



## LARC Board Meeting Minutes – January 6, 2021

The LARC Board meeting for January 2021 was held January 6 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	X
		Education Chair	Kat/Bryan Gonderinger	W0UM/AF0W	X

Current By-laws call for these board positions.

### **Additional Attendees:**

Larry McGimsey (AD0TT)

Dick Paige (KE0VT), LARC Fest Chair

### **Secretary Report – Pat Engstrom (W1PGE)**

- Approve the minutes of the previous Board meeting - Minutes approved as submitted.

### **Treasurer Report – Don (KE0EE)**

- Approve Treasurer Report. Treasurer's report was approved as submitted. Detailed report is in Appendix A.

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

- Bryan reported the VE session on Dec 12, 2020 resulted in 8 new Technicians, 4 Generals and 1 Extra.
- There is a VE session conducted in partnership with the Patriot VE Group on Jan 17 at 350 Terry Street.

-FCC fees of \$35 have been implemented for most amateur radio licenses.

#### **Publicity Chair report – Steve Haverstick (KF0AGY)**

-Steve and Kat will place an article in the January Splatter about club apparel.  
-Steve asked if we can add an entry for King Soopers on the website, Jerry answered Yes and will make it happen.

#### **Planning Chair report – Doug Altman (KE0SI)**

-Doug reported there are no events planned for Winter Field day at the end of January.  
-Doug and Mike suggest the Club have a Parks -on-the-Air event each month. This item will be discussed at a future Board meeting.  
-There are no events scheduled at this time.

#### **Technical Chair report – Mark Skelton (N7CTM)**

-Mark promoted RM Ham University as a good place to learn about lots of ham topics.  
[www.rmham.org](http://www.rmham.org).  
-Mark is working on some software issues with the repeaters. Everything is working now.  
-Mark has a new UHF antenna to install on Lee Hill.

#### **Membership Report – Steve Shearer (K0STE)**

5 - Life Members  
158 – Total included all members in the active database  
7 - New members last Month  
31 – Due < 90 days

#### **Past President Report – Jerry Schmidt (N0OUW)**

-Jerry reported he continues to update the Club's website with Board and General meeting minutes.  
-NCARC has decided to have an online tech fest instead of their ham fest for this year.  
-The annual BCARES meeting is on January 18<sup>th</sup> by Zoom. Jerry asked for a LARC member to be the alternate on the BCARES Board.

#### **Vice President Report – Michael Ritchie (W0KKI)**

- Web Site Proposal – Mike proposed that all Club activities be coordinated under one web page.  
- Winter Field Day – Mike proposed someone use the Club's Go Box for winter field day.  
- POTA – Doug and Mike have proposed a POTA event each month.

- Mike proposed moving the Club's website hosting and domain names to HostGator. The move was approved by the Board with a maximum expenditure of \$350.
- Mike has set up a Google Docs site for Club documents.

### **President Report – Chuck Poch (K0ITP)**

No additional report.

### **Old Business**

LARC Fest. Dick Paige, LARC Fest Chair, reported that Boulder County has not announced plans for reopening the Boulder County Fairgrounds for events. Dick would like to try and host LARC Fest in late April or early May, but this depends on Boulder County.

### **New Business**

Raffle Proposal. Don proposed the Club conduct a raffle as a Club fund raiser. There was discussion on the proposal and Dick Paige offered to investigate the idea and bring it back to the Board. Don went to a lot of work suggesting several different lists of prizes, his proposal is detailed below:

This proposal is to create a high value Ham Radio Raffle. The period will be from February 1, 2021 and conclude 6 months later.

The grand prize will be a HF / 50Mhz high Performance Radio. The estimated value is \$3,600 to \$1800 and \$400+ in other prizes. The price for each ticket will be \$15 with a maximum of 400 or 500 tickets. The breakeven point is 250 /200 tickets. Tickets will be printed before the raffle is started.

Advertisements would be sent to all Colorado Clubs. Members would be able to sell or purchase tickets. A new PayPal account would be created for only raffles. Payment for tickets can be by cash, check or PayPal. Each person purchasing a ticket will be sent/given a ticket(s) and some other low value item (<\$2 incl postage) with LARC information.

Option 1 Budget:	
Kenwood TS-890S HF Radio	\$3,700
Other radios & gift card	\$400
500 Tickets + value item:	\$1000
Total:	\$5,100
Each sold ticket value \$10.20	
Estimated Profit:	\$2,400

Option 2 Budget:	
Yesu HF Radio FT-DX3000	\$1640

Other radios
\$100 HRO Gift Card
\$249 APRS Voyager + GPS-RS232
\$100 Alnico <a href="#">DJ-VX50T</a> Dual Band HT
\$410 Kenwood <a href="#">TH-D72A</a>
\$ 90 Yeasu <a href="#">FT-65R</a> Dual Band HT
\$350 Yeasu <a href="#">FT-3DR</a> Dual Band HT
\$200 HRO Gift Card
\$119 SDRplay RSP1A SDR Receiver

Other radios & gift card \$800  
400 Tickets + value item: \$800  
Total: \$3,240  
Each sold ticket value \$8.10  
Estimated Profit: \$2,760

Option 3 Budget:  
I-Com IC-7300 HF Radio \$1100  
Other radios & gift card \$800  
400 Tickets + value item: \$800  
Total: \$2,700  
Each sold ticket value \$6.75  
Estimated Profit: \$3,300

Other Radios  
Yeasu FTDX 101D \$3050  
ICOM IC-7610 \$3000  
There are no \$2000 radios

500 Value Items (with advertizing)  
Letter Opener \$365 (Recommended)  
Bottle Opener \$345  
Can Cooler \$345  
Notepad w/pen Too expensive  
6" Ruler \$250  
Bus Card Magnet \$250  
Wallet Calendar \$190  
55 cent Stamps \$275

Value Item Advertizement  
**Longmont Amateur Radio Club**  
**W0ENO.org**  
**Nets: 7 p.m. Tuesday, 8 p.m. Thursday**  
**Meeting: Third Wednesday 7p.m.**

Drawing will be on July 21 at the regular LARC meeting.

### **Items for Future Discussion**

Return to in person meetings.

### **Meeting Close**

The meeting was adjourned at 9:00 PM

Respectively submitted,

Pat Engstrom, Secretary

## Appendix A. Financial Report

### Income Statement

	<u>December</u>	<u>Qtr 1</u>	
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>43400 · Direct Public Support</b>			
43410 · Corporate Contributions	0.00	24.17	Amazon Smile
43470 · Member Donations	<u>200.00</u>	<u>545.00</u>	Dues
<b>Total 43400 · Direct Public Support</b>	200.00	569.17	
<b>45000 · Investments</b>			
45030 · Interest-Savings, Short-term CD	<u>0.27</u>	<u>0.81</u>	
<b>Total 45000 · Investments</b>	0.27	0.81	
<b>47200 · Program Income</b>			
47250 · LARC Fest Receipts	0.00	-45.00	Transfer to Dues
47260 · Sale of Club Items or Material	<u>843.00</u>	<u>843.00</u>	Club Clothing Receipts
<b>Total 47200 · Program Income</b>	<u>843.00</u>	<u>798.00</u>	
<b>Total Income</b>	1,043.27	1,367.98	
<b>Expense</b>			
<b>50000 · Program Expenses</b>			
50010 · Misc Club Activities	497.08	497.08	Club Clothing Pmt
50040 · Engineering Activities			
50044 · Go Box Construction and Support	<u>223.15</u>	<u>223.15</u>	Antennas
<b>Total 50040 · Engineering Activities</b>	<u>223.15</u>	<u>223.15</u>	
<b>Total 50000 · Program Expenses</b>	720.23	720.23	
<b>60900 · Business Operations</b>			
60910 · Bank Service Fee	0.00	0.00	
60914 · Paypal Service Fee	7.47	14.51	
60916 · Postage, Mailing Service	29.75	29.75	From No Pole
60918 · Supplies	0.00	107.50	Club Patches
60920 · Business Registration Fees	<u>0.00</u>	<u>10.00</u>	
<b>Total 60900 · Business Operations</b>	<u>37.22</u>	<u>161.76</u>	
<b>Total Expense</b>	<u>757.45</u>	<u>881.99</u>	
<b>Net Ordinary Income</b>	<u>285.82</u>	<u>485.99</u>	
<b>Net Income</b>	<u><u>285.82</u></u>	<u><u>485.99</u></u>	

### Balance Sheet

	<u>Dec 31,</u> <u>20</u>	<u>Dec 31,</u> <u>19</u>	<u>\$</u> <u>Change</u>	<u>%</u> <u>Change</u>
<b>ASSETS</b>				
<b>Current Assets</b>				
<b>Checking/Savings</b>				
11001 · First Bank	589.84	1,266.28	-676.44	-53.42%
11002 · First Nat'l - RaffleAcct	10.13	136.91	-126.78	-92.6%
11003 · First Nat'l Savings	6,515.11	5,010.52	1,504.59	30.03%
11005 · Petty Cash - Cash Bag	33.00	0.00	33.00	100.0%
11010 · PayPal	61.91	0.00	61.91	100.0%
<b>Total Checking/Savings</b>	<u>7,209.99</u>	<u>6,413.71</u>	<u>796.28</u>	<u>12.42%</u>
<b>Accounts Receivable</b>				
11000 · Accounts Receivable	55.00	0.00	55.00	100.0%
<b>Total Accounts Receivable</b>	<u>55.00</u>	<u>0.00</u>	<u>55.00</u>	<u>100.0%</u>
<b>Other Current Assets</b>				
12000 · Undeposited Funds	0.00	100.00	-100.00	-100.0%
12200 · Longmont Performance Bond	100.00	100.00	0.00	0.0%
<b>Total Other Current Assets</b>	<u>100.00</u>	<u>200.00</u>	<u>-100.00</u>	<u>-50.0%</u>
<b>Total Current Assets</b>	<u>7,364.99</u>	<u>6,613.71</u>	<u>751.28</u>	<u>11.36%</u>
<b>TOTAL ASSETS</b>	<u><b>7,364.99</b></u>	<u><b>6,613.71</b></u>	<u><b>751.28</b></u>	<u><b>11.36%</b></u>
<b>LIABILITIES &amp; EQUITY</b>				
<b>Equity</b>				
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%
<b>Net Income</b>	<u>485.99</u>	<u>-150.53</u>	<u>636.52</u>	<u>422.85%</u>
<b>Total Equity</b>	<u>7,364.99</u>	<u>6,613.71</u>	<u>751.28</u>	<u>11.36%</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>7,364.99</b></u>	<u><b>6,613.71</b></u>	<u><b>751.28</b></u>	<u><b>11.36%</b></u>