaesu.

3. Cycled power to both repeaters since a fresh boot seemed like a good thing.

4. Removed the repeater controller that has not been used for a few years. I will take that to work and add it to the collection of EARS gear. I'll send out a new inventory list once I get it there.

I then ran into a problem with the 70cm repeater where the B channel (control channel) was not on the right frequency and it was setup for B channel transmitting (should only Rx), but I think that was operator error (mine) and probably happened when I was trying to turn off the remote option. We eventually figured out how to get it back.

So we don't know why the 70cm repeater got into that weird mode for two days or why it fixed itself. Hopefully the power cycling will help.

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

The April 2018 EARS board meeting minutes went out via e-mail on April 24th.

f. Emergency Services Coordinator Report – McKenzie Jackson KM6FFR

Nothing to report.

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

Steve resolved an e-mail problem with group e-mails.

h. SANDARC

Matt and Bud attended the April SANDARC meeting. We went over the budget. Each club then talked about what they are up to for the year. May 19th will be a Fry's

operating day (Six Shooters organized). We voted to pass the SANDARC budget and then the VEC budget. The 401c3 application process continues.

IV. Old Business

John AF6UA put ideas for the auction into the EARS One Drive so they are there for next year.

Jo reports that the kids won't be able to demo the school robot during the summer since it is hard to get them together in the summer.

V. New Business

The annual EARS club picnic will be Saturday August 18th from noon to 3PM.

Matt will tell Jeff AE6GM that EARS will put \$50 towards the repair/tune-up of his generator. We can pull out money out of the field day budget if needed. Matt will volunteer to take Jeff's generator to a small engine repair shop.

VI. Adjournment

John AF6UA adjourned the meeting at 6:30PM.

VII. Next Meeting

The next board meeting will be 6PM, June 21st, 2018 at 900 Canterbury Pl. Escondido.

Treasurer's Report

	2018	
Escondido Federal Credit Union	May	Notes
Draft/Checking (Beginning):	1,917.30	
Organizational/Savings (Beginning)	3,516.50	
Petty Cash (Beginning)	1,352.00	
Total (Beginning)	6,785.80	
Draft/Checking Income:		
Memberships:		
Raffle:		
Auction:		
Other Income (donations):		
Christmas Party:		
Net from PayPal:		
Total:	0.00	
Draft/Checking Expenses (\$,\$\$\$):		
Raffle Prizes:		
Website		
Office Supplies:		
Hardware (Ants, etc)		
Auction:	(1,162.50)	Checks 1393,1386,1390,1388,1387,1392,1385,1389
Field Day:	(58.35)	Build-a-sign
Picnic:		
P.O. Box:		
Insurance:		
Misc Expenses (Trailer Reg):*		
Total:	(1,220.85)	
Checking Net Gain / (Loss)		
Organizational/Savings:		
Interest	0.14	
Savings Net Gain / (Loss)	0.14	
Petty cash (\$ or \$)	(34.00)	Field day clamps and snake-b-gone
Petty cash Net Gain / (Loss)	(34.00)	
Escondido Federal Credit Union		
Checking (Ending):	696.45	
Savings (Ending):	3,516.64	
Petty Cash (Ending):	1,318.00	Will move \$900 to draft/checking on 10 May
Total (Ending):	5,531.09	
Overall Net Gain / (Loss)	(1,254.71)	

*Antenna repairs, speaker dinners

5/10/2018

<u>Description</u>	<u>Debit</u>	<u>Credit Balance</u>
<u>May 9, 2018</u>		
BUILDASIGN.COM 1 BUILDASIGN.COM 11525A STONEHOLLOW DR 800-330 , 05-08-2018 @ 2:17 Trace #:05080217267317070 0509	-\$58.35	\$696.45
<u>May 7, 2018</u>		
Draft# 1389	-\$20.00	\$754.80

5/10/2018

<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
<u>April 24, 2018</u>			
Draft# 1393	-\$250.00		\$774.80
<u>April 23, 2018</u>			
Draft# 1386	-\$65.00		\$1,024.80
Draft# 1390	-\$60.00		\$1,089.80
Draft# 1388	-\$20.00		\$1,149.80
<u>April 19, 2018</u>			
Draft# 1387	-\$607.50		\$1,169.80
Draft# 1392	-\$70.00		\$1,777.30
Draft# 1385	-\$70.00		\$1,847.30
<u>April 13, 2018</u>			
PAYPAL PAYPAL TRANSFER , 04-13-2018 @ : 0 Trace #:091000012737960		\$698.91	\$1,917.30

5/10/2018

Description Debit Credit Balance

April 30, 2018

DIVIDEND \$0.14 \$3,516.64