



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

January 17, 2019

I. Call to Order

The meeting was called to order at 6:02PM 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

II. Approval of Minutes

The November X2 2018 EARS board minutes were approved (Mike B. 1st, Bud 2nd, unanimous).

III. Officer & Committee Chairman Reports

- a. President's Report - John McNelly AF6UA
John sent the Onedrive link to Steve for the EARS website.
John thought the EARS 2018 Christmas party went well.
- b. Program Director's Report – Bud Hennessy AE6BH
Bud said the January meeting with Dr. Henry Richter W6VZA was well attended.
The February meeting will be Tom presenting about his Arduino based CW device.
Bud has sent e-mails out to several people to look for 2019 presenters.
Mike H. said he attended an interesting optical communication presentation years ago that was put on by some San Diego residents. Bud will look into that.
- 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 12/10/2018 and 1/11/2019 (text in italics).
December: *"Folks - Attached is the EARS Treasurer's report for Dec. Overall, we are down \$217 from Nov due primarily to the purchase of the Yaesu FT4 for the raffle and the expenses for*

the 2018 Christmas party. I've also attached my final proposal for our 2019 budget which we can discuss at our Jan mtg."

January: *"Increase of \$272 from last month, primarily from 2019 dues."*

At meeting: Mike B. says he hasn't seen a bill for the registration of the EARS tower trailer. Mike B. will contact Rich to see if he can look at the sticker on the trailer to see when it expires.

d. Technical Committee:

Nothing to discuss.

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

The November X2 2018 board meeting minutes were submitted via e-mail on 1/17/2019. Matt asked if he should contact Roger Hicks about reserving the Dixon campsites for field day. Yes.

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

We are going to strike SANDARC from the agenda since EARS doesn't have regular interactions with them anymore. An e-mail from SANDARC said they had two open SANDARC board positions.

IV. Old Business

None

V. New Business

John asked if we need to touch base with the people that own the room we meet in. Mike H. will e-mail the people to say thanks for the continued use of the room and let them know we are still meeting there on the 2nd and 3rd Thursday of the month.

Auction: We will contact Dirk about dates for the 2019 EARS auction to see if he can reserve us the usual room at the First United Methodist Church of Escondido. Our 1st pick is April 6th 2019. Visalia is the weekend of the 12th, Easter is Sunday the 21st, and VE testing is Saturday the 27th. The 27th would be possible if we held the auction later in the day.

Budget: We reviewed the budget that Mike B. submitted (pasted in at the end of this e-mail). A few small changes were suggested and agreed on.

Jo made a motion to approve the budget with the proposed changes we discussed at tonight's meeting. Tom 2nd. Unanimous. Mike B. will send out the budget that was voted on and it will be included in February minutes.

Field day: Mike B. volunteered to be the field day chairman in 2019.

Repeater use: Kurt N6MD e-mailed a few people on the board and asked about using the 2m EARS repeater for an emergency communications net. He proposed the 2nd Wednesday of each month at 7pm for about 30 minutes. We discussed and concluded that we are fine with that as long as Kurt follows a few procedures.

Matt made a motion to give Kurt permission to use the repeater for this net as long as he follows instructions that will be given by John AF6UA (use a scripted preamble and postamble, and give EARS a short description that describes the net). Mike B. 2nd, unanimous. John will contact Kurt with the information.

Desert volunteers: Fred McDavitt contacted John about getting ham radio volunteers from EARS to help with radio communications for the busy desert weekends that happen during the flower blooms. Fred is going to get back to John with more information.

Dirk N6SUN texted one of the board members to let them know that there is a new DMR repeater in Escondido at 446.140MHz. People with DMR radios are encouraged to use it.

Tom will send Steve W6TAN information about the CERT net to put on the EARS webpage. Matt will post that information on the EARS Facebook page.

VI. Adjournment

John adjourned the meeting at 7:15PM.

VII. Next Meeting

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

Treasurer's Report

	2018	
Escondido Federal Credit Union	Dec	Notes
Draft/Checking (Beginning):	1,393.41	
Organizational/Savings (Beginning)	3,517.52	
Petty Cash (Beginning)	162.00	
Total (Beginning)	5,072.93	
Draft/Checking Income:		
Memberships:	60.00	Membership checks deposited from petty cash
Raffle:		
Auction:		
Other Income (donations):		
Christmas Party:		
Net from PayPal:		
Total:	60.00	
Draft/Checking Expenses (\$,\$,\$\$):		
Raffle Prizes:	(112.26)	Purchase of Yaesu FT4 from HRO
Website		
Office Supplies:		
Hardware (Ants, etc)		
Auction:		
Field Day:		
Picnic:		
P.O. Box:		
Insurance:		
Christmas Party		
Misc Expenses (Trailer Reg):*		
Total:	(112.26)	
Checking Net Gain / (Loss)		
Organizational/Savings:		
Interest	0.14	
Savings Net Gain / (Loss)	0.14	
Petty cash (\$ or \$)		
	(60.00)	Membership checks deposited to Draft/Checking
	(7.00)	New raffle "plexiglass" sign
	232.00	Christmas party - collected
	20.00	2019 Dues - John Tyson (\$20 j- cash)
	26.50	2019 Dues -Freese (\$7.50 - check 6373) & Rober Reichman (\$19 - check 15383)
	(376.35)	Mike H: \$182.91 (check 1403)/ Jo: \$29.59 (check 1402) / Bud: \$163.85 (check 1404)
Petty cash Net Gain / (Loss)	(164.85)	
Escondido Federal Credit Union		
Checking (Ending):	1,341.15	
Savings (Ending):	3,517.66	
Petty Cash (Ending):	(2.85)	
Total (Ending):	4,855.96	
Overall Net Gain / (Loss)	(216.97)	

Treasurer's Report

	2019	Notes
Escondido Federal Credit Union	Jan	
Draft/Checking (Beginning):	1,341.15	
Organizational/Savings (Beginning)	3,517.66	
Petty Cash (Beginning)	{2.85}	
Total (Beginning)	4,855.96	
Draft/Checking Income:		
Memberships:	26.50	2019 Dues from Dec
Raffle:		
Auction:		
Other Income (donations):		
Christmas Party:	(376.35)	Christmas expenses
Net from PayPal:	58.09	Sheldon Glass 2019/2020 dues and Ernest Cowan (2019) and Matt Tucker (2019)
Total:	(291.76)	
Draft/Checking Expenses (\$,\$\$\$):		
Raffle Prizes:		
Website		
Office Supplies:		
Hardware (Ants, etc)		
Auction:		
Field Day:		
Picnic:		
P.O. Box:		
Insurance:	(143.00)	Annual liability insurance
Christmas Party		
Misc Expenses (Trailer Reg):*		
Total:	(143.00)	
Checking Net Gain / (Loss)		
Organizational/Savings:		
Interest	0.15	
Savings Net Gain / (Loss)	0.15	
Petty cash (\$ or \$)		
	(49.00)	Payback to Mike B for stamps (Office supplies)
	376.35	Expense checks moved to Draft
	60.00	Dues: Yturralde (\$15 check), Swanson (\$15 check), Sheetz (\$15 check), Mike B (\$15 cash)
	219.00	Dues: Arnolds x 4 (\$54 check), Valenzia (\$150 check), Alborn (\$15 check)
	60.00	Dues: Kard: (\$15 check), Doran (\$15 check), W6KH (\$15 cash), KK6MAY (\$15 cash)
	67.00	Raffle (cash)
	(26.50)	Moved to Draft
Petty cash Net Gain / (Loss)	706.85	
Escondido Federal Credit Union		
Checking (Ending):	906.39	
Savings (Ending):	3,517.81	
Petty Cash (Ending):	704.00	
Total (Ending):	5,128.20	
Overall Net Gain / (Loss)	272.24	

*Antenna repairs, speaker dinners

	2017	2018	Notes	2018	2019	
Beginning Balance	\$6,830	\$5,546		\$5,068	\$4,429	
Income				Actuals	Budget	
Memberships	\$233	\$230	Possible to increase?	\$737	\$800	71 members are paid through 2018. (71 x \$15 = \$1,065)
Raffle	\$353	\$350	Possible to increase?	\$282	\$464	Should match raffle prize expenses for 2018
Auction	\$3,099	\$3,100	Possible to increase?	\$1,771	\$2,000	Focus area to increase auction income
Christmas Party	\$525	\$300	two years' income in 2017, only \$300 for 2018	\$232	\$300	
Savings Interest	\$2	\$2		\$2	\$2	
Misc	\$0	\$0		\$52	\$0	Donations (\$30) + unknown (\$22)
Total Income	\$4,212	\$3,982		\$3,076	\$3,566	
Expenses						
Office Supplies	\$58	\$60		\$53	\$50	Auction supplies, rubber stamps
Raffle (Prizes)	\$790	\$300	2 existing prizes worth \$280 still to be raffled in 2018	\$464	\$400	
Auction	\$2,205	\$2,200		\$1,193	\$1,200	
Field Day	\$1,173	\$700	Possible to decrease?	\$297	\$400	Need trailer repairs for 2019
Picnic	\$86	\$100		\$136	\$150	
Insurance	\$344	\$350	Liability (\$200) and Equipment loss (\$150)	\$343	\$350	Includes \$200 equipment + \$143 liability
H/w (Ants/Radios)	\$569	\$600	Qty 2 Yaesu repeaters purchased in 2018 (\$600)	\$600	\$0	
Trailer Registration	\$10	\$10	Annual fee	\$5	\$10	Estimated for 2018 (?)
Website	\$230	\$0	2 year renewal in 2017, so nothing due in 2018	\$0	\$240	\$230 for Aug 17 - Aug 19
Misc (P.O. Box)	\$31	\$140	P.O. Box renews Feb of each year	\$215	\$150	\$140+\$31: PO box Feb 18-Feb 19 / \$44: Shipping repeaters
Dinners for speakers				\$33	\$45	
Christmas Party				\$376	\$350	
Total Expenses	\$5,496	\$4,460		\$3,715	\$3,345	
Ending Balance	\$5,546	\$5,068		\$4,429	\$4,650	
Petty Cash						
Total						
Gain/(Loss)	(\$1,284)	(\$478)		(\$639)	\$221	