



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

March 18, 2021

I. Call to Order

The meeting was called to order at 6:10PM by Bud AE6BH

Present:

Bud Hennessy, AE6BH, President

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

John McNelly, AF6UA, Past president

Steve Alborn, KE6PY, Club member

Dirk Reschly, N6SUN, Officer at Large joined sometime after 6:10PM

II. Approval of Minutes

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

III. Officer & Committee Chairman Reports

a. President's Report – Bud AE6BH

We will continue to do virtual meetings. More people are becoming vaccinated. Perhaps later summer we will be able to do in-person meetings?

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

Dan was not present

Bud spoke to someone that gives presentations on satellites. She may do a presentation for EARS in May. Bud will pass along her information to Dan.

c. Treasurer's Report – Roger KB6DQO

Roger sent out a financial statement via e-mail on March 18th, 2021 (pasted at the end of this document).

Submitted by Roger via email on 03/18/2021 (text in *italics*).

Notes on Financial Report

a. Received Ears Application and Dues for Craig Schwartz. Under call sign he entered "N/A (Yet!)". How would you like this handled? How do we add this to the database?

b. Received a check for \$50.00 from Orange County's United Way. Reference listed as 382-2020UW Full Paid F. Invoice date 2/24/2021. Does anyone have any information on what this is for?

c. FYI.... Payment for PO Box includes \$23 late fee. I was traveling and did not return in time to pay it.

d. Technical Committee Report

Nothing to report.

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

Matt sent out the February 2021 board meeting minutes via e-mail on 02/22/2021.

f. Emergency Services Coordinator Report – McKenzie KM6FFR

McKenzie told us that San Diego is now in the red COVID19 tier (an improvement from purple).

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

Nothing to report

Matt asked if Steve was able make it so Rob can send out e-mails. Bud did not hear that Steve was able to add Rob.

IV. Old Business

Auction: Tom said he would send out an e-mail asking members what they thought of a parking lot auction or virtual auction. Dirk will ask the First United Methodist Church of Escondido if they will let us use their parking lot for an outside auction. We are looking a late June or early July.

V. New Business

Last month Rob asked more officers to check into the COVID Wednesday net. Bud thinks more officers have been checking in.

VI. Adjournment

Bud adjourned the meeting at 6:39PM.

VII. Next Meeting

The next board meeting will be 6PM, April 15th, 2021 via audio/video conferencing.



Financial Statement March 2021

Assets:	Beginning Balance	Ending Balance
EFC Checking	\$ 1,515.46	\$ 1,681.70
EFC Savings	\$ 5,521.45	\$ 5,521.66
Paypal	\$ 166.24	\$ 28.52
Petty Cash	\$ 200.00	\$ 200.00
Total Assets	<u>\$ 7,403.15</u>	<u>\$ 7,431.88</u>

Income:	Budget 2021	Mar-21
Membership	\$ 800.00	\$ 58.52
Raffle	\$ 300.00	
Auction	\$ 1,500.00	
Other Income	\$ -	
Christmas Party	\$ 220.00	
Savings Interest	\$ 2.00	\$ 0.21
Total income	<u>\$ 2,822.00</u>	<u>\$ 58.73</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	\$ 227.00
Insurance	\$ 343.00	
Dinners for Speakers	\$ 30.00	
Christmas Party	\$ 350.00	
Misc Expense (Trailer Reg)	\$ -	
Total Expense	<u>\$ 2,852.00</u>	<u>\$ 227.00</u>

Net Income	<u>\$ (30.00)</u>	<u>\$ (168.27)</u>
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Balance	\$ 7,234.88
Pending Transactions	\$ 197.00
Check 1425 for PO Box \$227.00	\$ 7,431.88
2x Member ship due to be deposited.	