



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

November 19, 2020

I. Call to Order

The meeting was called to order at 6:03PM by Bud AE6BH

Present:

Bud Hennessy, AE6BH, President
Robert Kitson, KI6SBL, V.P.
Roger Hicks, KB6DQO, Treasurer
McKenzie Jackson, KM6FFR, Emergency Services Coordinator
Matt Tucker, N6EAJ, Secretary
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
John McNelly, AF6UA, Past president

Jo Ashley, KB6NMK, Officer at Large joined the meeting while we were discussing new business.

II. Approval of Minutes

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

III. Officer & Committee Chairman Reports

a. President's Report – Bud AE6BH

Bud will send an e-mail thanking Dan (AG6OM) and Gail (AG6ON) for their life membership and their Sunday night net participation.

We have another life member to vote on. We will do that later in the meeting.

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

Rob says he has not received very many pictures for the planned ham shacks meeting in December. The shack pictures meetings have been well attended in the past. We discussed if we should see if Ernie Cowan K6KKM will give another presentation in December. Rob will contact Ernie.

Rob asked Bud to ask if there are any announcements before the presentation starts during the regular club meeting.

Treasurer's Report – Roger Hicks KB6DQO

Roger sent out the October and November financial reports via e-mail on November 19th (pasted at the end of this document).

Nothing significant is happening with EARS finances.

Dirk had a suggestion on the budget form for Roger.

c. Technical Committee Report

Nothing to report

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

The October EARS board meeting minutes were submitted on October 19th, 2020 via e-mail.

e. Emergency Services Coordinator Report – McKenzie KM6FFR

McKenzie did not get a response about the 2020 Christmas parade from the Escondido Jaycees, but she did find a post by them on their Facebook page announcing the parade is cancelled.

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

Nothing to report for webmaster.

We received a payment from Rolf KC6HTR for life membership.

Rob made a motion to approve Rolf Dethlefsen KC6HTR for life membership, John 2nd.

Rolf's EARS life membership was approved unanimously.

IV. Old Business

Matt asks if Gina Roberts ever paid EARS the \$150 she owes us. Bud will contact Gina to see if she will pay us back the money. This is the money we gave her to buy food for a field day a few years ago. She was unable to attend, but never returned the money.

Roger sent out letters via US mail to some new members that didn't give us e-mail or phone #s when they joined. So far, he has not heard back from them.

Disk asked about the EARS owned radios that Matt dropped off at his office. Both radios had notes about partial functionality. We discussed how to sell or sell as parts. We could sell on a ham site although shipping will be high for the radios since they are heavy.

V. New Business

Tom said he got the new QST magazine and the field day results were listed. EARS was listed and seemed to do well on points.

Jo joined the meeting and Bud asked her how the PARC virtual auction did. Jo said there wasn't a lot of bidders. We discussed the possibilities of a virtual auction. We will likely wait until the traditional April auction time. We would need to find a lot more items for the auction and advertise it well.

Dirk, Mike, Tom, and Roger volunteered to be on the auction committee.

When we have more information, we can advertise the auction via Facebook, club e-mails, and on the nets.

John says that Rolf KC6HTR might present about the design and performance of an antenna that Rolf recently made. It was just made so Rolf would probably want a few months to try it out.

We discussed perhaps keeping the EARS regular meetings on Zoom even after we start meeting in person again. That way people that are unable to attend in person could attend virtually.

VI. Adjournment

Bud adjourned the meeting at 6:52PM.

VII. Next Meeting

The next board meeting will be 6PM, December 17th, 2020 at 900 Canterbury Pl, Escondido CA or via audio/video conferencing.



Financial Statement October 2020

Assets:	Begining Balance	Ending Balance
EFC Checking	\$ 2,675.35	\$ 2,690.39
EFC Savings	\$ 3,520.72	\$ 3,520.86
PayPal	\$ 356.86	\$ 573.69
Petty Cash	\$ 200.00	\$ 200.00
Total Assets	<u>\$ 6,752.93</u>	<u>\$ 6,984.94</u>

	Budget 2020	Oct-20
Income:		
Membership	\$ 800.00	\$ 231.83
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>\$ 232.01</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>\$ 232.01</u>
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Balance	\$ 6,984.94
	\$ -
	\$ 6,984.94



Financial Statement November 2020

Assets:	Beginning Balance	Ending Balance
EFC Checking	\$ 2,690.39	\$ 3,291.91
EFC Savings	\$ 3,520.86	\$ 3,521.01
PayPal	\$ 573.69	\$ 4.32
Petty Cash	\$ 200.00	\$ 200.00
Total Assets	<u>\$ 6,984.94</u>	<u>\$ 7,017.24</u>

	Budget 2020	Nov-20
Income:		
Membership	\$ 800.00	\$ 32.10
Raffle	\$ 300.00	
Auction	\$ 1,500.00	
Other Income	\$ -	\$ 0.05 Checking Dividend
Christmas Party	\$ 220.00	
Savings Interest	\$ 2.00	\$ 0.15
Total income	<u>\$ 2,822.00</u>	<u>\$ 32.30</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>\$ 32.30</u>
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Balance	\$ 7,017.24
	\$ -
	\$ 7,017.24

Transfer of \$601.47 from Paypal to Checking