



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

March 21, 2019

I. Call to Order

The meeting was called to order at 6:01PM 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

II. Approval of Minutes

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

III. Officer & Committee Chairman Reports

- a. President's Report - John McNelly AF6UA
John reported that he relayed our requirements for the emergency communications net to Kurt Barnhart.
- b. Program Director's Report – Bud Hennessy AE6BH
The February meeting had great attendance.
The may presentation will be about DMR.
- 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 03/18/2019 (text in italics). *Folks - Very little net change to our accounts this month (-\$15.35). Dues and revenue income was offset by annual PO box charge. Next month will see much more activity (and hopefully an increase) out of the auction.*

- d. Technical Committee:
We will talk about the scratchy 2m repeater in new business.
- e. Secretary's report/Repeater trustee - Matt N6EJ
The February 2019 EARS board meeting minutes were submitted via e-mail on 3/11/2019.
- f. Emergency Services Coordinator Report – McKenzie Jackson KM6FFR
Nothing to report.
- g. Membership Report/Webmaster's Report – Steve W6TAN/G0TAN
Steve took care of the incorrect date that was listed for the 2019 EARS auction.
Matt will contact Steve to ask that auction information gets posted on the EARS website main page.
- h. SANDARC
Nothing to report

IV. **Old Business**

We will talk about the auction in new business.

V. **New Business**

The EARS 2m repeater is scratchy for areas where it should be full quieting. This was noticed during the last EARS CERT net and the EARS Sunday evening net. It would be good to do a visual inspection to make sure the antennas are still mounted (even if from a distance). We are going to give the repeater a week or so to see if the receive sensitivity improves. If it does, that is likely a sign that the recent rains have caused problems with coax or connections.

Auction: Ron Bowen has some ham radio items to donate to the club. Matt will arrange with Ron to pick them up and deliver to Dirk's work place.

An EARS member has a lot of stuff to donate but wasn't sure if he should bring it since there is so much stuff at the auction already. We had a short discussion and it was decided that he should bring the items.

Maybe advertise big items before the auction?

The auctioneer is confirmed. AJ is scheduled to bring the DJ equipment, but he may have to be elsewhere on April 6th. In that case, Toby can bring and setup the equipment. John will bring a computer, Mike H. will bring a printer and the EARS credit card reader. Mike B. will bring office supplies.

Matt will check for the yellow EARS banner and give to Mike H.

The Escondido First United Methodist Church never got back to Dirk about selling food or beverages.

The field day meeting will take place after this board meeting.

VI. Adjournment

John adjourned the meeting at 6:39PM.

VII. Next Meeting

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

Treasurer's Report

	2019	
Escondido Federal Credit Union	Mar	Notes
Draft/Checking (Beginning):	1,200.39	
Organizational/Savings (Beginning)	3,517.96	
Petty Cash (Beginning)	469.26	
Total (Beginning)	5,187.61	
Draft/Checking Income:		
Memberships:	87.78	Transfers from Pay Pal
Raffle:		
Auction:		
Other Income (donations):		
Christmas Party:		
Net from PayPal:		
Total:	87.78	
Draft/Checking Expenses (\$,\$,\$,\$):		
Raffle Prizes:		
Website		
Office Supplies:		
Hardware (Ants, etc)		
Auction:		
Field Day:		
Picnic:		
P.O. Box:	(154.00)	12 month PO box (Check
Insurance:		
Christmas Party		
Misc Expenses (Trailer Reg):*		
Total:	(154.00)	
Checking Net Gain / (Loss)		
Organizational/Savings:		
Interest	0.13	
Savings Net Gain / (Loss)	0.13	
Petty cash (\$ or \$)		
	45.00	Dues: Groveman W6HDG (\$15 PP)/Hans kc6qde (\$15)/Rolf kc6htr (\$15)
	80.00	Raffle Income (John McNelly)
	14.26	Dues: Edward Kendall (Pay Pal)
	(0.74)	Mackenzie dues (booked last month at \$15 but only \$14.26 in pay pal)
	(87.78)	Transfer from PP to draft
Petty cash Net Gain / (Loss)	50.74	
Escondido Federal Credit Union		
Checking (Ending):	1,134.17	
Savings (Ending):	3,518.09	
Petty Cash (Ending):	520.00	Need to collect \$80 (raffle) and \$30 (memberships) from John
Total (Ending):	5,172.26	
Overall Net Gain / (Loss)	(15.35)	

*Antenna repairs, speaker dinners

<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
<u>March 4, 2019</u>			
PAYPAL PAYPAL TRANSFER , 03-04-2019 @ : 0 Trace #:091000011519502		\$87.78	\$1,134.17

<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
<u>February 28, 2019</u>			
DIVIDEND	\$0.13		\$3,518.09