



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

May 16, 2019

### I. Call to Order

The meeting was called to order at 6:00PM by Matt N6EAJ

Present:

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

Dirk Reschly, N6SUN, Officer at Large

Robert Kitson, KI6SBL, EARS member

Nick Uran, KK6TV, EARS member

### II. Approval of Minutes

The April 2019 EARS board meeting minutes were approved (Tom 1<sup>st</sup>, Mike B. 2<sup>nd</sup>, one abstention, remaining yea). Passed.

### III. Officer & Committee Chairman Reports

#### a. President's Report - John McNelly AF6UA

John was not present.

#### b. Program Director's Report – Bud Hennessy AE6BH

Submitted by Bud via e-mail on 05/10/2019 (text in italics).

*Quick VP report - Last nights meeting might have set a record for longest running ever - it was 10PM by the time we chased everyone out of the room! It seems DMR is a popular topic and Brian's presentation was excellent; lots of old and new faces seen at the meeting. Our next meeting will have a presentation on Audio Processing For Hams by a friend of Tom K7YMG.*

Bud was not present.

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 05/10/2019 (text in italics).

*Overall a net drop of \$243.86 from last month primarily due to checks cashed from auction sellers. However recall that we were up last month \$1,765 from auction revenues and we only have \$14 of auction expense/sellers' checks still outstanding, meaning we had a profit of approximately \$1,500 from the auction this year (includes sales, donations, coffee/doughnuts, and sellers' tickets).*

*The tremendous outcome was due to very generous donations by the following folks:*

*Roger Gagos (Estate): \$477*

*Harry Hodges: \$407*

*Ronald Bowen: \$280*

*John Kuivinen: \$116*

*Robert Brehm: \$92*

d. Technical Committee:

Antenna/repeater will be discussed in old business.

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

Nothing to report.

f. Emergency Services Coordinator Report – McKenzie Jackson KM6FFR

Nothing to report.

Jo told us the Escondido CERT picnic date was changed to July 20<sup>th</sup> 2019.

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

Steve updated the EARS website with the DMR meeting information for April.

IV. **Old Business**

Jo moved to approve \$200 for the purchase of a new 2m antenna and coax to connect it to the repeater. Dirk 2<sup>nd</sup>, one abstention, remaining yea, passed. This antenna will be used as the 2m transmit antenna and replace the small repeater control antenna that is temporarily being used in that position.

Matt will contact Marvin about purchasing those items as well as checking to see if we need hardware for the lower bracket for the 70cm antenna.

**V. New Business**

Jo asked Steve Venner to make a webpage section that will let people fill out a form to buy an EARS badge. This way people won't have to go through Jo to get a badge. She would like a picture of an EARS badge sent to Steve. Tom will send a picture of his badge to Steve.

Dirk filed the 199 and 990 post card for EARS 501c3 compliance.

Tom let us know about a ham who wanted to get rid of some ham equipment. If you are interested, contact the person using the information in Tom's e-mail.

Robert AI6ZG gave EARS some donations to be used for the monthly opportunity drawings. Those items were a FT-4XR and several multi-tools. Mike H. will hold on to the items until the June meeting since Mike B. will be out of town for that meeting.

Rob purchased the remaining EARS pins. He will sell the pins to anyone that wants one.

**VI. Adjournment**

Matt adjourned the meeting at 6:23PM.

**VII. Next Meeting**

The next board meeting will be 6PM, June 20th, 2019 at 900 Canterbury Pl. Escondido.

# Treasurer's Report

	2019	Notes
<b>Escondido Federal Credit Union</b>	<b>May</b>	
Draft/Checking (Beginning):	1,275.89	
Organizational/Savings (Beginning)	3,518.24	
Petty Cash (Beginning)	2,143.10	
<b>Total (Beginning)</b>	<b>6,937.23</b>	
<b>Draft/Checking Income:</b>		
Memberships:		
Raffle:		
Auction:	160.00	Auction checks deposited
Other Income (donations):		
Christmas Party:		
Net from PayPal:		
<b>Total:</b>	<b>160.00</b>	
<b>Draft/Checking Expenses (\$,\$,\$):</b>		
Raffle Prizes:		
Website		
Office Supplies:		
Hardware (Ants, etc)		
Auction:	(299.90)	checks 1408, 1409 and 1411 and check 1406
Field Day:		
Picnic:		
P.O. Box:		
Insurance:		
Christmas Party		
Misc Expenses (Trailer Reg):*		
<b>Total:</b>	<b>(299.90)</b>	
<b>Checking Net Gain / (Loss)</b>		
<b>Organizational/Savings:</b>		
Interest	0.14	
<b>Savings Net Gain / (Loss)</b>	<b>0.14</b>	
<b>Petty cash (\$ or \$)</b>		
	(160.00)	Auction checks deposited
	55.90	Check 1406 deposited
<b>Petty cash Net Gain / (Loss)</b>	<b>(104.10)</b>	
<b>Escondido Federal Credit Union</b>		
Checking (Ending):	1,135.99	
Savings (Ending):	3,518.38	
Petty Cash (Ending):	2,039.00	
<b>Total (Ending):</b>	<b>6,693.37</b>	
<b>Overall Net Gain / (Loss)</b>	<b>(243.86)</b>	

\*Antenna repairs, speaker dinners

5/10/2019

**Description   Debit   Credit   Balance**

April 30, 2019

DIVIDEND	\$0.14	\$3,518.38
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5/10/2019

**Description   Debit   Credit   Balance**

May 8, 2019

Draft# 1409	-\$30.00	\$1,135.99
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Draft# 1411	-\$10.00	\$1,165.99
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May 7, 2019

Draft# 1408	-\$204.00	\$1,175.99
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