



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

February 21, 2019

I. Call to Order

The meeting was called to order at 6:00PM by John AF6UA

Present:

John McNelly, AF6UA, President
Bud Hennessy, AE6BH, Vice President
Mike Bohanan, KM6MPB, Treasurer
Matt Tucker, N6EAJ, Secretary
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

II. Approval of Minutes

The January 2019 EARS board minutes were approved (Bud 1st, Tom 2nd, 1 abstention, remaining yea).

III. Officer & Committee Chairman Reports

- a. President's Report - John McNelly AF6UA
We will cover the auction in old business.
- b. Program Director's Report – Bud Hennessy AE6BH
We had Tom present in February. Tom put the February presentation on the OneDrive cloud account.
A talk about WWII communication is tentatively scheduled for March.
Someone suggested possibly getting someone to talk about DMR in an upcoming meeting.
- 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 02/08/2019 (text in italics). *Attached is the report for Feb. The only activity was the addition of four annual dues payments via PayPal for a total of \$59.*

At meeting: Mike B. checked on the EARS antenna trailer registration. We are good for three more years as the registration period is every five years.

- d. Technical Committee:
Nothing to discuss.
- e. Secretary's report/Repeater trustee - Matt N6EAJ
The January 2019 EARS board meeting minutes were submitted via e-mail on 1/22/2019.
- f. Emergency Services Coordinator Report – McKenzie Jackson KM6FFR
McKenzie was not at the board meeting.
- g. Membership Report/Webmaster's Report – Steve W6TAN/G0TAN
Nothing to report
- h. SANDARC
Nothing to report

IV. **Old Business**

Auction: Do we want to start the auction later? Mike H. made a motion to move the auction start time back 30 minutes so the auction starts at 10AM, Mike B. 2nd, unanimous. Approved. We will advertise that the doors open at 9AM and the auction starts at 10AM. We don't know if the Methodist church is going to sell food or beverages at the auction. Tom will take the trifold brochure to have copies made. Matt will promote the auction on Facebook, HRO, and with PARC.

Mike B. wanted to let us know that our loaner equipment is not insured. We were OK with that since the equipment is not worth much and sits in Matt's work office.

Emergency Net: We will tell Kurt Barnhart that we have a CERT net approved by Jeff Murdock (Emergency Preparedness Manager for Escondido City) that is run by Tom on the 2m EARS repeater. Kurt should call his net an emergency service net and use his personal call sign if he wants to hold it on an EARS repeater.

V. **New Business**

A person that joined EARS asked about a mentor. Tom called him and will try to make contact via e-mail.

Field Day: We have April, May, and June left for field day meetings. Mike B. will start e-mailing about field day. We have camp sites reserved at Lake Dixon through Roger Hicks.

VI. **Adjournment**

John adjourned the meeting at 6:58PM.

VII. Next Meeting

The next board meeting will be 6PM, March 21st, 2019 at 900 Canterbury Pl. Escondido.

Treasurer's Report

	2019	Notes
Escondido Federal Credit Union	Feb	
Draft/Checking (Beginning):	906.39	
Organizational/Savings (Beginning)	3,517.81	
Petty Cash (Beginning)	704.00	
Total (Beginning)	5,128.20	
Draft/Checking Income:		
Memberships:	294.00	checks deposited from petty cash
Raffle:		
Auction:		
Other Income (donations):		
Christmas Party:		
Net from PayPal:		
Total:	294.00	
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 \$)	59.26	Dues: Stone N4CEI, Jackson KM6FFR, Davies KM6SMT, Rotondi W6JBR
	(294.00)	Checks deposited to Draft/checking acct
Petty cash Net Gain / (Loss)	(234.74)	
Escondido Federal Credit Union		
Checking (Ending):	1,200.39	
Savings (Ending):	3,517.96	
Petty Cash (Ending):	469.26	
Total (Ending):	5,187.61	
Overall Net Gain / (Loss)	59.41	

*Antenna repairs, speaker dinners

<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
<u>January 22, 2019</u>			
Deposit		\$294.00	\$1,200.39
<u>January 2, 2019</u>			
PAYPAL PAYPAL TRANSFER , 01-02-2019 @ : 0 Trace #:091000015762556		\$58.09	\$906.39

<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
<u>January 31, 2019</u>			
DIVIDEND	\$0.15		\$3,517.96