



ESCONDIDO AMATEUR RADIO SOCIETY
P.O. Box 3243 – Escondido, CA 92033
<http://www.earsclub.org>
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An **ARRL** Affiliated Club



EARS Board Meeting Minutes

June 20, 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
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
Bob Kard, AI6ZG, EARS member

II. Approval of Minutes

The May 2019 EARS board meeting minutes were approved (Tom 1st, Mike H. 2nd, one abstention, remaining yea). Passed.

III. Officer & Committee Chairman Reports

a. President's Report - John McNelly AF6UA

Nothing to report.

b. Program Director's Report – Bud Hennessy AE6BH

We had a nice presentation on audio and acoustics for our June meeting. Next month we will have several people present about EmComm. August is the picnic. We may have a trivia meeting down the road.

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 06/15/2019 (text in italics).

For June, the biggest item was the transfer/deposit of \$2,030 from our (petty) cash auction proceeds into our checking acct. (sure felt good

to get rid of all that cash.) Otherwise, we deposited our check from Rob for the EARS pins, paid our 2-yr website bill (\$48.45), prepaid Gina Roberts for our Field Day food (\$150) and paid the last of our auction payments (\$11).

Net increase to our accounts of \$76 for a total of \$6,769.07 in our accts.

d. Technical Committee:

Marvin previously said he has a 10-foot mast he can put on the 2m repeater transmit antenna.

We discussed the use of LMR-400 coax for the 2m repeater transmit antenna. We decided using LMR-400 should not cause problems since transmit and receive are separate now. Matt will contact Marvin to say we are OK to use LMR-400.

We will need bolts for relocating control antenna.

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

Submitted by Matt via e-mail on 06/17/2019 (text in italics).

The May 2019 EARS board meeting minutes were sent out May 17th, 2019.

New business: I will be out on vacation starting July 11th and returning the 23rd so I will miss both the regular meeting and the board meeting. I am looking for someone that can take notes during the board meeting and give to me to make the minutes.

Old business: I contacted Marvin about ordering another repeater antenna (for Tx) and asked if we need hardware to install the 70cm lower support. He was going to order the antenna and said it should arrive in a few days (this was back on May 31st). For the 70cm support, Marvin said we need "couple of u-bolts and some lag bolts (Home Depot)". He also said he has LMR-400 and connectors, but wasn't sure if we want to use a different coax. We can discuss the coax at the meeting. IMO it would be ideal to use coax that doesn't have dissimilar metals for the shield, but now that we have separate Tx and Rx antennas the performance difference is probably negligible.

f. Emergency Services Coordinator Report – McKenzie Jackson KM6FFR

The ARES field day was cancelled.

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

Submitted by Steve via e-mails (two) both on 06/09/2019 (text in italics).

I've updated the EARS website with the latest program information etc., but was unable to access the EARS Onedrive to obtain the new EARS brochure.

I was not aware that the new brochure had been approved, as the last e-mail I received was from Viv with some updates, and that was back in February.

Having just wasted past hour unsuccessfully trying to access Onedrive using the login information previously supplied by Matt - in future, can you simply attach things like this to the e-mail!

Matt, you may be getting notifications from Onedrive about suspicious activity - that was me... Sorry!

Once I get the new EARS brochure, I'll upload it...

Regarding the EARS badge order form - as it is public (i.e. for all the world to see), what is to stop any person 'ordering' an EARS badge?

My understanding from Jo is that the information entered on the form will automatically be sent (e-mailed) to the engravers, and they will in-turn contact the customer once the badge is ready for collection (assuming that the customer is not going to have the badge mailed to them).

In theory, anyone in the world could order an EARS badge. The engravers would then make the badge for the 'customer' and then try to contact them. If the information the customer has supplied is bogus, then the engravers will have wasted time and money manufacturing a badge for someone who doesn't exist.

Maybe I've got the process wrong, but that's the way it was explained to me...

I'll finish the badge application functionality now, but please let me know if I've misunderstood anything...

Many thanks to Matt for sorting out my access to the EARS OneDrive account!

All is good, and I have updated the EARS flyer on the website. Note that as per Viv WK's e-mail from February, it still refers to our newsletter being e-mailed to members on a monthly basis...

I've also updated the information regarding the purchase of the EARS badge so that it makes logical sense - in that the engravers will not create a badge until they have contacted the customer for payment.

The badge form is now complete as specified by Jo, so please feel free to have a look in case there are any further changes required.

If it's OK, then I'll complete the functionality to e-mail the form data to the engravers.

At meeting: Jo and Steve are working on a badge order form. Steve is on vacation (holiday) and they will finish up when he gets back.

IV. Old Business

Nothing to discuss

V. New Business

Dave N8KBC e-mailed John AF6UA to say that we have not filed a report for affiliation (ARRL) since 10/7/2016. This should be done annually. That job is for the secretary so Matt N6EAJ took care of it on the web before this board meeting.

From Mike B., insurance is due in September for liability and January for the equipment.

Mike H. made a motion to spend up to \$50 on dipole supplies for field day. Tom 2nd.
Unanimous. Passed.

VI. Adjournment

John adjourned the meeting at 6:24PM.

VII. Next Meeting

The next board meeting will be 6PM, July 18th, 2019 at 900 Canterbury Pl. Escondido.

Treasurer's Report

	2019	Notes
Escondido Federal Credit Union	Jun	
Draft/Checking (Beginning):	1,135.99	
Organizational/Savings (Beginning)	3,518.38	
Petty Cash (Beginning)	2,039.00	
Total (Beginning)	6,693.37	
Draft/Checking Income:		
Memberships:		
Raffle:		
Auction:		
Other Income (donations):	2,315.00	Refund from Rob Kitson for EARS pins (\$285)/ Deposit from petty cash (\$2,030)
Christmas Party:		
Net from PayPal:	(0.34)	balance with petty cash
Total:	2,314.66	
Draft/Checking Expenses (\$,\$,\$\$):		
Raffle Prizes:		
Website	(48.45)	Go Daddy website 2019-2021
Office Supplies:		
Hardware (Ants, etc)		
Auction:	(11.00)	Check 1410
Field Day:		
Picnic:		
P.O. Box:		
Insurance:		
Christmas Party		
Misc Expenses (Trailer Reg):*		
Total:	(59.45)	
Checking Net Gain / (Loss)		
Organizational/Savings:		
Interest	0.15	
Savings Net Gain / (Loss)	0.15	
Petty cash (\$ or \$)		
	(2,030.00)	Deposit to Checking
	0.34	balance from checking
	(150.00)	Check 1412 for FD food to Gina Roberts
Petty cash Net Gain / (Loss)	(2,179.66)	
Escondido Federal Credit Union		
Checking (Ending):	3,391.20	
Savings (Ending):	3,518.53	
Petty Cash (Ending):	(140.66)	
Total (Ending):	6,769.07	
Overall Net Gain / (Loss)	75.70	

*Antenna repairs, speaker dinners

Description Debit Credit Balance

May 31, 2019

DIVIDEND	\$0.15	\$3,518.53
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Description Debit Credit Balance

June 4, 2019

Deposit	\$285.00	\$3,391.20
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