



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

October 17, 2019

I. Call to Order

The meeting was called to order at 6:06PM by John AF6UA

Present:

John McNelly, AF6UA, President
Bud Hennessy, AE6BH, Vice President
Mike Bohanan, KM6MPB, Treasurer
McKenzie Jackson, KM6FFR, Emergency Services Coordinator
Matt Tucker, N6EAJ, Secretary
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

II. Approval of Minutes

The September 2019 EARS board meeting minutes were approved (Tom 1st, Mike B. 2nd, two abstentions, remaining yea).

III. Officer & Committee Chairman Reports

- a. President's Report – John AF6UA
Nothing to report.
- b. Program Director's Report (V.P.) – Bud AE6BH
Last weeks meeting was well attended. Next month (November) will be member ham shacks and officer elections. The EARS Christmas party is coming up in December.
- 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 10/11/2019 (text in italics).
Folks - Attached is the Treasurer's report for Oct. Another month of little/no activity. No expenses and just a single membership for

revenue. Net increase of \$7.68 for the month and a current balance for all accounts of \$6,305.15.

At meeting: Mike is finalizing the field day finances.

d. Technical Committee Report

November 9th was brought up as a possible date for securing the lower end of the 70cm EARS antenna at the repeater site. We will check with Marvin to see if he is available. Mike B. volunteered to go.

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

Nothing to report.

f. Emergency Services Coordinator Report – McKenzie KM6FFR

The Great Shakeout happened today. An earthquake app was released today (MyShake). Next week will be a drill at the San Diego Zoo Safari Park.

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

Nothing to report

IV. Old Business

The bylaws need to be sent out to the EARS members for review. John will send them out.

V. New Business

The EARS Christmas party will be the evening after the Escondido Christmas parade (Saturday December 14th). Last year Jo and Bud went shopping. The Christmas committee will be Bud and Jo. We will collect money at the party.

VI. Adjournment

John AF6UA adjourned the meeting at 6:28PM.

VII. Next Meeting

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

Treasurer's Report

	2019	
Escondido Federal Credit Union	Oct	Notes
Draft/Checking (Beginning):	2,664.16	
Organizational/Savings (Beginning)	3,518.97	
Petty Cash (Beginning)	114.34	
Total (Beginning)	6,297.47	
Draft/Checking Income:		
Memberships:		
Raffle:		
Auction:		
Other Income (donations):	0.04	dividend
Christmas Party:		
Net from PayPal:		
Total:	0.04	
Draft/Checking Expenses (\$,\$,\$\$):		
Raffle Prizes:		
Website		
Office Supplies:		
Hardware (Ants, etc)		
Auction:		
Field Day:		
Picnic:		
P.O. Box:		
Insurance:		
Christmas Party		
Misc Expenses (Trailer Reg):*		
Total:	0.00	
Checking Net Gain / (Loss)		
Organizational/Savings:		
Interest	0.14	
Savings Net Gain / (Loss)	0.14	
Petty cash (\$ or \$)	7.50	Check 4696 for \$7.50 for Sarah Fischer (needs to be deposited)
Petty cash Net Gain / (Loss)	7.50	
Escondido Federal Credit Union		
Checking (Ending):	2,664.20	
Savings (Ending):	3,519.11	
Petty Cash (Ending):	121.84	
Total (Ending):	6,305.15	
Overall Net Gain / (Loss)	7.68	

*Antenna repairs, speaker dinners

Description**Debit Credit Balance**September 30, 2019

DIVIDEND

\$0.04 \$2,664.20

September 13, 2019

PAYPAL PAYPAL TRANSFER , 09-13-2019 @ : 0 Trace #:091000014468783

\$29.26 \$2,664.16

September 9, 2019

Deposit

\$45.00 \$2,634.90

Description Debit Credit BalanceSeptember 30, 2019

DIVIDEND

\$0.14 \$3,519.11