



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**

**September 19, 2019**

### **I. Call to Order**

The meeting was called to order at 6:01PM by John AF6UA

Present:

John McNelly, AF6UA, President  
Mike Bohanan, KM6MPB, Treasurer  
McKenzie Jackson, KM6FFR, Emergency Services Coordinator  
Matt Tucker, N6EAJ, Secretary  
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 August 2019 EARS board meeting minutes were approved (Tom 1st, Mike H. 2nd, one abstention, remaining yea).

### **III. Officer & Committee Chairman Reports**

- a. President's Report – John AF6UA  
Nothing to report other than today is talk like a pirate day.
- b. Program Director's Report (V.P.) – Bud AE6BH  
Submitted by Bud via email on 09/19/2019 (text in italics).  
*Nothing major to report other than we're on schedule for Hans Emmenegger, AE6XG to present at the October meeting on his magnetic loop antenna design.*  
Bud was not at the meeting.
- 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 09/18/2019 (text in italics).  
*Folks - Attached is the Sep Treasurers report. Very little change from*

*previous month - just a few memberships and no expenses.*

d. Technical Committee Report

Bud AE6BH, Marvin W6MJM, and Matt N6EAJ went to the repeater site to install the new 2m transmit antenna. The control antenna that was being used as the transmit antenna was put back to control duty. Bud swept the 2m transmit and receive lines at the repeater and all looked good.

At the meeting, John AF6UA volunteered to climb the antenna pole so we can attach the lower support bracket for the 70cm antenna.

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

The August 2019 board meeting minutes were submitted by e-mail on August 21st.

f. Emergency Services Coordinator Report – McKenzie KM6FFR

On September 1<sup>st</sup>, someone with a Connecticut call sign contacted McKenzie about hurricane Dorian.

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

Nothing to report

#### **IV. Old Business**

Bylaws: We went over the proposed changes to the bylaws. Jo will make more changes and then send them to John. They will then be sent out to the club members >7 days before the October meeting.

Club elections: After some discussion, the nominations for EARS officers are:

President: Bud Hennessy, AE6BH

Vice president: Rob Kitson, KI6SBL

Secretary: Matt Tucker, N6EAJ

Treasurer: Roger Hicks, KB6DQO

Emergency Services Coordinator: McKenzie Jackson, KM6FFR

Officer at large: Jo Ashley, KB6NMK

Officer at large: Mike Hightower, KF6SJ

Officer at large: Tom Stanford, K7YMG

Officer at large: Dirk Reschly, N6SUN

Officer at large: Vivian Wentworth-Kitson, W6NWF

Past president will be: John McNelly, AF6UA

The officer nominations were approved by the board members (Tom 1<sup>st</sup>, Mike B, 2<sup>nd</sup>, unanimous).

**V. New Business**

During the CERT net on Wednesday, there seemed to be some interference. Roger Hicks and/or Jeff Murdock will be contacted for more history on this.

**VI. Adjournment**

John AF6UA adjourned the meeting at 6:59PM.

**VII. Next Meeting**

The next board meeting will be 6PM, October 17<sup>th</sup>, 2019 at 900 Canterbury Pl, Escondido CA.

# Treasurer's Report

	2019	Notes
<b>Escondido Federal Credit Union</b>	<b>Sep</b>	
Draft/Checking (Beginning):	2,589.86	
Organizational/Savings (Beginning)	3,518.82	
Petty Cash (Beginning)	114.34	
Total (Beginning)	6,223.02	
<b>Draft/Checking Income:</b>		
Memberships:	45.00	Check 159 for membership (Kabalnov) \$22.50/ Check for Viv's mother \$22.50
Raffle:		
Auction:		
Other Income (donations):	0.04	Dividend
Christmas Party:		
Net from PayPal:	29.26	David Hook / Chris Crowder
Total:	74.30	
<b>Draft/Checking Expenses (\$,\$,\$\$):</b>		
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)		
<b>Organizational/Savings:</b>		
Interest	0.15	
Savings Net Gain / (Loss)	0.15	
<b>Petty cash (\$ or \$)</b>		
Petty cash Net Gain / (Loss)	0.00	
<b>Escondido Federal Credit Union</b>		
Checking (Ending):	2,664.16	
Savings (Ending):	3,518.97	
Petty Cash (Ending):	114.34	
Total (Ending):	6,297.47	
<b>Overall Net Gain / (Loss)</b>	<b>74.45</b>	

\*Antenna repairs, speaker dinners