



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**

**August 19, 2021**

### **I. Call to Order**

The meeting was called to order at 6:07PM by Bud AE6BH

Present:

Bud Hennessy, AE6BH, President

Dan Radulescu, KF6P, V.P.

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

### **II. Approval of Minutes**

The July 2021 EARS board meeting minutes were approved unanimously (John 1st, Mike 2<sup>nd</sup>).

### **III. Officer & Committee Chairman Reports**

#### **a. President's Report – Bud AE6BH**

Bud said the picnic was good and we had about twenty people in attendance.

Bud has not recently checked to see if the EARS meeting room is available again, but with increasing COVID rates it probably is not open for use yet.

#### **b. Program Director's Report (V.P.) – Dan KF6P**

There is no program scheduled for the September meeting yet, but Dan will present about magnetic loop antennas if needed.

Dan says maybe we can do one meeting as a show and tell at a park or other outdoor area.

John reminds us about the breakfast at J&Ms on the third Saturday of the month.

#### **c. Treasurer's Report – Roger KB6DQO**

Roger is out on travel. Please see the treasure's report pasted at the end of this document.

d. **Technical Committee Report**

Matt says the C4FM digital modes are not working on the 70cm repeater. He tried to turn on those features using his FTM400 radio, but they still do not work. The next step is to go to the repeater site to cycle power and look to see if C4FM was somehow turned off.

Bud has not yet contacted Mickey KI6CSY about her scratchy 2m repeater reception.

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

Matt sent out the July board meeting minutes via e-mail on July 21<sup>st</sup> 2021.

f. **Emergency Services Coordinator Report – McKenzie KM6FFR**

Nothing to report although McKenzie may have some news next month.

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

Steve worked on and likely fixed the problem with EARS e-mails being flagged as spam for many members. Steve did not answer Bud's e-mail question asking if Steve would be willing to give the EARS webpage a facelift.

**IV. Old Business**

The EARS auction is on hold for now.

**V. New Business**

Bud brought up that we need to start thinking about officer elections and getting a nominating committee together. Bud and John volunteered to be on the nominating committee.

Mike says that recently there was a QSO virtual ham show and he wonders if some of the presenters for that would be willing to present to EARS.

**VI. Adjournment**

Bud adjourned the meeting at 6:40PM.

**VII. Next Meeting**

The next board meeting will be 6PM, September 16th, 2021 via audio/video conferencing.



## Financial Statement August 2021

Assets:	Beginning Balance	Ending Balance
EFC Checking	\$ 1,842.43	\$ 1,602.43
EFC Savings	\$ 5,522.58	\$ 5,522.81
PayPal	\$ -	\$ 17.76
Petty Cash	\$ 200.00	\$ 200.00
Total Assets	<u>\$ 7,565.01</u>	<u>\$ 7,343.00</u>

Income:	Budget 2021	Aug-20
Membership	\$ 800.00	\$ 28.52
Raffle	\$ 300.00	
Auction	\$ 1,500.00	
Other Income	\$ -	
Christmas Party	\$ 220.00	
Savings Interest	\$ 2.00	\$ 0.23
Total income	<u>\$ 2,822.00</u>	<u>\$ 28.75</u>

Expenses:		
Raffle Prizes	\$ 300.00	
Website	\$ -	\$ 250.76
Office Supplies	\$ 75.00	
Hardware (Ant, etc)	\$ 200.00	
Auction	\$ 1,000.00	
Field Day	\$ 300.00	
Picnic	\$ 100.00	\$ 149.99
PO Box	\$ 154.00	
Insurance	\$ 343.00	\$ 200.00
Dinners for Speakers	\$ 30.00	
Christmas Party	\$ 350.00	
Misc Expense (Trailer Reg)	\$ -	\$ 119.92
Total Expense	<u>\$ 2,852.00</u>	<u>\$ 720.67</u>

Net Income	<u>\$ (30.00)</u>	<u>\$ (691.92)</u>
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Pending Transactions	Balance	\$ 6,873.09
Zoom-\$119.92 Picnic-\$149.99 ARRLINS\$200.00		\$ (469.91)
		\$ 7,343.00