



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

July 15, 2021

I. Call to Order

The meeting was called to order at 6:05PM 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
John McNelly, AF6UA, Past president
Mike Hightower, KF6SJ, Officer at Large
Dirk Reschly, N6SUN, Officer at Large
Vivian Wentworth-Kitson, W6NWF, Officer at Large
Tom Stanford, K7YMG, Officer at Large

II. Approval of Minutes

The June 2021 EARS board meeting minutes were approved unanimously (John 1st, Tom 2nd).

III. Officer & Committee Chairman Reports

a. President's Report – Bud AE6BH

Bud contacted the San Diego Foundation to see if we can start using the meeting room for EARS club meetings again. They said not yet. The owner of the building has not given them permission to use the donated room for in-person meetings yet. August will be the club picnic so perhaps the meeting room will be available for the September club meeting.

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

Dan was asked to present about a magnetic loop antenna. He will have that presentation ready for September in case we need it.

c. Treasurer's Report – Roger KB6DQO

Roger sent out the June financial statement shortly after the June meeting. That e-mail also included a mid-year budget and the EFCU balances. The July statement was e-mailed today. All documents are pasted at the end of this document.

Brian Masters KK6OUK previously paid for an EARS life membership, but his application was only recently found. Tom made a motion to approve Brian's life membership, Roger 2nd, passed unanimously.

Roger received a 20% discount offer for renewing the EARS Zoom account. He will renew the club's Zoom membership.

Dirk looked over the financial information Roger sent out. Dirk asked about the \$50 of unexpected income. Roger looked and it was the donation that was made via the United Way. Looking at expenses, most things match the expected expenses except for the P.O. box. The P.O. box feed went up and there was a small late fee. The website is a little higher than expected, but Roger says that is because we don't pay it every year and the amount in the financial document is the average cost per year.

d. Technical Committee Report

Under new business in June, we talked about Mickey KI6CSY and her poor reception of the 2m EARS repeater. Bud will ask her if she wants anyone to look at her radio equipment.

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

Matt sent out the June board meeting minutes via e-mail on 07/9/2021 and asked that Bud put the voting of Brian Master's life membership on the July agenda.

f. Emergency Services Coordinator Report – McKenzie KM6FFR

Nothing to report

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

Bud will talk to Steve about the club e-mail and website.

IV. Old Business

We talked about the club auction again. We may not have an auction in 2021. Bud wonders about a joint auction with PARC when they do their auction later in the year. We discussed and decided a combined auction would be overly complicated.

V. New Business

Roger asks about the club picnic and if we have a date. Bud says we do not have a date.

We discussed having the picnic on a Saturday or Sunday. Eventually we decided to have the auction on Sunday August 15th from 11AM – 3PM at Rod McLeod Park. John made a motion for that date and time, Dirk, 2nd, it passed unanimously. We will try to get a head count. People can bring a side dish if they want. The club will buy the usual stuff (hot dogs, burgers, drinks).

VI. Adjournment

Bud adjourned the meeting at 6:58PM.

VII. Next Meeting

The next board meeting will be 6PM, August 19th, 2021 via audio/video conferencing.



Financial Statement July 2021

Assets:	Beginning Balance	Ending Balance
EFC Checking	\$ 1,797.43	\$ 1,842.43
EFC Savings	\$ 5,522.35	\$ 5,522.58
PayPal	\$ -	\$ -
Petty Cash	\$ 200.00	\$ 200.00
Total Assets	<u>\$ 7,519.78</u>	<u>\$ 7,565.01</u>

	Budget 2021	Jul-21
Income:		
Membership	\$ 800.00	\$ 45.00
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>\$ 45.23</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>\$ 45.23</u>

Balance	\$ 7,565.01
	\$ -
	\$ 7,565.01



Financial Statement June 2021

Assets:	Beginning Balance	Ending Balance
EFC Checking	\$ 1,484.70	\$ 1,797.43
EFC Savings	\$ 5,522.12	\$ 5,522.35
PayPal	\$ 178.52	\$ -
Petty Cash	\$ 200.00	\$ 200.00
Total Assets	<u>\$ 7,385.34</u>	<u>\$ 7,519.78</u>


	Budget 2021	Jun-20	
Income:			
Membership	\$ 800.00	\$ 252.13	
Raffle	\$ 300.00		
Auction	\$ 1,500.00		
Other Income	\$ -	\$ 50.00	Donation
Christmas Party	\$ 220.00		
Savings Interest	\$ 2.00	\$ 0.23	
Total income	<u>\$ 2,822.00</u>	<u>\$ 302.36</u>	

Expenses:			
Raffle Prizes	\$ 300.00		
Website	\$ -	\$ 67.92	
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)	\$ -	\$ 100.00	Donation
Total Expense	<u>\$ 2,852.00</u>	<u>\$ 167.92</u>	

Net Income	<u>\$ (30.00)</u>	<u>\$ 134.44</u>
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Balance	\$ 7,519.78
	\$ -
	\$ 7,519.78

2021 Budget Analysis																
	Category	Budgeted	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	% of Budget
	Income															
	Memberships	\$800.00	\$77.41	\$133.83	\$58.52	\$0.00	\$300.00	\$252.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$821.89	102.74%
	Raffle	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Auction	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Christmas Party	\$220.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Interest	\$3.00	\$0.21	\$0.21	\$0.21	\$0.23	\$0.23	\$0.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.32	44.00%
	Misc	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	1000.00%
	Total	\$2,828.00	\$77.62	\$134.04	\$58.73	\$0.23	\$300.23	\$302.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$873.21	30.88%
	Expenses															
	Office Supplies	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Raffle (Prizes)	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Auction	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Field Day	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Picnic	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Insurance	\$343.00	\$144.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$144.43	42.11%
	Hardware	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Trailer Registration	\$1.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Website	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$67.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$67.92	135.84%
	Misc (P.O. Box)	\$154.00	\$0.00	\$0.00	\$227.00	\$0.00	\$0.00	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$327.00	212.34%
	Dinners for Speakers	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Christmas Party	\$350.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$2,903.00	\$144.43	\$0.00	\$227.00	\$0.00	\$0.00	\$167.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$539.35	18.58%



Providing financial services to achieve your dreams.

OUR HOMEPAGE

ACCOUNTS

TRANSFERS

LOG OUT

1

ORGANIZATIONAL

\$5,497.35

9

DRAFT

\$1,797.43

Balance

\$5,522.35

Available

\$5,497.35

Balance

\$1,797.43

Available

\$1,797.43

QUICK TRANSFER

QUICK TRANSFER

GRID

COMPACT

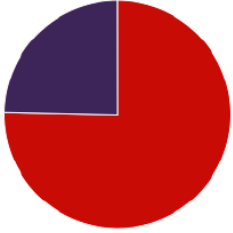
Total Balance

\$7,319.78

Total Available

\$7,294.78

Shares Summary



Bank balances as of 6/23/2021