



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

February 18, 2021

I. Call to Order

The meeting was called to order at 6:14PM by Bud AE6BH

Present:

Bud Hennessy, AE6BH, President

Dan Radulescu, KF6P, V.P.

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

Jo Ashley, KB6NMK, Officer at Large

John McNelly, AF6UA, Past president

Robert Kitson, KI6SBL, EARS member

II. Approval of Minutes

The January 2021 EARS board meeting minutes were approved (Tom 1st, Dan 2nd, one abstention, remaining yea).

III. Officer & Committee Chairman Reports

a. President's Report – Bud AE6BH

We will continue to do virtual meetings. More and more people are getting the COVID vaccine.

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

We don't currently have a presenter for March, but Dan is working on it. Rob suggested getting in touch with John N6EP about having a quiz night. We talked about how a quiz night could be run using zoom. The break-out room feature of zoom could be helpful.

c. Treasurer's Report – Roger KB6DQO

Roger sent out a financial statement via e-mail on February 18th, 2021 (pasted at the end of this document). Roger was not able to attend the meeting tonight.

d. **Technical Committee Report**

Nothing to report.

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

Matt sent out a X2 version of the January 2021 board meeting minutes tonight before the meeting. The one correction was to remove Rob from the attendance list.

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

Nothing to report

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

Bud asked if Rob was able to send club group e-mails now. Rob said as of yesterday evening he could not. Last heard Steve was working on getting Rob able to send out group e-mails.

IV. Old Business

Jo asked about the EARS club auction. An auction committee was created two months ago. Dirk offered the use of his parking lot for the auction again. Mike talked about how we could do an in-person auction in late summer since most people that want a COVID vaccine should have it by then and we would likely be outside. Jo said someone contacted her about the EARS auction because they have a lot of items to sell. We still need to decide on the location. McKenzie asked if we have looked at having the auction online. Rob says we could promote for sale items on our website classified page. Vivian asks if having the items online would be a problem with our 501(c)(3). Dirk says no.

V. New Business

Rob asked if any of the club officers would consider checking into the Wednesday COVID net (8PM).

VI. Adjournment

Bud adjourned the meeting at 6:41PM.

VII. Next Meeting

The next board meeting will be 6PM, March 18th, 2021 at 900 Canterbury Pl, Escondido CA or via audio/video conferencing.



Financial Statement February 2021

Assets:	Beginning Balance	Ending Balance
EFC Checking	\$ 3,485.40	\$ 1,515.46
EFC Savings	\$ 3,521.30	\$ 5,521.45
PayPal	\$ 62.41	\$ 166.24
Petty Cash	\$ 200.00	\$ 200.00
Total Assets	<u>\$ 7,269.11</u>	<u>\$ 7,403.15</u>

	Budget 2020	Feb-20
Income:		
Membership	\$ 800.00	\$ 133.83
Raffle	\$ 300.00	
Auction	\$ 1,500.00	
Other Income	\$ -	\$ 0.06
Christmas Party	\$ 220.00	
Savings Interest	\$ 2.00	\$ 0.15
Total income	<u>\$ 2,822.00</u>	<u>\$ 134.04</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>\$ 134.04</u>
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Balance	\$ 7,403.15
Checks Outstanding	\$ -
	\$ 7,403.15