



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

September 20, 2018

I. Call to Order

The meeting was called to order at 6:03PM by John AF6UA

Present:

John McNelly, AF6UA, President
Bud Hennessy, AE6BH, Vice President
Matt Tucker, N6EAJ, Secretary
Mike Hightower, KF6SJ, Officer at Large
Jo Ashley, KB6NMK, Officer at Large
Vivian Wentworth-Kitson, W6NWF, Officer at Large
Dirk Reschly, N6SUN, Officer at Large
Robert Kitson, KI6SBL, EARS member

II. Approval of Minutes

The August 2018 EARS board minutes were approved (Bud 1st, Mike H. 2nd, two abstentions, all others yea).

III. Officer & Committee Chairman Reports

- a. President's Report - John McNelly AF6UA
John will be out of town for the next general meeting and board meeting. VP Bud will run both meetings.
- b. Program Director's Report – Bud Hennessy AE6BH
The next general meeting will have Mike B. discussing lessons learned from field day.
The EARS officer nominations will also be announced.
- c. Treasurer's Report – Mike Bohanan KM6MPB
The contents of the treasurer report are pasted at the end of this document.
Mike B. was unable to attend tonight.
Submitted by Mike B. via e-mail on 9/17/2018 (text in italics).
Folks - I'm unable to scan copies of the bank account statements this month since I'm currently out of state on business travel (again), so I've include the screen print from the credit union below.

Relatively quiet month financially. We dropped \$123 overall, due mostly to bills from field day and the picnic. Again, I'll still be out of state this Thurs and won't be able to make the Board mtg, but please let me know if you have any questions.

d. Technical Committee:

Nothing to report

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

The August 2018 EARS board meeting minutes went out via e-mail on August the 22nd 2018.

f. Emergency Services Coordinator Report – McKenzie Jackson KM6FFR

McKenzie was unable to attend.

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

John AF6UA asked Steve about making a link on the EARS web page to a folder (EARS Onedrive or similar) where we could put meeting presentations. Steve would rather we send the information to him and he will upload it.

Matt will put together some EARS pictures from the last few years that could be used on the web page to replace some of the older pictures. He will send them to Steve.

h. SANDARC

The SANDARC meeting is October 25th

IV. **Old Business**

The portable power device was given away at the September EARS general meeting for the opportunity drawing.

John and McKenzie have been receiving e-mails from people signing up to volunteer in the Escondido Christmas parade.

V. **New Business**

John AF6UA was contacted by a Lakeside ham member about having an EARS booth at the Lakeside hamfest. John will let them know we will not have a booth there.

Bob AI6ZG would like to donate a new, unopened antenna rotator to EARS for an opportunity drawing item.

Bud may need additional presentation time to fill the next general meeting. Mike H. will put some information together about LoRa (long range Bluetooth communication).

Jo asked if we have a location for the 2018 EARS Christmas party. Mike H. will check with his XYL about having the party at his house. Rob said he can get a large indoor area at the Trinity church for \$25. John AF6UA asked if alcohol was allowed at the church as alcohol is normally served at our party. Rob will check into that.

Nominating committee: John AF6UA appointed Rob as the chair of the nominating committee. Rob will contact EARS members about joining him on the nominating committee.

Jo will ask McKenzie if she is interested in the Emergency Services Coordinator position for next year.

VI. Adjournment

John AF6UA adjourned the meeting at 6:43PM.

VII. Next Meeting

The next board meeting will be 6PM, October 18th, 2018 at 900 Canterbury Pl. Escondido.

Treasurer's Report

	2018	
Escondido Federal Credit Union	Sep	Notes
Draft/Checking (Beginning):	1,511.47	
Organizational/Savings (Beginning)	3,517.08	
Petty Cash (Beginning)	340.00	
Total (Beginning)	5,368.55	
Draft/Checking Income:		
Memberships:	14.26	Richard KM6HLX
Raffle:		
Auction:		
Other Income (donations):		
Christmas Party:		
Net from PayPal:		
Total:	14.26	
Draft/Checking Expenses (\$,\$\$\$):		
Raffle Prizes:		
Website		
Office Supplies:		
Hardware (Ants, etc)		
Auction:		
Field Day:	(46.85)	Check 1396 - John McNelly
Picnic:	(135.95)	Check 1397 - John McNelly
P.O. Box:		
Insurance:		
Misc Expenses (Trailer Reg):*		
Total:	(182.80)	
Checking Net Gain / (Loss)		
Organizational/Savings:		
Interest	0.15	
Savings Net Gain / (Loss)	0.15	
Petty cash (\$ or \$)		
	45.00	Raffle tickets
Petty cash Net Gain / (Loss)	45.00	
Escondido Federal Credit Union		
Checking (Ending):	1,342.93	
Savings (Ending):	3,517.23	
Petty Cash (Ending):	385.00	
Total (Ending):	5,245.16	
Overall Net Gain / (Loss)	(123.39)	

*Antenna repairs, speaker dinners

Partial account # information was cropped out since this document goes on the public website (MT).

Shares

1

ORGANIZATIONAL

\$3,492.23

:

Balance

\$3,517.23

Available

\$3,492.23

QUICK TRANSFER

9

DRAFT

\$1,342.93

:

Balance

\$1,342.93

Available

\$1,342.93

QUICK TRANSFER

Total Balance \$4,860.16

Total Available \$4,835.16