



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

July 18, 2019

I. Call to Order

The meeting was called to order at 6:05PM by John AF6UA

John McNelly, AF6UA, President
Bud Hennessy, AE6BH, Vice President
Mike Bohanan, KM6MPB, Treasurer
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

A motion to approve the June 2019 board meeting minutes was made by Tom K7YMG and seconded by Mike KF6SJ. The minutes were approved unanimously with one abstention.

III. Officer & Committee Chairman Reports

- a. President's Report – John AF6UA
Nothing to report

- b. Program Director's Report – Bud AE6BH

Reports from those at the last meeting about EmComms were that it was a good meeting all in all. The Valley Center club showed up with their EmComms van, Kurt N6MD mostly ran the meeting as a discussion group about the topic asking people what they wanted to know about the topic.

Jo KB6NMK suggested contacting Levi K6JO about his young hams initiative for a possible presentation.

- No meeting in August since we'll have the picnic

- For September we're hoping for a presentation from Hans Emmenegger AE6XG on his homebrew Magnetic Loop HF Antenna and control system (*I saw Han's the following week and he confirmed he can be ready for that*).
 - October will be our annual Quiz Night meeting (*I have emailed John N6EP about his generating the question pool again this year*)
 - November will be members Ham Shacks and Officer Elections
 - No meeting in December since we have our Christmas Party
- 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 7/8/19 (text in italics).
Overall, a net decrease of \$371 this month over last due largely to field day expenses and our annual club liability insurance renewal, offset somewhat by raffle and membership income. Club's total net worth is now just under \$6,400.
- d. Technical Committee Report
2m repeater antenna is on order and expected soon.
- e. Emergency Services Coordinator Report – McKenzie KM6FFR
No report
- f. Membership Report/Webmaster's Report – Steve W6TAN/G0TAN
No report

IV. Old Business

Picnic Aug 11 from 1:00-5:00PM – Jo KB6NMK moved for a \$160 budget for pizza and food, seconded by Tom K7YMG, unanimous yea vote

V. New Business

Election Committee needed – decided to postpone this discussion until next meeting.

Possible club bylaws changes needed with regard to

- 2-yr term limits;
- maybe officer elections every two years rather than annually;
- SANDARC changes

Need bylaws committee – Jo KB6NMK, Viv W6NWF , Tom K7YMG volunteered for this.

Tom K7YMG asked about website updates, maybe reactivating Twitter, etc

VI. Adjournment

John AF6UA adjourned the meeting at about 6:40PM.

VII. Next Meeting

The next board meeting will be 6PM, August 15th, 2019 at 900 Canterbury Pl, Escondido CA.

Treasurer's Report

	2019	
Escondido Federal Credit Union	Jul	Notes
Draft/Checking (Beginning):	3,391.20	
Organizational/Savings (Beginning)	3,518.53	
Petty Cash (Beginning)	(140.66)	
Total (Beginning)	6,769.07	
Draft/Checking Income:		
Memberships:		
Raffle:		
Auction:		
Other Income (donations):	0.05	Interest
Christmas Party:		
Net from PayPal:		
Total:	0.05	
Draft/Checking Expenses (\$,\$,\$\$):		
Raffle Prizes:		
Website		
Office Supplies:	(38.54)	Checks reorder
Hardware (Ants, etc)		
Auction:		
		Fri night tri-tips from John M (check 1413)/ trailer repairs - Bud H (check 1414)/
Field Day:	(463.61)	Pizzas - Mike B (1415)/20m balun - Tom S (1416)(Gina 1412: -\$150)
Picnic:		
P.O. Box:		
Insurance:	(200.00)	Liability insurance for 1 Sep 19 - 30 Aug 20
Christmas Party		
Misc Expenses (Trailer Reg):*		
Total:	(702.15)	
Checking Net Gain / (Loss)		
Organizational/Savings:		
Interest	0.14	
Savings Net Gain / (Loss)	0.14	
Petty cash (\$ or \$)		
	76.00	Membership - Radulescu (\$30)/Schlesinger (\$46)
	105.00	Raffle income from John M
	150.00	Gina cashed check 1412
Petty cash Net Gain / (Loss)	331.00	
Escondido Federal Credit Union		
Checking (Ending):	2,689.10	
Savings (Ending):	3,518.67	
Petty Cash (Ending):	190.34	
Total (Ending):	6,398.11	
Overall Net Gain / (Loss)	(370.96)	

*Antenna repairs, speaker dinners

7/8/2019

Description

Debit **Credit Balance**

July 5, 2019

Draft# 1416

-\$75.37 ✓ \$2,689.10

Draft# 1414

-\$10.78 ✓ \$2,764.47

July 4, 2019

RISK STRATEGIES RISK STRATEGIES COMPAN 160 FEDERAL ST. , 07-03-2019 @ 1:33 Trace #:07030133268403014 0705 Card ending in 0012

-\$200.00 ✓ \$2,775.25

July 1, 2019

HarlandClarke-Li HarlandClarke-Li CHK ORDER , 07-01-2019 @ : 0 Trace #:091000016190806

-\$25.22 ✓ \$2,975.25