



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**

**October 18, 2018**

### **I. Call to Order**

The meeting was called to order at 6:03PM by Bud

Present:

Bud Hennessy, AE6BH, Vice President  
Mike Bohanan, KM6MPB, Treasurer  
McKenzie Jackson, KM6FFR, Emergency Services Coordinator  
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 September 2018 EARS board minutes were approved (Mike H. 1<sup>st</sup>, Mike B. 2<sup>nd</sup>, one abstention, all others yea).

### **III. Officer & Committee Chairman Reports**

- a. President's Report - John McNelly AF6UA  
John is on vacation.
- b. Program Director's Report – Bud Hennessy AE6BH  
Last general meeting had the proposed 2019 board presented to the members. It is the same board as current year. The presentation was by Mike B. regarding field day. No presenter is scheduled for November. A discussion was held by the board of possible future talks.
- 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 10/12/2018 (text in italics).  
*Folks - Only \$14 change (increase) in our net holdings this month...*

- d. Technical Committee:  
No repeater problems reported.
- e. Secretary's report/Repeater trustee - Matt N6EAJ  
Matt was not present.
- f. Emergency Services Coordinator Report – McKenzie Jackson KM6FFR  
Nothing to report.
- g. Membership Report/Webmaster's Report – Steve W6TAN/G0TAN  
Steve submitted a webmaster's report via e-mail on 09/30/2018 to some EARS officers.  
It was not discussed or read at the October board meeting so it will not go into the board meeting minutes until it has been read/discussed at a board meeting.
- h. SANDARC  
See the SANDARC discussion in new business.

#### **IV. Old Business**

Xmas parade volunteers can sign up by sending email to [volunteer@earsclub.org](mailto:volunteer@earsclub.org).  
Discussion held of possibly having the club Christmas party at Mike KF6SJ house. He will ask spouse.  
Mike B. will miss the next club meeting. Someone else will need to sell raffle tickets.

#### **V. New Business**

Rob requested to the EARS board that they write a letter to SANDARC requesting an explanation on how the organization bylaws were dissolved and how the remaining money is being distributed. The board decided to wait before considering this to see if SANDARC sends out any other details about the changes to the organization.  
Vivian recommended that the board review the EARS bylaw of article 11, section 3, that pertains to SANDARC. If SANDARC has closed, the EARS bylaws may need some revision to this section

#### **VI. Adjournment**

Bud adjourned the meeting at 7:10PM.

#### **VII. Next Meeting**

The next board meeting will be 6PM, November 15th, 2018 at 900 Canterbury Pl. Escondido.



# Treasurer's Report

2018

Escondido Federal Credit Union	Oct
Draft/Checking (Beginning):	1,342.93
Organizational/Savings (Beginning)	3,517.23
Petty Cash (Beginning)	385.00
Total (Beginning)	5,245.16

Notes

## Draft/Checking Income:

Memberships:	
Raffle:	
Auction:	
Other Income (donations):	
Christmas Party:	
Net from PayPal:	28.83 W6RAS dues for 2 yrs
Total:	28.83

## 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 \$)

35.00 Mike B: \$35 in raffle sales  
(50.00) Mike B: Purchase of qty 5 Pieology gift certificates @ \$10 each for raffles

Petty cash Net Gain / (Loss) (15.00)

## Escondido Federal Credit Union

CheckIng (Ending):	1,371.76
Savings (Ending):	3,517.37
Petty Cash (Ending):	370.00
Total (Ending):	5,259.13

Overall Net Gain / (Loss) 13.97

\*Antenna repairs, speaker dinners

<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
<u>September 30, 2018</u>			
DIVIDEND	\$0.14		\$3,517.37

<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
<u>September 24, 2018</u>			
PAYPAL PAYPAL TRANSFER , 09-24-2018 @ : 0 Trace #:091000012555442		\$28.83	\$1,371.76