

## LARC Board Meeting Minutes – June 1, 2016

The LARC Board meeting was called to order at 7:05 pm by Jerry Schmidt (N0OUW) in the Clover Building at the Boulder County Fairgrounds.

		Position	Name	Call	Present
Board of Directors	Officers	President	Jerry Schmidt	N0OUW	X
		Vice President	Sebastian Wessels	NS0W	
		Secretary	Starr Aldrich	N0AES	X
		Treasurer	Don Lewis	KE0EE	X
	Standing	Past President	Jim Walker	NOXDA	
		Membership Chair	Don Lewis	KE0EE	X
		Tech Chair	Bob Weinstein	NOTZU	X
		Planning Chair	Doug Altman	KE0SI	X
		Publicity Chair	Larry McGimsey	AD0TT	

Current By-laws call for these board positions.

### **Additional Attendees:**

### **Secretary Report – Starr Aldrich (N0AES)**

- Doug Altman (KE0SI) motioned and Don Lewis (KE0EE) seconded to approve the MAY 2016 Meeting minutes. Motion carried.

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

- Bob Weinstein (NOTZU) motioned and Sebastian Wessels (NS0W) seconded to approve the May 2016 Meeting minutes. Motion carried.

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

3 - Life Members

94 - Paid at end of this Month

114 - Total includes 11 Family members and 3 Life Members

New members last Month Mark N7CTM, Jason KC0EZP, Keya KE0IXW, Michael and Clon (NO calls)

15 - Due < 90 Days

16 - Past Due < 1 year

50 - Past Due > 1 Year

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

Email sent out on field day outlining what is going on. Need food manager and other people to man the radio's. Sebastian suggested W0GMO for 6 meters. Recommendations made for other bands. Two laptops with logging software will be there. Looking into Paul Patricks access to WIFI that we had before.

Triathlon is this Sunday 7am – 11:00 weekend. Only have 6 signed up. Need more. Jerry will mention it on the net tomorrow night.

#### **Publicity Chair report – Larry Mc Gimsey (AD0TT)**

No report from Larry as he was unable to make it.

Jerry Schmidt - Web site running good. Jerry and Larry will do the program for the June general meeting. Jerry indicated the program at the meeting is to introduce it to people and get new ideas. Larry has found some issues and in process of fixing and Jerry has put some things into it. Roles will be assigned to people that need them with the authority they need to run it.

#### **Technical Chair report – Bob Weinstein (N0TZU)**

Bob – heard nothing from city on install. Grounding is done.

Bob still has diamond antennas would like to get rid of them. It was suggested to give one to Ray and make other available to the club. **Sebastian Wessels (NS0W) motioned and Bob Weinstein (N0TZU) seconded to ask Ray Rayburn (N1IUU) if he wants one of the antenna's and we would put it up for him. Motion carried. Bob Weinstein (N0TZU) and Sebastian Wessels (NS0W) scnded to offer to general club members for \$200 or non-members \$250 the other dual band Diamond antenna. Motion Carried.** Jerry will write the email with help from Sebastian and Bob.

#### **Past President Report – Jim Walker (N0XDA)**

No report – Jim was unavailable.

#### **Vice President Report – Sebastian Wessels (NS0W)**

Jerry and Larry up for next meeting with the website review at the June general meeting.

Nothing yet for July, but he may go over his setup of tower at Tinkermill.

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

Siren test set up with 3 empty spots so far. Peter may have to fill them.

BCARES was involved with an EOC wildfire exercise and the Boulder Boulder.

Jerry submitted his Splatter article and continues to recommend others to do the same.

### **Old Business**

- LARCFest 2017 Planning
  - Still need a person to run raffle for LARCFest. Need Volunteer to attend class and coordinate. We would need a goal for collecting the money from a raffle. Possible looking into renting portion of Niwot Station which has a tower. Starr will check with grange on a 10x10 space. Another possibility is putting something together at Tinkermill.

### **New Business**

- Suggest planning a work party to re-arrange and re-organize the storage locker to improve safety during access. No discussion.

### **Items for Future Discussion**

LARC Clubhouse

### **Meeting Close**

**Bob Weinstein (N0TZU) and Sebastian Wessels (NS0W) scnded to adjourn the meeting as there was no further business at 8:36pm. Motion Carried.**