



LARC Board Meeting Minutes – June 2, 2021

The LARC Board meeting for June 2021 was held June 2 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:

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. Report was approved.

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

Education report is in Appendix B.

Publicity Chair report – Steve Haverstick (KF0AGY)

Getting orders for members via Splatter on google sheets. So far two members have requested apparel ware.

Will continue to make announcements on the nets.

Working with Chuck on multi-club events this summer.

Working on another media outlet - The longmont Leader www.longmontleader.com

They publish local news. This would be in addition to Times-Call.

Would be willing to assist with getting our repeaters linked to a "higher elevation" This would get more attention to the LARC nets and members.

Planning Chair report – Doug Altman (KE0SI)

Field Day, June 26 starting at Noon. Setup is done a couple of hours before the start. We are now planning on having three stations on the air. Two on SSB, and one for digital including FTx and CW. We will have snacks if someone will step up and take charge of food support.

We will need about 8 people to help set up antennas, and radios, tables, chairs at 10am on Saturday, and for take down at noon Sunday.

We will be doing computer based logging, so everyone working as an operator will need a few minutes for training and to change the operator call in the logging software. The computer logging software is very easy to use. We only enter three things, station talked to call sign, his/ her ARRL section, and their contest classification.

We are usually short on operators for Sunday morning. When we get closer to the event I will send out a sign up email for operators.

Current city covid requirements allow no masks for those who have been vaccinated.

Don has already paid the \$100 building fee, and the \$200 security deposit.

Chuck will work with Doug to get the Club's go-box for use at Field Day.

August 14 is Radio in the Park Day.

Technical Chair report – Mark Skelton (N7CTM)

Mark is working on replacing the fiber on Lee Hill which also needs some changes at the Justice Center, access to the roof needs to be coordinated. Chuck and Bryan volunteered to help.

Membership Report – Steve Shearer (K0STE)

5 - Life Members

157 – Total included all members in the active database

2 - New members last Month

20 – Due < 90 days

Past President Report – Jerry Schmidt (N0OUW)

From Boulder County. Jerry indicated we want to continue using the Clover Building. The lease should start in June. The Club currently has the Clover Building for the 1st and 3rd Wednesdays and 2nd and 4th Saturday's. Chuck will talk to the Solder Sniffers for interest in using the space on Saturdays.

Vice President Report – Michael Ritchie (W0KKI)

June & July POTA Events. June 19th and 24th July for POTA events. Mike will someone

President Report – Chuck Poch (K0ITP)

Chuck is working with NCARC to do a fox hunt with both clubs. It might work to use the parking lot at Berthoud High School.

Chuck is encouraging people to get checked out on the Club's go-box.

350 Terry Street is available for up to 30 people now. The Club can hold events at the facility.

Chuck asked for ideas for a Club picnic in July or August. Maybe combine a picnic with radio in the park on August 14th. The Board approved up to \$300 for food and supplies.

The Board is interested in doing a Christmas Party at either the Niwot Grange or 250 Terry St. A decision to host the event will occur as the rules for the Grange are posted. Chuck agreed to plan the event.

Chuck would like nominations for the Above and Beyond award.

Chuck is also planning to do the Santa on the Air event this year in early December.

June's general meeting presenter is Joe Carcia (NJ1Q). W1AW, ARRL HQ Operators Club station, features practice on CW.

Old Business

LARC Fest – Dick Paige (KE0VT). Planning will start for 2022 as soon as Dick returns.

Starting in person meetings. Chuck proposed beginning meetings in August for the General Meeting which was approved by the Board to try it and see if people are comfortable.

New Business

By laws review for the next year. Steve agreed to head the committee. Pat and Chuck volunteered to help.

Items for Future Discussion

Return to in person meetings, maybe in July.

Meeting Close

8:15 PM

Financial Summary

Balance Sheet:

	<u>Jun 2, 21</u>	<u>Jun 2, 20</u>	<u>\$ Change</u>	<u>% Change</u>	Notes
ASSETS					
Current Assets					
Checking/Savings					
11001 • First Bank	153.14	625.01	-471.87	-75.5%	
11002 • First Nat'l - RaffleAcct	10.13	100.00	-89.87	-89.87%	
11003 • First Nat'l Savings	8,016.05	6,013.26	2,002.79	33.31%	
11005 • Petty Cash - Cash Bag	90.00	0.00	90.00	100.0%	#1
11010 • PayPal	19.12	19.12	0.00	0.0%	
Total Checking/Savings	<u>8,288.44</u>	<u>6,757.39</u>	<u>1,531.05</u>	<u>22.66%</u>	
Other Current Assets					
12200 • Longmont Performance Bond	100.00	100.00	0.00	0.0%	
Total Other Current Assets	<u>100.00</u>	<u>100.00</u>	<u>0.00</u>	<u>0.0%</u>	
Total Current Assets	<u>8,388.44</u>	<u>6,857.39</u>	<u>1,531.05</u>	<u>22.33%</u>	
TOTAL ASSETS	<u>8,388.44</u>	<u>6,857.39</u>	<u>1,531.05</u>	<u>22.33%</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>1,509.44</u>	<u>93.15</u>	<u>1,416.29</u>	<u>1,520.44%</u>	
Total Equity	<u>8,388.44</u>	<u>6,857.39</u>	<u>1,531.05</u>	<u>22.33%</u>	
TOTAL LIABILITIES & EQUITY	<u>8,388.44</u>	<u>6,857.39</u>	<u>1,531.05</u>	<u>22.33%</u>	

Notes

#1 \$40 will be moved from cash bag

Income Statement

	<u>May 2021</u>	<u>YTD</u>	<u>Notes</u>
Ordinary Income/Expense			
Income			
43400 • Direct Public Support			
43410 • Corporate Contributions	108.30	1,166.05	#1
43470 • Member Donations	<u>342.00</u>	<u>2,187.00</u>	#7
Total 43400 • Direct Public Support	450.30	3,353.05	
45000 • Investments			

45030 · Interest-Savings, Short-term CD	0.21	1.75	
Total 45000 · Investments	0.21	1.75	
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	843.00	
Total 47260 · Sale of Club Items or Material	0.00	1,797.50	
Total 47200 · Program Income	0.00	1,752.50	
47300 · Educational Program			
47320 · License Manuals and other	0.00	25.00	
Total 47300 · Educational Program	0.00	25.00	
Total Income	450.51	5,203.50	
Expense			
50000 · Program Expenses			
50010 · Misc Club Activities	0.00	1,546.35	
50030 · Field Day Expenses	100.00	100.00	#2
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	75.00	75.00	#3
Total 50000 · Program Expenses	175.00	1,944.50	
60900 · Business Operations			
60914 · Paypal Service Fee	7.04	80.31	
60916 · Postage, Mailing Service	0.00	29.75	
60918 · Supplies	75.00	182.50	#4
60920 · Business Registration Fees	100.00	120.00	#5
60960 · Insurance - Liability, D and O	0.00	200.00	
Total 60900 · Business Operations	182.04	612.56	
62800 · Facilities and Equipment			
62890 · Rent, Parking, Utilities	0.00	912.00	
Total 62800 · Facilities and Equipment	0.00	912.00	
65100 · Other Types of Expenses			
65130 · Memberships	0.00	25.00	
65160 · Other Costs	200.00	200.00	#6
Total 65100 · Other Types of Expenses	200.00	225.00	
Total Expense	557.04	3,694.06	
Net Ordinary Income	-106.53	1,509.44	

Net Income

-106.53

1,509.44

NOTES

#1 Atomic Prints and Amazon Smile

#2 Issac Walton Park Rental

#3 Thompson Park Rental

#4 HOJO Embroidery Cost

#5 Raffle License

#6 Issac Walton Refundable Deposit

#7 17 Memberships + 1 ARRL Renewal

Appendix B: Education Report

VE Status 1. Patriot VE Team session held on Sunday, May 16

- a. 13 candidates tested
 - i. 7 new Techs
 - ii. 3 upgrade to General
 - iii. 2 upgrades to Extra
- b. 2 new club members - need to get money to Don

2. Next session is Saturday, June 26th (Field Day)

- i. ARRL session

Splatter: Please have articles in by Saturday, June 5