



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

April 16, 2020

I. Call to Order

The meeting was called to order at 6:05PM by Bud AE6BH

Present:

Bud Hennessy, AE6BH, President
Roger Hicks, KB6DQO, Treasurer
McKenzie Jackson, KM6FFR, Emergency Services Coordinator
Matt Tucker, N6EAJ, Secretary
John McNelly, AF6UA, Past president
Mike Hightower, KF6SJ, Officer at Large
Vivian Wentworth-Kitson, W6NWF, Officer at Large

Joined part way through the meeting:

Robert Kitson, KI6SBL, V.P.
Dirk Reschly, N6SUN, Officer at Large

II. Approval of Minutes

The March 2020 EARS board meeting minutes were approved (Mike 1st, McNelly 2nd, unanimous).

III. Officer & Committee Chairman Reports

- a. President's Report – Bud AE6BH
Not much to report as the club meetings are still not being held due to COVID19. We did not have the auction in April.
- b. Program Director's Report (V.P.) – Robert KI6SBL
Nothing to report
- c. Treasurer's Report – Roger Hicks KB6DQO
The contents of the treasurer report are pasted at the end of this document.
Submitted by Roger via email on 04/15/2020 (text in italics).
Attached is the financial report for April and quarterly bank statement. I don't get home till almost 6PM so may be a little late for the meeting.

There was one new member and they will receive a welcome e-mail.

d. Technical Committee Report

None

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

The March 2020 EARS board meeting minutes were submitted via e-mail March 31st.

f. Emergency Services Coordinator Report – McKenzie KM6FFR

McKenzie noted that a lot of places are closed due to COVID19

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

We discussed if the web page was updated to show that meetings are on hold for now.

Yes. Steve updated the page with “ALL EARS MEETINGS ARE POSTPONED UNTIL FURTHER NOTICE DUE TO COVID-19 / CORONA VIRUS”

IV. Old Business

Nothing.

V. New Business

We will wait and see what happens with the COVID19 situation and later decide on how we will handle field day for 2020. Mike says we will not likely have a traditional field day, but perhaps people could do it individually from home.

Dirk arrived and told us he filed some EARS tax forms (IRS 990-N and the FTB 199-N forms) electronically.

McNelly received EARS financial information via e-mail. We discussed and decided to have an e-mail address setup that will go to both the current treasurer and president. That way the people that need the financial information will get it.

Dirk talked about how EARS can accept donations with restrictions. This was regarding a recent board e-mail discussion about accepting a donation of some ham radios. Dirk also explained this via e-mail. In that same e-mail thread, several board members expressed they did not like the restrictions and did not want to take the donations with those restrictions attached. Bud decided there was enough disagreement that we should not accept the donation unless a motion was made and approved by the board.

Mike said that if we won't be meeting in person soon that maybe we could go to a virtual meeting. Roger will look into the costs for Zoom group use.

VI. Adjournment

Bud adjourned the meeting at 6:35PM.

VII. Next Meeting

The next board meeting will be 6PM May 21st, 2020 at 900 Canterbury Pl, Escondido CA or via audio/video conferencing.



Financial Statement April 2020

Assets:	Beginning Balance	Ending Balance
EFC Checking	\$ 2,643.36	\$ 2,643.40
EFC Savings	\$ 3,519.84	\$ 3,519.99
Petty Cash	\$ 200.00	\$ 200.00
Total Assets	<u>\$ 6,363.20</u>	<u>\$ 6,363.39</u>

	Budget 2020	Apr-20
Income:		
Membership	\$ 800.00	
Raffle	\$ 300.00	
Auction	\$ 1,500.00	
Other Income	\$ -	\$ 0.04 Checking Dividend
Christmas Party	\$ 220.00	
Savings Interest	\$ 2.00	\$ 0.15
Total income	<u>\$ 2,822.00</u>	<u>\$ 0.19</u>

Expenses:		
Raffle Prizes	\$ 300.00	
Website	\$ -	
Office Supplies	\$ 75.00	
Hardware (Ant, etc)	\$ 200.00	
Auction	\$ 1,000.00	
Field Day	\$ 300.00	
Picnic	\$ 100.00	
PO Box	\$ 154.00	
Insurance	\$ 343.00	
Dinners for Speakers	\$ 30.00	
Christmas Party	\$ 350.00	
Misc Expense (Trailer Reg)	\$ -	
Total Expense	<u>\$ 2,852.00</u>	<u>\$ -</u>

Net Income	<u>\$ (30.00)</u>	<u>\$ 0.19</u>
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Balance	\$ 6,363.39
	\$ -
	\$ 6,363.39