



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

May 20, 2021

I. Call to Order

The meeting was called to order at 6:09PM 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

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

John McNelly, AF6UA, Past president

Jo Ashley, KB6NMK, Officer at Large joined the meeting sometime after 6:15PM

II. Approval of Minutes

The April 2021 EARS board meeting minutes were approved unanimously (Tom 1st, Dan 2nd)

III. Officer & Committee Chairman Reports

a. President's Report – Bud AE6BH

People are getting vaccinated and places are opening.

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

Nothing to report.

Dan asked if we have a node for mesh data networks. Tom says we have an AREDN network in the area. This could be a presentation.

c. Treasurer's Report – Roger KB6DQO

Submitted by Roger via email on 05/20/2021 (text in *italics*).

Attached is the monthly financial report.

Also for the agenda:

The following have submitted payment for Life Membership:

KF6P – Dan Radulescu

KG6T – Ken Gourley

The e-mail included the financial statement (pasted at the end of this document).

We briefly discussed renewing our Zoom account. John made a motion to renew our paid Zoom account. Tom 2nd. Passed unanimously. John found a discount rate for non-profit groups.

Mike said he received \$30 (via Paypal) for membership renewal.

Roger says we have two life memberships to vote on.

The first is for Dan Radulescu, KF6P. Passed/accepted unanimously.

The 2nd is for Ken KG6T Gourley. Passed/accepted unanimously.

d. Technical Committee Report

Nothing to report.

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

Matt sent out the April board meeting minutes via e-mail on 04/20/2021.

f. Emergency Services Coordinator Report – McKenzie KM6FFR

Nothing to Report

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

Steve removed the club officer e-mail and phone numbers from the EARS web page because we have been receiving lot of scam attempts via e-mail.

IV. Old Business

Dirk checked with the First United Methodist Church of Escondido about having the club auction in either their social hall or parking lot. They said no on both.

Tom mentioned he sent out an e-mail to the club about the auction and people's preferences. Many people are not receiving the e-mails be they are being flagged as spam. Bud thinks we need to use DMARC to keep our club e-mails from showing up as junk email.

V. New Business

We discussed an EARS donation to the Cancer Research UK charity in behalf of Gina Venner. John made a motion for EARS to donate \$100 to the Cancer Research UK

charity, Tom 2nd, one abstention, remaining yea, passed. The donation was made by Mike during the meeting. Mike will send the receipt to Roger.

John notes there was an EARS breakfast last weekend and four or five people came.

Bud says new member Bill Piva N9WJP was a member before.

VI. Adjournment

Bud adjourned the meeting at 6:58PM.

VII. Next Meeting

The next board meeting will be 6PM, June 17th, 2021 via audio/video conferencing.



Financial Statement May 2021

Assets:	Beginning Balance	Ending Balance
EFC Checking	\$ 1,484.70	\$ 1,484.70
EFC Savings	\$ 5,521.89	\$ 5,522.12
PayPal	\$ 28.52	\$ 178.52
Petty Cash	\$ 200.00	\$ 200.00
Total Assets	<u>\$ 7,235.11</u>	<u>\$ 7,385.34</u>

	Budget 2021	May-21
Income:		
Membership	\$ 800.00	\$ 300.00
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>\$ 300.23</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>\$ 300.23</u>
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Balance	\$ 7,535.34
Dan Constantin Radulescu Life Membership to me deposited.	\$ 150.00
	\$ 7,385.34