



LARC Board Meeting Minutes – March 3, 2021

The LARC Board meeting for March 2021 was held March 3 at 7:00 pm online via Zoom.

		Position	Name	Call	Present
Board of Directors	Officers	President	Chuck Poch	K0ITP	X
		Vice President	Michael Ritchie	W0KKI	
		Secretary	Pat Engstrom	W1PGE	X
		Treasurer	Don Lewis	KE0EE	X
	Standing	Past President/Historian	Jerry Schmidt	N0OUW	X
		Membership Chair	Steve Shearer	K0STE	X
		Tech Chair	Mark Skelton	N7CTM	X
		Planning Chair	Doug Altman	KE0SI	X
		Publicity Chair	Steve Haverstick	KF0AGY	X
		Education Chair	Kat/Bryan Gonderinger	W0UM/AF0W	X

Current By-laws call for these board positions.

Additional Attendees:

Dick Paige – LARC Fest Coordinator

Secretary Report – Pat Engstrom (W1PGE)

- Approve the minutes of the previous Board meeting - Approved

Treasurer Report – Don (KE0EE)

- Approve Treasurer Report. Detailed report is in Appendix A. – Approved
- Fidelity investment status – The Board approved moving \$3000 into a Fidelity money market account.

Education Report – Bryan (AF0W) and Kat (W0UM)

LARC VE session on Saturday Feb 27. 37 exams were given. 17 techs, 6 generals, 3 extras.

Next VE session is on March 21, 9:00 AM.

April newsletter will be published by April 1.

Publicity Chair report – Steve Haverstick (KF0AGY)

Steve is working with Jerry on a list of members which Steve would use send out a notice to Club Members to see if they would like to purchase items.

Steve is working with Jerry to get the King Soopers link on the Club website to remind members to sign up to receive more King Soopers donations.

Planning Chair report – Doug Altman (KE0SI)

Radio in Park day in April. The Board approved \$70 to rent Thompson Park for the event.

Technical Chair report – Mark Skelton (N7CTM)

No items for this month.

Membership Report – Steve Shearer (K0STE)

5 - Life Members

169 – Total included all members in the active database

8 - New members last Month

50 – Due < 90 days

Past President Report – Jerry Schmidt (N0OUW)

Jerry is working on editing videos to post on the website.

Jerry updated the calendar for March presentation.

From BCARES Board meeting: The Board is working on recruitment for BCARES. BCARES needs some younger members and determining how the organization will work with the EOC in the future. BCARES is also working on doing a multi club VE session.

There are some efforts around the Country for Winlink to be used for sending documents and communications via radio.

Vice President Report – Michael Ritchie (W0KKI)

Mike was not able to attend the meeting however, he sent in a report. He is working on starting a POTA (Parks on the Air) each month. Mike has a flyer that will be sent out to Club members.

President Report – Chuck Poch (K0ITP)

Chuck proposed a multi-club event and has talked with the President on NCARC who likes the idea. The Board approved Chuck moving forward. It was discussed to combine the event with a “tail-gate ham fest” since it looks like we will not be holding an indoor event this year. The Board approved using the Club’s already purchased raffle items as prizes for this event.

Chuck has planned a fox hunt on March 27 from 10-2. It will focus on SSTV. Chuck is working on the location and will announce it to the Club. It will be on 145.6 MHz.

Old Business

LARC Fest. Boulder county has not announced when the Fair Grounds will be open. Therefore, LARC Fest has been cancelled for this year. Dick will help Chuck with his events.

New Business

Jeremiah Bagula, n0kmo@n0kmo.com, has agreed to do a presentation in August 2021. He is aware of what has already been done in the last 6 months and reviewing a couple of options.

Items for Future Discussion

Return to in-person meetings

Meeting Close

Meeting was adjourned at 8:15

Respectively submitted,
Pat Engstrom

Appendix A: Financials

Balance Sheet

This is not actual at this time		Mar 1, 21	Mar 1, 20	\$ Change	% Change
ASSETS					
Current Assets					
Checking/Savings					
11001 · First Bank		317.69	917.06	-599.37	-65.36%
11002 · First Nat'l - RaffleAcct		10.13	100.00	-89.87	-89.87%
11003 · First Nat'l Savings		5,015.44	5,012.16	3.28	0.07%
11005 · Petty Cash - Cash Bag		48.00	0.00	48.00	100.0%
11010 · PayPal		57.36	81.33	-23.97	-29.47%
Total Checking/Savings		5,448.62	6,110.55	-661.93	-10.83%
Other Current Assets					
12200 · Longmont Performance Bond		100.00	100.00	0.00	0.0%
Total Other Current Assets		100.00	100.00	0.00	0.0%
Total Current Assets		5,548.62	6,210.55	-661.93	-10.66%
Other Assets					
18000 · Marketable Securities				The Fidelity acct not created yet	
18010 · Fidelity Money Market		3,000.00	0.00	3,000.00	100.0%
Total 18000 · Marketable Securities		3,000.00	0.00	3,000.00	100.0%
Total Other Assets		3,000.00	0.00	3,000.00	100.0%
TOTAL ASSETS		8,548.62	6,210.55	2,338.07	37.65%
LIABILITIES & EQUITY					
Equity					
30000 · Opening Balance Equity		7,360.16	7,360.16	0.00	0.0%
32000 · Unrestricted Net Assets		-481.16	-595.92	114.76	19.26%
Net Income		1,669.62	-553.69	2,223.31	401.54%
Total Equity		8,548.62	6,210.55	2,338.07	37.65%
TOTAL LIABILITIES & EQUITY		8,548.62	6,210.55	2,338.07	37.65%

Income Statement

	February	YTD
Ordinary Income/Expense		
Income		
43400 · Direct Public Support		
43410 · Corporate Contributions	1,029.54	1,057.75
43470 · Member Donations	20.00	885.00
Total 43400 · Direct Public Support	1,049.54	1,942.75

45000 · Investments		
45030 · Interest-Savings, Short-term CD	0.16	1.14
Total 45000 · Investments	0.16	1.14
47200 · Program Income		
47250 · LARC Fest Receipts	0.00	-45.00
47260 · Sale of Club Items or Material	0.00	843.00
Total 47200 · Program Income	0.00	798.00
47300 · Educational Program		
47320 · License Manuals and other	25.00	25.00
Total 47300 · Educational Program	25.00	25.00
Total Income	1,074.70	2,766.89
Expense		
50000 · Program Expenses		
50010 · Misc Club Activities	0.00	497.08
50040 · Engineering Activities		
50044 · Go Box Construction and Support	0.00	223.15
Total 50040 · Engineering Activities	0.00	223.15
Total 50000 · Program Expenses	0.00	720.23
60900 · Business Operations		
60914 · Paypal Service Fee	0.88	19.79
60916 · Postage, Mailing Service	0.00	29.75
60918 · Supplies	0.00	107.50
60920 · Business Registration Fees	10.00	20.00
60960 · Insurance - Liability, D and O	0.00	200.00
Total 60900 · Business Operations	10.88	377.04
Total Expense	10.88	1,097.27
Net Ordinary Income	1,063.82	1,669.62
Net Income	1,063.82	1,669.62