



LARC Board Meeting Minutes – October 6, 2021

The LARC Board meeting for October 2021 was held October 6 at 7:00 pm.

		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	
	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:

None

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. –
- Don was not present for the meeting.

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

Patriot VE session on Sept 18 resulted in 6 new techs, 1 new general, 1 upgraded general, 2 Extras.
Next VE session is Oct 23 at 350 Terry. Nov 21 VE is a Patriot VE session.

Publicity Chair report – Steve Haverstick (KF0AGY)

We had discussed possibly adding a link to the web-site page to order club apparel.

<https://forms.gle/AgZQSMhrRtR1tLEG8>

Kat had created the form to order apparel and she has added it to the Splatter for many months. Hopefully this will increase our sales for new and old members. We have some great events coming up to share our club pride.

Any plans for promoting upcoming club events? I would like to promote "Santa on the Air" again. Is the club able to view what kind of money we are making with Amazon Smile and King Soopers?

Kat will put a note in the Splatter each month about Smile and King Soopers and how much the Club received. Maybe that will encourage people to join.

Jerry will put the link for the order form on the new website.

Planning Chair report – Doug Altman (KE0SI)

Saturday, October 30th, we will provide radio support for the city Halloween Parade. We gather at 9 AM, the parade starts at 10 and is over by 11:30. Five to eight HT's are needed.

Nov. 13th LARC will need 8 to 10 HTs and guys to hold them, for the city Turkey Trot foot race. We gather at 8am and the race starts at 9:00AM, sharp, and ends at 11:30 AM sharp. They have a short race that runs south of the school, and the big 10k race starts about 5 minutes later that runs north. Some people dress up in costumes. Fun to watch.

The Board decided not to do the Christmas gathering in 2021 due to continuing Covid issues.

Technical Chair report – Mark Skelton (N7CTM)

Nothing new.

Membership Report – Steve Shearer (K0STE)

5 - Life Members

159 – Total included all members in the active database

5 - New members last Month

27 – Due < 90 days

Past President Report – Jerry Schmidt (N0OUW)

Jerry has a group of old CD's and ARRL manuals from a longtime member that can be distributed to new hams or others.

Vice President Report – Michael Ritchie (W0KKI)

Nothing new.

President Report – Chuck Poch (K0ITP)

The relationship with NCARC is working well. Their picnic was well attended by LARC members.

Chuck asked the Board if we would be willing to help out the smaller clubs. Indian Peaks Club in Nederland has asked if we would be interested in creating a relationship.

Chuck continues to work on speakers for our general meetings. Our members like our speakers that are from other areas and other topics. ZOOM enables speakers from all over.

Santa-on-the-Air Nov 29 to Dec 4. Monday through Friday is 6-7 PM. Saturday will be 3-5 PM This was a big hit last year. The event will be on the Club's repeaters. The Board agreed to give John (Santa) a \$150 donation for his participation.

Chuck asked everyone for ideas on the new website.

The Board will discuss and approve the Club's Mission Statement at the Nov Board Meeting.

Old Business

Approve By-laws at the Oct General Meeting. Chuck will send out an email to all members asking for their participation at the meeting to vote on the By-laws and the Club Officers.

New Business

None

Items for Future Discussion

Meeting Close

Meeting adjourned 8:25

Respectively submitted,

Pat Engstrom, Secretary

Appendix A. Financial Report
Income Statement

	<u>September</u>	<u>YR 20-21</u>
Ordinary Income/Expense		
Income		
43400 · Direct Public Support		
43410 · Corporate Contributions	0.00	1,301.04
43470 · Member Donations	290.00	2,937.00
Total 43400 · Direct Public Support	290.00	4,238.04
45000 · Investments		
45030 · Interest-Savings, Short-term CD	0.20	2.55
Total 45000 · Investments	0.20	2.55
46400 · Other Types of Income		
46430 · Miscellaneous Revenue	0.00	71.20
Total 46400 · Other Types of Income	0.00	71.20
47200 · Program Income		
47250 · LARC Fest Receipts	0.00	-45.00
47260 · Sale of Club Items or Material		
47264 · Sale of Material Purchased	0.00	954.50
47260 · Sale of Club Items or Material - Other	0.00	909.50
Total 47260 · Sale of Club Items or Material	0.00	1,864.00
Total 47200 · Program Income	0.00	1,819.00
47300 · Educational Program		
47320 · License Manuals and other	0.00	25.00
Total 47300 · Educational Program	0.00	25.00
Total Income	290.20	6,155.79
Gross Profit	290.20	6,155.79
Expense		
50000 · Program Expenses		
50010 · Misc Club Activities	0.00	1,546.35
50030 · Field Day Expenses	0.00	132.00
50040 · Engineering Activities		
50044 · Go Box Construction and Support	0.00	223.15
Total 50040 · Engineering Activities	0.00	223.15
50070 · Other Radio Exercises	0.00	243.54
Total 50000 · Program Expenses	0.00	2,145.04
60900 · Business Operations		
60914 · Paypal Service Fee	10.71	102.82
60916 · Postage, Mailing Service	0.00	29.75

60918 · Supplies	0.00	182.50
60920 · Business Registration Fees	0.00	120.00
60936 · Telephone, Telecommunications	79.83	332.58
60960 · Insurance - Liability, D and O	<u>0.00</u>	<u>200.00</u>
Total 60900 · Business Operations	90.54	967.65
62800 · Facilities and Equipment		
62890 · Rent, Parking, Utilities	<u>0.00</u>	<u>1,046.00</u>
Total 62800 · Facilities and Equipment	0.00	1,046.00
65100 · Other Types of Expenses		
65130 · Memberships	0.00	25.00
65160 · Other Costs	<u>0.00</u>	<u>200.00</u>
Total 65100 · Other Types of Expenses	<u>0.00</u>	<u>225.00</u>
Total Expense	<u>90.54</u>	<u>4,383.69</u>
Net Ordinary Income	<u>199.66</u>	<u>1,772.10</u>
Net Income	<u><u>199.66</u></u>	<u><u>1,772.10</u></u>

Balance Sheet

	<u>Oct 1, 21</u>	<u>Oct 1, 20</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
11001 · First Bank	454.33	69.85	384.48	550.44%
11002 · First Nat'l - RaffleAcct	10.13	10.13	0.00	0.0%
11003 · First Nat'l Savings	8,016.85	6,514.30	1,502.55	23.07%
11005 · Petty Cash - Cash Bag	50.50	30.00	20.50	68.33%
11010 · PayPal	<u>169.29</u>	<u>114.72</u>	<u>54.57</u>	<u>47.57%</u>
Total Checking/Savings	8,701.10	6,739.00	1,962.10	29.12%
Other Current Assets				
12000 · Undeposited Funds	50.00	40.00	10.00	25.0%
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>150.00</u>	<u>140.00</u>	<u>10.00</u>	<u>7.14%</u>
Total Current Assets	<u>8,851.10</u>	<u>6,879.00</u>	<u>1,972.10</u>	<u>28.67%</u>
TOTAL ASSETS	<u><u>8,851.10</u></u>	<u><u>6,879.00</u></u>	<u><u>1,972.10</u></u>	<u><u>28.67%</u></u>
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Other Current Liabilities				
27120 · Refundable Deposits	<u>200.00</u>	<u>0.00</u>	<u>200.00</u>	<u>100.0%</u>
Total Other Current Liabilities	200.00	0.00	200.00	100.0%

Total Current Liabilities	<u>200.00</u>	<u>0.00</u>	<u>200.00</u>	<u>100.0%</u>
Total Liabilities	200.00	0.00	200.00	100.0%
Equity				
30000 - Opening Balance Equity	7,360.16	7,360.16	0.00	0.0%
32000 - Unrestricted Net Assets	<u>1,290.94</u>	<u>-481.16</u>	<u>1,772.10</u>	<u>368.3%</u>
Total Equity	<u>8,651.10</u>	<u>6,879.00</u>	<u>1,772.10</u>	<u>25.76%</u>
TOTAL LIABILITIES & EQUITY	<u>8,851.10</u>	<u>6,879.00</u>	<u>1,972.10</u>	<u>28.67%</u>