



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

August 15, 2019

I. Call to Order

The meeting was called to order at 6:08PM by John AF6UA

John McNelly, AF6UA, President
Bud Hennessy, AE6BH, Vice President
McKenzie Jackson, KM6FFR, Emergency Services Coordinator
Matt Tucker, N6EAJ, Secretary
Mike Hightower, KF6SJ, Officer at Large
Tom Stanford, K7YMG, Officer at Large
Jo Ashley, KB6NMK, Officer at Large

II. Approval of Minutes

The July 2019 EARS board meeting minutes were approved (Jo 1st, Tom 2nd, one abstention, remaining yea).

III. Officer & Committee Chairman Reports

- a. President's Report – John AF6UA
We were under budget for the picnic. John will e-mail Mike B. the receipts.
- b. Program Director's Report (V.P.) – Bud AE6BH
The September 2019 meeting is about an electromagnetic antenna that uses a servo. The data, tuning, and RF is carried over a single CAT5 cable.
John Musselman will do the quiz night program in October.
The November meeting will be club elections and a presentation of member shacks.
- c. Treasurer's Report – Mike Bohanan KM6MPB
The contents of the treasurer report are pasted at the end of this document. Submitted by Mike via email on 08/05/2019 (text in italics).
Attached is August's Treasurer report. Very minor activity last month - only change was the charge to host our website for the next two years on GoDaddy (\$175). Net worth for the club is currently

\$6,223.

Again, I'll be traveling next week and unavailable to attend the Aug board mtg. However, I'd like to discuss Field Day lessons learned at the Sep mtg (assuming I'm not traveling again...)

Mike B. was not present.

d. Technical Committee Report

We discussed getting the new antenna from Marvin W6MJM. Bud had spoken to Marvin in the past and thought Marvin told him the antenna came missing some parts.

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

Submitted by Matt via email on 08/14/2019 (text in italics).

The July 2019 board meeting minutes were submitted by e-mail on July 31st 2019.

f. Emergency Services Coordinator Report – McKenzie KM6FFR

Nothing to report.

John says he has been getting a lot of emergency preparedness e-mails lately and it seems as though September is emergency preparedness month.

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

Nothing to report

IV. Old Business

Jo and Tom have done some work on the bylaws. They will get together to combine their efforts. Tom noted the bylaws posted on the EARS website don't have signatures or dates on them. Tom made a folder on the EARS Onedrive and put the existing web version of the bylaws there as well as a redlined PDF. We should send out the proposed changes to EARS members so people have time to review it. It should be obvious what has been eliminated or added (perhaps strike through for removal and italic or red for added).

Election committee: Tom, Bud, and Mike H. are the election committee. We discussed who would be willing to stay in their current positions. Bud has volunteered to run for the president position so we will need a new VP to replace him.

V. New Business

The repeater antenna was discussed in the technical committee report.

VI. Adjournment

John AF6UA adjourned the meeting at about 6:35PM.

VII. Next Meeting

The next board meeting will be 6PM, September 19th, 2019 at 900 Canterbury Pl,
Escondido CA.

Treasurer's Report

| | 2019 | Notes |
|--|-----------------|---|
| Escondido Federal Credit Union | Aug | |
| Draft/Checking (Beginning): | 2,689.10 | |
| Organizational/Savings (Beginning) | 3,518.67 | |
| Petty Cash (Beginning) | 190.34 | |
| Total (Beginning) | 6,398.11 | |
| Draft/Checking Income: | | |
| Memberships: | 76.00 | Membership checks deposited from petty cash |
| Raffle: | | |
| Auction: | | |
| Other Income (donations): | 0.05 | Interest |
| Christmas Party: | | |
| Net from PayPal: | | |
| Total: | 76.05 | |
| Draft/Checking Expenses (\$,\$,\$\$): | | |
| Raffle Prizes: | | |
| Website | (175.29) | GoDaddy hosting of website for 2 yrs |
| Office Supplies: | | |
| Hardware (Ants, etc) | | |
| Auction: | | |
| Field Day: | | |
| Picnic: | | |
| P.O. Box: | | |
| Insurance: | | |
| Christmas Party | | |
| Misc Expenses (Trailer Reg):* | | |
| Total: | (175.29) | |
| Checking Net Gain / (Loss) | | |
| Organizational/Savings: | | |
| Interest | 0.15 | |
| Savings Net Gain / (Loss) | 0.15 | |
| Petty cash (\$ or \$) | (76.00) | Membership checks deposited to checking |
| Petty cash Net Gain / (Loss) | (76.00) | |
| Escondido Federal Credit Union | | |
| Checking (Ending): | 2,589.86 | |
| Savings (Ending): | 3,518.82 | |
| Petty Cash (Ending): | 114.34 | |
| Total (Ending): | 6,223.02 | |
| Overall Net Gain / (Loss) | (175.09) | |

*Antenna repairs, speaker dinners

8/5/2019

Description **Debit** **Credit** **Balance**

July 31, 2019

DIVIDEND \$0.15 \$3,518.82

8/5/2019

Description

August 5, 2019

| | <u>Debit</u> | <u>Credit</u> <u>Balance</u> |
|---|---------------------|--|
| DNH*GODADDY.COM DNH*GODADDY.COM EUROPE 5 New Street Square , 08-03-2019 @ 6:30 Trace #:08030630253939933 0805 Card ending in 0012 | -\$175.29 | \$2,589.86 |