

LARC Board Meeting Minutes – September 4, 2019

The LARC Board meeting for September 2019 was held September 4 at 7:00 pm at the Clover Building.

		Position	Name	Call	Present
Board of Directors	Officers	President	Gary Hampton	AD0WU	X
		Vice President			
		Secretary	Pat Engstrom	W1PGE	X
		Treasurer	Don Lewis	KE0EE	X
	Standing	Past President	Jerry Schmidt	N0OUW	X
		Membership Chair	Steve Shearer	K0STE	X
		Tech Chair	Ron Schwartz	K2RAS	X
		Planning Chair	Doug Altman	KE0SI	X
		Publicity Chair	Charles Poch	K0ITP	X

Current By-laws call for these board positions.

Additional Attendees:

Kat (W0UM) and Bryan (AF0W) Gonderinger, Mark Skelton (N7CTM), Darryl Newberry (AE0BQ)

Secretary Report – Pat Engstrom (W1PGE)

- Approve the minutes of the previous Board meeting – Minutes were approved as amended.

Treasurer Report – Don (KE0EE)

- Approve Treasurer Report. Detailed report is in Appendix A. – The Treasurer’s Report was approved as submitted. Details are in Appendix A.

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

Kat and Bryan presented their Education Report, Appendix B.

Publicity Chair report – Chuck Poch (K0ITP)

Chuck has arranged for David Casler (KE0OG) to present at LARC Fest 2020. Chuck is working on additional forums for the event.

Planning Chair report – Doug Altman (KE0SI)

Doug announced upcoming events that will need member support.

- The Halloween Parade October 26.
- Parade of Lights Dec 13 and 14.
- LARC Christmas Party which will be held on Wednesday, Dec 11.

Technical Chair report – Ron Schwartz (K2RAS)

- Ron and Doug cleaned up Starr's ham shack and have tried to sell most of his radio gear.
- Ron is working with BCARES for future missions.
- Ron is continuing to work with the City Emergency Management team.
- Ron presented a draft of a microwave go box and remote unit.
- Ron continues his support of RMHAM.
- The Board approved an expenditure of up to \$110 for a router for the microwave system.

Membership Report – Steve Shearer (K0STE)

3 - Life Members

2 – Honorary Member

148 - Paid at end of this Month

173 - Total includes all members in the active database

0 - New members last Month

17 - Due < 90 Days

25 - Past Due up to 6 months

There was discussion on adding an emergency contact field in the membership database.

Past President Report – Jerry Schmidt (N0OUW)

Jerry mentioned the BARC Fest on Oct 6 at the Boulder County Fairgrounds. He also mentioned the Lyons Preparedness Fair on Sept 21, Jerry will attend.

Vice President Report –

Position vacant.

President Report – Gary Hampton (AD0WU)

Gary asked Chuck to present the Nominating Committee Report, which was accepted by the Board. The Nominating Committee will offer a slate of officers for the Club at the next General Meeting on Sept 18.

Old Business

LARC Fest 2020. Chuck is working with Jeff Noonan on the craft fair portion of the event.

New Business

WWV100.com is asking for volunteers and donations.

Items for Future Discussion

LARC Meeting Space

Meeting Close

Meeting was adjourned at 8:15.

Respectively submitted,
Pat Engstrom, Secretary

Appendix A: Financial Report

Balance Sheet

	<u>Aug 1, 19</u>	<u>Aug 1, 18</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
11001 • First Bank	936.95	2,776.27	-1,839.32	-66.25%
11002 • First Nat'l - RaffleAcct	1,385.75	777.25	608.50	78.29%
11003 • First Nat'l Savings	3,506.02	5,000.13	-1,494.11	-29.88%
11010 • PayPal	<u>0.20</u>	<u>300.79</u>	<u>-300.59</u>	<u>-99.93%</u>
Total Checking/Savings	<u>5,828.92</u>	<u>8,854.44</u>	<u>-3,025.52</u>	<u>-34.17%</u>
Other Current Assets				
12000 • Undeposited Funds	20.00	40.00	-20.00	-50.0%
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>120.00</u>	<u>140.00</u>	<u>-20.00</u>	<u>-14.29%</u>
Total Current Assets	<u>5,948.92</u>	<u>8,994.44</u>	<u>-3,045.52</u>	<u>-33.86%</u>
TOTAL ASSETS	<u>5,948.92</u>	<u>8,994.44</u>	<u>-3,045.52</u>	<u>-33.86%</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	<u>-200.00</u>	<u>0.00</u>	<u>-200.00</u>	<u>-100.0%</u>
Total Current Liabilities	<u>-200.00</u>	<u>0.00</u>	<u>-200.00</u>	<u>-100.0%</u>
Total Liabilities	<u>-200.00</u>	<u>0.00</u>	<u>-200.00</u>	<u>-100.0%</u>
Equity				
30000 • Opening Balance Equity	7,360.16	7,360.16	0.00	0.0%
32000 • Unrestricted Net Assets	1,622.03	98.06	1,523.97	1,554.12%
Net Income	<u>2,833.27</u>	<u>1,536.22</u>	<u>-4,369.49</u>	<u>-284.43%</u>
Total Equity	<u>6,148.92</u>	<u>8,994.44</u>	<u>-2,845.52</u>	<u>-31.64%</u>
TOTAL LIABILITIES & EQUITY	<u>5,948.92</u>	<u>8,994.44</u>	<u>-3,045.52</u>	<u>-33.86%</u>

Income Statement

	<u>July</u>	<u>YTD</u>
Ordinary Income/Expense		
Income		
43400 · Direct Public Support		
43410 · Corporate Contributions	0.00	24.27
43470 · Member Donations	40.00	2,451.00
Total 43400 · Direct Public Support	40.00	2,475.27
45000 · Investments		
45030 · Interest-Savings, Short-term CD	0.00	5.21
Total 45000 · Investments	0.00	5.21
46400 · Other Types of Income		
46430 · Miscellaneous Revenue	0.00	12.00
46450 · Meals	0.00	450.00
Total 46400 · Other Types of Income	0.00	462.00
47200 · Program Income		
47250 · LARC Fest Receipts	0.00	3,262.00
47260 · Sale of Club Items or Material		
47264 · Sale of Material Purchased	0.00	100.00
Total 47260 · Sale of Club Items or Material	0.00	100.00
Total 47200 · Program Income	0.00	3,362.00
47300 · Educational Program		
47320 · License Manuals and other	0.00	825.00
47330 · Student Class Tuition	0.00	1,200.00
Total 47300 · Educational Program	0.00	2,025.00
Total Income	40.00	8,329.48
Expense		
50000 · Program Expenses		
50020 · LARC Fest Expenses	0.00	2,003.90
50030 · Field Day Expenses	0.00	343.81
50040 · Engineering Activities		
50042 · Repeater Update and Move	0.00	1,172.34
50044 · Go Box Construction and Support	0.00	3,093.82
50046 · Radio Maintenance / Replacement	0.00	124.60
Total 50040 · Engineering Activities	0.00	4,390.76
50060 · Honorariums and Scholarships	100.00	926.45
50070 · Other Radio Exercises	0.00	60.00
50100 · Educational Programs		
50120 · Amateur Radio Classes		
50121 · Class Manuals and Materials	0.00	1,147.53

50122 · Misc Class Expenses	0.00	115.00
Total 50120 · Amateur Radio Classes	0.00	1,262.53
Total 50100 · Educational Programs	0.00	1,262.53
Total 50000 · Program Expenses	100.00	8,987.45
60900 · Business Operations		
60910 · Bank Service Fee	0.00	14.79
60914 · Paypal Service Fee	0.00	46.57
60918 · Supplies	0.00	40.00
60920 · Business Registration Fees	0.00	10.00
60936 · Telephone, Telecommunications	0.00	220.08
60960 · Insurance - Liability, D and O	0.00	200.00
Total 60900 · Business Operations	0.00	531.44
62800 · Facilities and Equipment		
62830 · Equipment Purchases	0.00	0.00
62890 · Rent, Parking, Utilities	92.00	1,004.00
Total 62800 · Facilities and Equipment	92.00	1,004.00
65100 · Other Types of Expenses		
65130 · Memberships	0.00	25.00
65140 · Meals	0.00	634.86
Total 65100 · Other Types of Expenses	0.00	659.86
Total Expense	192.00	11,182.75
Net Ordinary Income	-152.00	-2,853.27
Net Income	-152.00	-2,853.27

Appendix B: Education Report

LARC Board Meeting Report from Education Team

Kat (WØUM) & Bryan (AFØW) Gonderinger

04 September 2019

- **Current Class**
 - Our new Extra Class started on August 12th and runs through September 28th. The cost for this class will be \$50 per student as a fundraiser for LARC, plus the \$25 license manual. We originally had 16 students who enrolled and started the class. Three students have dropped the class; two of whom intend to take our next Extra class next summer.
- **Upcoming Class**
 - We will probably be teaching a Technician Class that starts around the 13th of October – but won't know for sure until late September, depending on scheduling difficulties.
- **VE Exam Sessions Completed**
 - LARC had a VE Exam Session on August 24th. Seven people passed the exam they came for, with one person not passing. This resulted in 1 General and 5 Technician licenses.
- **Upcoming VE Exam**
 - Our next scheduled VE Exam will be on Saturday, September 28th, at 10:00 am at the Niwot Fire Station, at the end of our Extra Class.
- **Financial**
 - From our Extra Class that is currently ongoing, we are giving a total of \$815 to Don Lewis, LARC Treasurer. The class tuition added up to a total of \$975, of which we kept \$10 in snack fees per student for the seven-week class. \$640 of this is from class tuition, and \$175 is from Amateur Extra book sales.
- **Other Business**
 - No other business at this time.

Education receipts:

How Paid	Amount	Qty	Total
Litton #524, #525	\$ 50.00	1	\$ 50.00
Gordon Cash	\$ 50.00	1	\$ 50.00
Poch Cash	\$ 50.00	1	\$ 50.00
Matthias #7333	\$ 50.00	1	\$ 50.00
Heyd #2237	\$ 75.00	1	\$ 75.00
Gushurst Cash	\$ 50.00	1	\$ 50.00
Kotfal Cash	\$ 50.00	1	\$ 50.00
Hetchler #6813	\$ 75.00	2	\$ 150.00
Coffey #1518	\$ 75.00	1	\$ 75.00
Griek #5865	\$ 50.00	1	\$ 50.00
Brady Cash	\$ 75.00	1	\$ 75.00
Parsons Cash	\$ 75.00	1	\$ 75.00
Lofquist Cash	\$ 50.00	1	\$ 50.00
Stevens Cash	\$ 75.00	1	\$ 75.00
Casem Cash	\$ 50.00	1	\$ 50.00

<i>Class Funds Received</i>	\$ 975.00
<i>Minus \$10 per student snack fee</i> \$ 10.00 16	\$ 160.00
<i>Total Class Funds</i>	\$ 815.00
Total Funds Given to Treasurer	\$ 815.00

Received Date: 9/4/2019