



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

November 15, 2018

I. Call to Order

The meeting was called to order at 6:08PM 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
Tom Stanford, K7YMG, Officer at Large
Dirk Reschly, N6SUN, Officer at Large
Mike Hightower, KF6SJ, Officer at Large
Jo Ashley, KB6NMK, Officer at Large

II. Approval of Minutes

The October X2 2018 EARS board minutes were approved (Mike H. 1st, Bud 2nd, unanimous).

III. Officer & Committee Chairman Reports

a. President's Report - John McNelly AF6UA

Nothing to report. John was on vacation.

b. Program Director's Report – Bud Hennessy AE6BH

Bud said the November meeting with Fred W6PBR was good although it was lightly attended. Nothing is setup for January yet. He has been in touch with some people that sell batteries as a possible presentation.

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 11/03/2018 (text in italics).

Attached is the Nov Treasurer's report showing an overall decrease from Oct of \$186 due primarily to the purchase of several items for future raffle prizes.

Also attached is my proposed budget for 2019 developed based on 2018 actuals-to-date and Dec projections. I recommend we plan to discuss at our Nov meeting.

At the meeting: Mike got three calendars and a radio for the opportunity drawings. Mike B. also moved some money from cash to deposit.

d. Technical Committee:

Nothing to discuss.

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

The October X2 2018 board meeting minutes were submitted via e-mail on 10/31/2018

f. Emergency Services Coordinator Report – McKenzie Jackson KM6FFR

Parade discussion/information will be put under new business.

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

Steve's e-mail from 9/30/2018 was read in by Matt.

The contents of that e-mail are below (text in italics).

I've updated the EARS website as requested. Matt: I've updated the slide-show photos which you supplied. There are now 20 in the slide-show. About 3 of the photos which you supplied looked naff once I'd cropped them & resized them, so I replaced them with 3 of the original photos. For future reference - portrait of 200x266 is preferred! I've added the board-meeting minutes up to August (September's hasn't been approved yet). Note that May's board meeting minutes is named incorrectly in One Drive (and I never received an e-mail from you with May's minutes ;-) John Mu: I've added your quiz slide show under the 'Fun Stuff' link at the top of the web page. I've edited your original slides to take out the answers - this is the one which is visible to the public. The original with answers is also stored on the website along with the other presentations. Please let me know if there are any more which you would like added. John Mc: I've updated the website for calls for volunteers for the Escondido Christmas parade. Please let me know what you think. I've also created the two forwarding email addresses as requested - you (and McKenzie) should also get a copy of this e-mail via the forwarding e-mails.

General: I've updated the presentation information on the website for October's general meeting. I'm guessing that it's a Field-day lessons-learned presentation? Unfortunately, it's been a bit sketchy at to what's actually happening each month - that's one reason why the website hasn't been updated as often as I would like... I noticed in one set of minutes that someone suggested that we could put a link on the website to our Drop Box account which contains the general meeting presentations. That's fine by me - I just need the info... That's about it from me for now - There are a couple of other minor tweaks for the VEC exam dates. I'll get to them over the next day or so - but now it's time to go finish painting the back door of the garage!

John will setup a public folder on the EARS Onedrive and work with Steve to get a link on the EARS webpage to that folder.

h. **SANDARC**

Nothing to discuss.

IV. Old Business

Escondido Christmas Parade: McKenzie has about 27 people signed up for parade duty. She is looking for more. Last year we had about 43 people which was more than enough as we doubled people up for some locations. 35 people would be good.

It was unclear if EARS has a vehicle to use in the parade. John volunteered to use his Jeep for the EARS entry.

EARS Christmas Party: Jo is going to buy food. Mike B. said last year's records show \$216 spent and that did not include any alcohol. We took in \$300 last year. Mike Hightower's wife will buy beer and wine. Jo said she had about four or five crockpots last year.

Mike B suggested \$350 for the party budget. Tom 2nd, unanimous. In the past, we have charged \$10 per person and the party has been from 4PM to 8PM.

Matt will do an inventory of the paper goods and send that out so the shoppers know what is needed. Bud may be able to help with purchasing supplies.

V. New Business

The board that was proposed by Rob Kitson, KI6SBL (nominating committee chair) (e-mailed 10/11/2018) was approved at the November 2018 regular EARS meeting. That board is

President:

John McNelly

Vice President:

Bud Hennessy

Secretary:

Matt Tucker

Treasurer:

Michael Bohanan

Emergency Services Coordinator:

McKenzie Jackson

Officers at Large:
Dirk Reschly
Michael Hightower
Jo Ashley
Thomas Stanford
Vivian Wentworth-Kitson

EARS budget: Mike B. went over last years budget to make this year's budget. The 2018 auction made less money than the 2017 auction. We will try to get the word out about the auction better. Mike will update the proposed budget based on our discussion from tonight. We can vote on it at the January 2018 EARS board meeting.

Mike H. made a motion to not have a December 2018 EARS board meeting, Matt 2nd, unanimous.

Tom asked about using the EARS repeaters for a net. He might try to start a net with CERT. The board discussed and agreed that net would be a good use of the repeater. Tom will talk to the CERT people about it.

VI. Adjournment

John adjourned the meeting at 7:15PM.

VII. Next Meeting

The next board meeting will be 6PM, January 17th, 2018 at 900 Canterbury Pl. Escondido.

Treasurer's Report

	2018	
Escondido Federal Credit Union	Nov	Notes
Draft/Checking (Beginning):	1,371.76	
Organizational/Savings (Beginning)	3,517.37	
Petty Cash (Beginning)	370.00	
Total (Beginning)	5,259.13	
Draft/Checking Income:		
Memberships:		
Raffle:	(201.35)	Faraday bags, ARRL calendars, Yaesu radio, checks 1398, 1399 & 1400
Auction:		
Other Income (donations):	223.00	Deposit from petty cash
Christmas Party:		
Net from PayPal:		
Total:	21.65	
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 \$)		
	(223.00)	Transferred \$223 cash to Draft/Checking
	(45.00)	\$45 in three checks refused by credit union due to delayed deposit
	60.00	Check for \$30 each from WD6BTM & W6ODG for 2018/1019 dues
Petty cash Net Gain / (Loss)	(208.00)	
Escondido Federal Credit Union		
Checking (Ending):	1,393.41	
Savings (Ending):	3,517.52	
Petty Cash (Ending):	162.00	
Total (Ending):	5,072.93	
Overall Net Gain / (Loss)	(186.20)	

*Antenna repairs, speaker dinners