



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**

**January 21, 2021**

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

The meeting was called to order at 6:04PM by Bud AE6BH

Present:

Bud Hennessy, AE6BH, President

Dan Radulescu, KF6P, 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

Jo Ashley, KB6NMK, Officer at Large

John McNelly, AF6UA, Past president

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

The December 2020 EARS board meeting minutes were approved unanimously (Tom 1st, Mike 2<sup>nd</sup>)

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

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

Bud welcomed Dan as a new officer.

Bud says we will continue to do virtual club meetings until we can gather as a group. We may continue to do the board meetings virtually even after COVID because it is convenient for the board members.

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

Dan will do a presentation about National Oceanic and Atmospheric Administration (NOAA) satellite imagery.

Dan asks if we have people interested in SOTA or similar activities.

c. Treasurer's Report – Roger KB6DQO

Roger sent out financial statements and a budget analysis comparison via e-mail on January 21<sup>st</sup>, 2021 (pasted at the end of this document).

We are going to copy over the budget from last year since things were weird with COVID and we can adjust the budget as needed if we start having in-person events again. We had good membership last year.

We are going to give people more time to renew their EARS membership before we send out the dues reminder.

Dirk asked about getting the right information from Roger so he can file necessary tax forms.

Bud asked about the welcome e-mails to new members. Roger says they were sent out, but so far there hasn't been much response.

d. Technical Committee Report

Nothing to report. The repeaters are working well.

Dirk asked Mike if he still had his EARS repeater monitoring system running that gives information about repeater run time. Mike is not running it right now.

Mike asks if anyone has done a presentation on contesting in the last few years. No.

There was a contesting related presentation scheduled for March which was the first month we cancelled our meetings due to COVID.

Maybe Rich AI6ZF will do a presentation. He likes to experiment with microcontrollers and Raspberry Pi devices.

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

The December 2020 EARS board meeting minutes were submitted on December 17th, 2020 via e-mail.

f. Emergency Services Coordinator Report – McKenzie KM6FFR

Nothing to report

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

Bud requested that Rob be able to send group e-mails since he does the COVID net and needs to e-mail reminders.

Bud asked if we should look at making someone other than Steve do membership duties.

We discussed what is involved with membership duty. Steve seems to be OK with membership duties so we will keep as is.

#### IV. Old Business

Tom says he thinks he was supposed to do something about a possible EARS auction.

He says he hasn't. The task was sending out an e-mail to see if people are interested in a virtual auction. He will do this.

We talked logistics about a virtual auction. We could do an auction later in the year when many people have been vaccinated so we wouldn't have to do it outside.

If we have an auction outside, we need a parking lot. We could ask the First United Methodist Church of Escondido about using their parking lot. Dirk says he has a decent sized parking lot at his business.

Matt says he updated the EARS ARRL information on the ARRL web page on January 3<sup>rd</sup>. This is done every year and keeps EARS showing as active on the ARRL website.

**V. New Business**

Dirk said Rodger K7JET became a life member many years ago. Dirk asked if we could add Rodger as he is not listed as a life member. Roger Hicks looked in the data base and found Roger K7JET listed as having an EARS life membership. Roger will update Rodgers call sign in the data base.

**VI. Adjournment**

Bud adjourned the meeting at 6:52PM.

**VII. Next Meeting**

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



## Financial Statement December 2020

Assets:	Beginning Balance	Ending Balance
EFC Checking	\$ 3,291.91	\$ 3,469.42
EFC Savings	\$ 3,521.01	\$ 3,521.15
PayPal	\$ 32.10	\$ 145.35
Petty Cash	\$ 200.00	\$ 200.00
Total Assets	<u>\$ 7,045.02</u>	<u>\$ 7,335.92</u>
Income:	Budget 2020	Nov-20
Membership	\$ 800.00	\$ 145.35
Raffle	\$ 300.00	
Auction	\$ 1,500.00	
Other Income	\$ -	\$ 145.41
Christmas Party	\$ 220.00	Checking Dividend & Refund
Savings Interest	\$ 2.00	\$ 0.14
Total income	<u>\$ 2,822.00</u>	<u>\$ 290.90</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>\$ 290.90</u>
Balance	\$ 7,335.92	
	\$ -	
	\$ 7,335.92	



## Financial Statement January 2021

Assets:	Beginning Balance	Ending Balance
EFC Checking	\$ 3,469.42	\$ 3,485.40
EFC Savings	\$ 3,521.15	\$ 3,521.30
Paypal	\$ 145.35	\$ 62.41
Petty Cash	\$ 200.00	\$ 200.00
Total Assets	<u>\$ 7,335.92</u>	<u>\$ 7,269.11</u>

	Budget 2021	January 2021
Income:		
Membership	\$ 800.00	\$ 77.41
Raffle	\$ 300.00	
Auction	\$ 1,500.00	
Other Income	\$ -	
Christmas Party	\$ 220.00	
Interest	\$ 2.00	\$ 0.21
Total income	<u>\$ 2,822.00</u>	<u>\$ 77.62</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	\$ 144.43
Dinners for Speakers	\$ 30.00	
Christmas Party	\$ 350.00	
Misc Expense (Trailer Reg)	\$ -	
Total Expense	<u>\$ 2,852.00</u>	<u>\$ 144.43</u>

Net Income	<u>\$ (30.00)</u>	<u>\$ (66.81)</u>
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Balance      \$ 7,269.11

**2020 Budget Analysis**

Category	Budgeted	Totals	% of Budget
<b>Income</b>			
Memberships	\$800.00	\$1,611.40	201.43%
Raffle	\$300.00	\$63.00	21.00%
Auction	\$1,500.00	\$0.00	0.00%
Christmas Party	\$220.00	\$0.00	0.00%
Savings Interest	\$2.00	\$1.46	73.00%
Misc	\$0.00	\$185.93	****
Total	\$2,822.00	\$1,861.79	65.97%

**Expenses**

Office Supplies	\$75.00	\$0.00	0.00%
Raffle (Prizes)	\$300.00	\$0.00	0.00%
Auction	\$1,000.00	\$0.00	0.00%
Field Day	\$300.00	\$0.00	0.00%
Picnic	\$100.00	\$0.00	0.00%
Insurance	\$343.00	\$200.00	58.31%
Hardware	\$200.00	\$0.00	0.00%
Trailer Registration	\$0.00	\$0.00	****
Website	\$0.00	\$0.00	****
Misc (P.O. Box)	\$154.00	\$287.92	186.96%
Dinners for Speakers	\$30.00	\$0.00	0.00%
Christmas Party	\$350.00	\$0.00	0.00%
Total	\$2,852.00	\$487.92	17.11%

**2021 Budget Analysis**

Category	Budgeted
<b>Income</b>	
Memberships	\$800.00
Raffle	\$300.00
Auction	\$1,500.00
Christmas Party	\$220.00
Interest	\$3.00
Misc	\$5.00
Total	\$2,828.00

**Expenses**

Office Supplies	\$75.00
Raffle (Prizes)	\$300.00
Auction	\$1,000.00
Field Day	\$300.00
Picnic	\$100.00
Insurance	\$343.00
Hardware	\$200.00
Trailer Registration	\$1.00
Website	\$1.00
Misc (P.O. Box)	\$154.00
Dinners for Speakers	\$30.00
Christmas Party	\$350.00
Total	\$2,854.00