



ESCONDIDO AMATEUR RADIO SOCIETY
P.O. Box 3243 – Escondido, CA 92033
<http://www.earsclub.org>
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ESCN Net Rom Node 145.07
An **ARRL** Affiliated Club



EARS Board Meeting Minutes

July 16, 2020

I. Call to Order

The meeting was called to order at 6:04PM by Bud AE6BH

Present:

Bud Hennessy, AE6BH, President

Robert Kitson, KI6SBL, V.P.

McKenzie Jackson, KM6FFR, Emergency Services Coordinator

Roger Hicks, KB6DQO, Treasurer

Matt Tucker, N6EAJ, Secretary

John McNelly, AF6UA, Past president

Tom Stanford, K7YMG, Officer at Large

Mike Hightower, KF6SJ, Officer at Large

Vivian Wentworth-Kitson, W6NWF, Officer at Large

Dirk Reschly, N6SUN, Officer at Large, joined part way through the meeting (after the vote on the minutes)

McKenzie Jackson had to leave part way through the meeting (after the vote on the minutes)

II. Approval of Minutes

The June 2020 EARS board meeting minutes were approved (Tom 1st, Roger 2nd, unanimous).

III. Officer & Committee Chairman Reports

a. President's Report – Bud AE6BH

We didn't have a presentation this month, but we were invited to the Valley Center ARC online presentation. We will have to do the same and invite other clubs when we have online presentations.

b. Program Director's Report (V.P.) – Robert KI6SBL

The COVID Wednesday net has been doing well and there has been a lot of participation. Rob said it was nice that Jeff Murdock AE6GM (Emergency/Disaster Preparedness

Manager for the City of Escondido) was able to join the net. Rob thought it would be good to see if Jeff can stop by an EARS meeting via Zoom for 5-10 minutes of Q&A. Related to that, Bud says that he was told by an EARS member during the last Sunday evening net that they wanted to talk about ham radio and not more COVID related talk. We can announce on the Sunday evening net that there is a Wednesday COVID net so people can participate in the COVID net if they are interested.

Rob is following up on some ideas for the next meeting.

Quiz night is hard to organize to take place on a Zoom meeting. McNelly gave an idea on how to organize quiz night.

Rob asks us to contact him if we have any meeting ideas.

c. Treasurer's Report – Roger Hicks KB6DQO

Roger sent out the July financial statement via e-mail on July 16th (pasted at the end of this document).

Thirteen people paid their EARS dues. An e-mail went out to people that were listed as not being paid up for the year.

d. Technical Committee Report

Bud heard more unlicensed people talking on the repeater after last weeks net.

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

Matt sent out the June 2020 board meeting minutes on June 22nd via e-mail.

f. Emergency Services Coordinator Report – McKenzie KM6FFR

McKenzie had to leave before her section, but she let us know that she doesn't have anything to report for emergency services.

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

Steve setup a Zoom EARS e-mail account and sent out a test e-mail.

IV. Old Business

We will have a paid Zoom account soon. We have been waiting for Zoom to send out a discount code.

The COVID net was discussed under the VP section.

V. New Business

We discussed if we should cancel the annual club picnic for 2020 and plan to do a regular meeting instead. Rob says that parks are open although you need to let the city know if you have more than 10 people. McNelly says most of the EARS members have higher risk due to age and even though we would be outside the BBQ may put members at unnecessary risk. We will likely do a regular meeting for the month of August.

Rob asked about doing a meeting in a big parking lot and using phones or similar to communicate. There was some discussion about options (radios, ethernet....), but ultimately it was an idea to keep in mind.

VI. Adjournment

Bud adjourned the meeting at 6:37PM.

VII. Next Meeting

The next board meeting will be 6PM, August 20th, 2020 at 900 Canterbury Pl, Escondido CA or via audio/video conferencing.



Financial Statement July 2020

Assets:	Beginning Balance	Ending Balance
EFC Checking	\$ 2,643.48	\$ 2,950.17
EFC Savings	\$ 3,520.28	\$ 3,520.42
Petty Cash	\$ 200.00	\$ 200.00
Total Assets	<u>\$ 6,363.76</u>	<u>\$ 6,670.59</u>

	Budget 2020	Jul-20
Income:		
Membership	\$ 800.00	\$ 306.65
Raffle	\$ 300.00	
Auction	\$ 1,500.00	
Other Income	\$ -	\$ 0.04 Checking Dividend
Christmas Party	\$ 220.00	
Savings Interest	\$ 2.00	\$ 0.14
Total income	<u>\$ 2,822.00</u>	<u>\$ 306.83</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>\$ 306.83</u>
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Balance	\$ 6,670.59
	\$ -
	\$ 6,670.59