



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 17, 2020

I. Call to Order

The meeting was called to order at 6:13PM 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

II. Approval of Minutes

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

III. Officer & Committee Chairman Reports

a. President's Report – Bud AE6BH

We need to form an election committee. Bud asked for volunteers to be on the election committee. Tom, Mike, and Bud volunteered.

We still are having our EARS meetings online.

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

Randy KQ6RS will present about dipoles at the October 2020 meeting.

Ernie Cowan K6KKM needs to be confirmed for presenting about fire watch at the November EARS meeting.

Since it seems unlikely the Escondido Christmas parade will take place this year, we will schedule Shack Attack for the December 10th meeting (pictures from members).

Someone asked about the 2020 Escondido Christmas parade. McKenzie will reach out to the organizers next month. We could also include some pictures from past Christmas parades in the Shack Attack presentation to get into the season.

c. Treasurer's Report – Roger Hicks KB6DQO

Roger sent out the August Financial Reports via e-mail on September 17th (pasted at the end of this document).

Roger paid the liability insurance.

Some dues have come in as well as life memberships (one regular and one family). The life memberships are for David Dutcher AA6KY (family membership for David and Joyce) and Brian Masters KK6OUK.

Rob moved that we approve both life memberships, Tom 2nd, unanimous. Approved.

Roger will send welcome information to both new life members via USPS since we don't have their e-mail address. Roger will use the street address that was used in Paypal.

d. Technical Committee Report

Nothing to report

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

Nothing to report

f. Emergency Services Coordinator Report – McKenzie KM6FFR

The parade discussion was covered in the VP section.

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

Membership was covered in the treasurer report section.

Steve updated the web page to announce the August presentation by Bob Heil.

Old Business

The paid zoom account is working well.

IV. New Business

We got the election committee put together in the president's section.

Tom will get a summary of the presentation Randy KQ6RS is going to give and send it to Matt, Steve, and Mike for publication on Facebook, the EARS webpage, and the weekly club e-mail.

V. Adjournment

Bud adjourned the meeting at 6:51PM.

VI. Next Meeting

The next board meeting will be 6PM, October 15th, 2020 at 900 Canterbury Pl, Escondido CA or via audio/video conferencing.



Financial Statement August 2020

Assets:	Beginning Balance	Ending Balance
EFC Checking	\$ 2,875.30	\$ 2,675.35
EFC Savings	\$ 3,520.57	\$ 3,520.72
PayPal	\$ 15.00	\$ 356.86
Petty Cash	\$ 200.00	\$ 200.00
Total Assets	<u>\$ 6,610.87</u>	<u>\$ 6,752.93</u>

	Budget 2020	Jul-20
Income:		
Membership	\$ 800.00	\$ 341.86
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>\$ 342.06</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	\$ 200.00 Risk strategies
Dinners for Speakers	\$ 30.00	
Christmas Party	\$ 350.00	
Misc Expense (Trailer Reg)	\$ -	
Total Expense	<u>\$ 2,852.00</u>	<u>\$ 200.00</u>

Net Income	<u>\$ (30.00)</u>	<u>\$ 142.06</u>
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Balance	\$ 6,752.93
	\$ -
	\$ 6,752.93