



LARC Board Meeting Minutes – April 7, 2021

The LARC Board meeting for April 2021 was held April 7 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	X
		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	
		Education Chair	Kat/Bryan Gonderinger	W0UM/AF0W	X

Current By-laws call for these board positions.

Additional Attendees:

Dick Paige (KE0VT) – 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

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

Bryan reported a VE session on March 13, there are 10 new Techs and 1 General. There is an April 13 Patriot VE team with the 4X4 Club.

Bryan purchased 2 tablets for the Club for use in education.

Publicity Chair report – Steve Haverstick (KF0AGY)

Steve did not attend the meeting.

Planning Chair report – Doug Altman (KE0SI)

Doug got an email from Ken White, who is planning the Boulder County Fair Parade. LARC was asked to participate, the Board approved participation.

The Rookie Roundup is on April 18 for rookie hams who have not participate in a contest. Chuck will deliver the Club's Go Box to the site.

Technical Chair report – Mark Skelton (N7CTM)

Mark is in communication with BCARES to configure their equipment with software updates and IP addresses. Mark is working with BCARES. A question is who owns the equipment, the Club owns some of the antennas and other equipment. Chuck is working with Mark on the equipment list.

RMHam University mountain applications for Raspberry PI is scheduled for Saturday, April 10. This is the last RMHam training session until the fall.

Membership Report – Steve Shearer (K0STE)

5 - Life Members

151 – Total included all members in the active database

0 - New members last Month

37 – Due < 90 days

Past President Report – Jerry Schmidt (N0OUW)

The BCARES monthly meeting Monday April 5. BECARS is working on recruiting new members which has been a challenge with the current pandemic situation.

Vice President Report – Michael Ritchie (W0KKI)

Mike sent an email with info on how to order the Ed Fong antennas. 19 members have indicated a purchase, Chuck will send invoices to each person to pay through Pay Pal. Antennas will be bulk shipped to Chuck who will distribute.

Mike is planning a POTA event each month

President Report – Chuck Poch (K0ITP)

Update on the multi-club fox hunt. The event was successful, 3 couples participated and everyone had fun.

Chuck met with NCARC to discuss a multi-club fox hunt (in a poker run format) event. It would be an event which would help promote both clubs and get people involved. August 27 is the tentative date. Each club would contribute \$500 for expenses. Some questions were asked about how many club members are interested in a fox hunt. Chuck was asked to continue to think about how to promote the event to get members interested to come out.

Old Business

LARC Fest – Dick Paige. Boulder County Fairgrounds are open for a few people and more in June.

New Business

ShyWy Ham convention in October.

Dick is hosting a Club breakfast on 2nd and 4th Tuesday mornings at 8:30 AM in Weld County. He will announce the location on the Club's two nets each week.

Items for Future Discussion

Return to in person meetings

Meeting Close

Meeting was adjourned at 8:10 PM

Respectively submitted,

Pat Engstrom, Secretary

Financial Summary

Balance Sheet:

	<u>Apr 7, 21</u>	<u>Apr 7, 20</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
11001 · First Bank	712.36	1,501.42	-789.06	-52.55%
11002 · First Nat'l - RaffleAcct	10.13	0.00	10.13	100.0%
11003 · First Nat'l Savings	8,015.65	5,512.77	2,502.88	45.4%
11005 · Petty Cash - Cash Bag	48.00	30.00	18.00	60.0%
11010 · PayPal	<u>57.36</u>	<u>0.00</u>	<u>57.36</u>	<u>100.0%</u>
Total Checking/Savings	<u>8,843.50</u>	<u>7,044.19</u>	<u>1,799.31</u>	<u>25.54%</u>
Other Current Assets				
12000 · Undeposited Funds	40.00	75.00	-35.00	-46.67%
12200 · Longmont Performance Bond	<u>100.00</u>	<u>100.00</u>	<u>0.00</u>	<u>0.0%</u>
Total Other Current Assets	<u>140.00</u>	<u>175.00</u>	<u>-35.00</u>	<u>-20.0%</u>
Total Current Assets	<u>8,983.50</u>	<u>7,219.19</u>	<u>1,764.31</u>	<u>24.44%</u>
TOTAL ASSETS	<u>8,983.50</u>	<u>7,219.19</u>	<u>1,764.31</u>	<u>24.44%</u>
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	<u>2,104.50</u>	<u>454.95</u>	<u>1,649.55</u>	<u>362.58%</u>
Total Equity	<u>8,983.50</u>	<u>7,219.19</u>	<u>1,764.31</u>	<u>24.44%</u>
TOTAL LIABILITIES & EQUITY	<u>8,983.50</u>	<u>7,219.19</u>	<u>1,764.31</u>	<u>24.44%</u>

Income Statement:

	<u>March</u>	<u>Quarter 2</u>
Ordinary Income/Expense		
Income		
43400 · Direct Public Support		
43410 · Corporate Contributions	0.00	1,033.58
43470 · Member Donations	<u>380.00</u>	<u>860.00</u>
Total 43400 · Direct Public Support	380.00	1,893.58
45000 · Investments		
45030 · Interest-Savings, Short-term CD	<u>0.21</u>	<u>0.54</u>
Total 45000 · Investments	0.21	0.54

47300 · Educational Program			
47320 · License Manuals and other	<u>0.00</u>	<u>25.00</u>	
Total 47300 · Educational Program	<u>0.00</u>	<u>25.00</u>	
Total Income	380.21	1,919.12	
Expense			
50000 · Program Expenses			
50010 · Misc Club Activities	<u>49.77</u>	<u>49.77</u>	Testing Expense
Total 50000 · Program Expenses	49.77	49.77	
60900 · Business Operations			
60914 · Paypal Service Fee	10.56	15.84	
60920 · Business Registration Fees	0.00	10.00	Sec of State
60960 · Insurance - Liability, D and O	<u>0.00</u>	<u>200.00</u>	
Total 60900 · Business Operations	10.56	225.84	
65100 · Other Types of Expenses			
65130 · Memberships	<u>25.00</u>	<u>25.00</u>	CCARC
Total 65100 · Other Types of Expenses	<u>25.00</u>	<u>25.00</u>	
Total Expense	<u>85.33</u>	<u>300.61</u>	
Net Ordinary Income	<u>294.88</u>	<u>1,618.51</u>	
Net Income	<u><u>294.88</u></u>	<u><u>1,618.51</u></u>	