



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

April 18, 2019

I. Call to Order

The meeting was called to order at 6:05PM 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
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 March 2019 EARS board meeting minutes were approved (Bud 1st, Tom. 2nd, one abstention, remaining yea). Passed.

III. Officer & Committee Chairman Reports

- a. President's Report - John McNelly AF6UA
John prepared for the EARS auction and then worked with Zac after the auction to understand the problems with the auction spreadsheet.
- b. Program Director's Report – Bud Hennessy AE6BH
The DMR presentation will be in May.
We may have someone talk about audio and distortion in June.
- 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 04/15/2019 (text in italics). *Folks - Attached is our Apr report. As expected, a net gain this month due to the auction. However, we're still waiting for a final*

confirmation on the auction database before we can begin processing payments, so the \$1,765 gain reflected will be greatly offset in May by the payments. It remains to be seen what our "net" will be. My impression is that while we had much more equipment to sell, many items went for bargain prices, so the net may not be all that high.

- d. Technical Committee:
2m repeater will be discussed under new business.
- e. Secretary's report/Repeater trustee - Matt N6EAJ
The March 2019 EARS board meeting minutes were submitted via e-mail on 3/27/2019.
- f. Emergency Services Coordinator Report – McKenzie Jackson KM6FFR
Nothing to report.
- g. Membership Report/Webmaster's Report – Steve W6TAN/G0TAN
Steve added EARS auction information to the web page.

IV. Old Business

None

V. New Business

Repeater: Bud volunteered to go up to the repeater site when Marvin is available. He will try his antenna analyzer. If necessary, he will move the 2m repeater to the control antenna that is mounted just above the roof and already has coax running into the room. John will contact Jeff Murdock to see about getting a 2nd person authorized to have a key and access to the city building that contains our repeaters.

Picnic: Mike B. made a motion to have the EARS picnic on Sunday August the 11th from 1PM to 5PM. Jo 2nd, one abstention, remaining yea. Passed. The budget for the picnic is \$140. We will order pizza.

Jo reminded us that the Saturday breakfast is coming up this Saturday.

Gary N6GLS called Jo to help spread the word about a DMR presentation being put on via VCARC (Valley Center Amateur Radio Club). Jo will have Gary e-mail Matt about putting information on the EARS Facebook page.

VI. Adjournment

John adjourned the meeting at 6:35PM.

VII. Next Meeting

The next board meeting will be 6PM, May 16th, 2019 at 900 Canterbury Pl. Escondido.

Treasurer's Report

	2019	
Escondido Federal Credit Union	Apr	Notes
Draft/Checking (Beginning):	1,134.17	
Organizational/Savings (Beginning)	3,518.09	
Petty Cash (Beginning)	520.00	
Total (Beginning)	5,172.26	
Draft/Checking Income:		
Memberships:		
Raffle:		
Auction:	127.46	Auction income from Pay Pal
Other Income (donations):		
Christmas Party:		
Net from PayPal:	14.26	2019 dues from Don Clugston (NA6DC) \$14.26
Total:	141.72	
Draft/Checking Expenses (\$,\$,\$\$):		
Raffle Prizes:		
Website		
Office Supplies:		
Hardware (Ants, etc)		
Auction:		
Field Day:		
Picnic:		
P.O. Box:		
Insurance:		
Christmas Party		
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 \$)		
	20.00	Family membership for KJ6FZM and KM6DEL
	(55.90)	Check 1406 to Tom Stanford for auction coffee and donuts
	160.00	Auction checks (4226, 8167, 421 & 1748)
	1,499.00	Auction cash (coffee, donuts, entry tags, payments)
Petty cash Net Gain / (Loss)	1,623.10	
Escondido Federal Credit Union		
Checking (Ending):	1,275.89	
Savings (Ending):	3,518.24	
Petty Cash (Ending):	2,143.10	
Total (Ending):	6,937.23	
Overall Net Gain / (Loss)	1,764.97	

*Antenna repairs, speaker dinners

<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
--------------------	--------------	---------------	----------------

March 31, 2019

DIVIDEND	\$0.15		\$3,518.24
----------	--------	--	------------

<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
--------------------	--------------	---------------	----------------

April 9, 2019

PAYPAL PAYPAL TRANSFER , 04-09-2019 @ : 0 Trace #:091000011760492		\$141.72	\$1,275.89
---	--	----------	------------