



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

June 18, 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

Sue Jakovac, KM6ZAT, EARS life member

II. Approval of Minutes

The May 2020 EARS board meeting minutes were approved (Tom 1st, Mike 2nd, one abstention, remaining yea).

III. Officer & Committee Chairman Reports

a. President's Report – Bud AE6BH

Bud doesn't see any immediate changes (still plan on doing club and board meetings on Zoom because of COVID-19). The May meeting on the Russian Woodpecker was well attended via Zoom.

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

Nothing planned for next month, but Rob is working on it. Rob asks if we have Powerpoint capability over Zoom. Bud says yes and the presenter can use whatever they have when they share their desktop (Powerpoint, PDF). John W9EN let us use his paid Zoom account for the June meeting so we didn't have a problem with the 40 minute time limit of the free Zoom account.

Should we make an announcement that we won't be doing in-person club meetings until August or September? No need as our website currently says until further notice.

Bud says that one thing about COVID-19 and Zoom meetings is it opens our club meetings to have presenters from around the planet.

Rob says to make sure we say the August picnic is cancelled.

The website should be changed to talk about zoom meetings.

c. Treasurer's Report – Roger Hicks KB6DQO

Roger sent out the May and June financial statements via e-mail on June 15th. He also made a budget analysis. All three items are at the very end of this document.

Roger notes that we aren't making much money since we cancelled the annual auction, but we aren't spending much either.

Mike says we received \$150 from Eric Rodriguez for an EARS life membership.

Bud talked to Gina Roberts about the \$150 she owes EARS (given to her in 2018 to buy field day food). Gina said she will send us money back in installments. Vivian brought up that Gina was supposed to be buying \$150 in food for field day next week so she should have the money available. Bud will contact her again.

d. Technical Committee Report

Tom says he saw some carrier on the 2m repeater during the CERT net. Some people have heard unlicensed people on the repeater. Bud talked to them and encouraged them to get a license and come back.

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

Matt sent out the May board meeting minutes on June 15th via e-mail.

f. Emergency Services Coordinator Report – McKenzie KM6FFR

McKenzie heard today that further reopening (San Diego) is being held off due to clusters of COVID-19.

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

Nothing to report.

Robert said he will invite Steve Venner to join an EARS club meeting via Zoom.

Eric Rodriguez paid for an EARS life membership via Paypal. His call sign is KN6JBB.

Bud will call and talk to him. Roger sent out a welcome e-mail. Roger made a motion to approve the life membership for Eric Rodriguez, Tom 2nd, it passed unanimously.

IV. Old Business

Roger investigated the cost of a Zoom account for EARS. The basic Zoom membership is \$15/month or \$149.90 for a year.

Robert moves to spend either the \$15/month or \$149.90 for the year (at the discretion of the person that buys it) for an EARS Zoom membership, Tom 2nd, it passed unanimously.

The Wednesday COVID net was down to five people last week. Rob would like to continue doing it as the people that get on it seem to enjoy the conversation.

V. New Business

The problem with financial e-mails not going to Roger has been handled.

VI. Adjournment

Bud adjourned the meeting at 6:50PM.

VII. Next Meeting

The next board meeting will be 6PM, July 16th, 2020 at 900 Canterbury Pl, Escondido CA or via audio/video conferencing.



Financial Statement May 2020

Assets:	Beginning Balance	Ending Balance
EFC Checking	\$ 2,643.40	\$ 2,643.44
EFC Savings	\$ 3,519.99	\$ 3,520.13
Petty Cash	\$ 200.00	\$ 200.00
Total Assets	<u>\$ 6,363.39</u>	<u>\$ 6,363.57</u>

	Budget 2020	May-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	\$ 0.14
Total income	<u>\$ 2,822.00</u>	<u>\$ 0.18</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>\$ 0.18</u>
------------	-------------------	----------------

Balance	\$ 6,363.57
	\$ -
	\$ 6,363.57

4/26/2020 Paypal Notification of payment for
Kenneth Gourley - Pending Transfer from PayPal \$15.00



Financial Statement June 2020

Assets:	Beginning Balance	Ending Balance
EFC Checking	\$ 2,643.44	\$ 2,643.48
EFC Savings	\$ 3,520.13	\$ 3,520.28
Petty Cash	\$ 200.00	\$ 200.00
Total Assets	<u>\$ 6,363.57</u>	<u>\$ 6,363.76</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>
------------	-------------------	----------------

Balance	\$ 6,363.76
	\$ -
	\$ 6,363.76

4/26/2020 Paypal Notification of payment for
Kenneth Gourley - Pending Transfer from PayPal

2020 Budget Analysis															
Category	Budgeted	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	% of Budget	
Income															
Memberships	\$800.00	\$94.00	\$60.00	\$339.61	\$0.00	\$0.00	\$0.00							61.70%	
Raffle	\$300.00	\$0.00	\$63.00	\$0.00	\$0.00	\$0.00	\$0.00							21.00%	
Auction	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							0.00%	
Christmas Party	\$220.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							0.00%	
Savings Interest	\$2.00	\$0.00	\$0.00	\$0.14	\$0.15	\$0.14	\$0.15							29.00%	
Misc	\$0.00	\$40.16	\$0.00	\$0.00	\$0.04	\$0.04	\$0.04							****	
Total	\$2,822.00	\$134.16	\$123.00	\$339.75	\$0.19	\$0.18	\$0.19							21.17%	
Expenses															
Office Supplies	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							0.00%	
Raffle (Prizes)	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							0.00%	
Auction	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							0.00%	
Field Day	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							0.00%	
Picnic	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							0.00%	
Insurance	\$343.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							0.00%	
Hardware	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							0.00%	
Trailer Registratio	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							****	
Website	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							****	
Misc (P.O. Box)	\$154.00	\$0.00	\$168.00	\$0.00	\$0.00	\$0.00	\$0.00							109.09%	
Dinners for Speak	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							0.00%	
Christmas Party	\$350.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							0.00%	
Total	\$2,852.00	\$0.00	\$168.00	\$0.00	\$0.00	\$0.00	\$0.00							5.89%	