

LARC Board Meeting Minutes – April 3, 2019

The LARC Board meeting for May 2019 was held April 3 at 7:00 pm at the Clover Building.

		Position	Name	Call	Present
Board of Directors	Officers	President	Starr Aldrich	N0AES	X
		Vice President	Gary Hampton	AD0WU	X
		Secretary	Pat Engstrom	W1PGE	X
		Treasurer	Don Lewis	KE0EE	X
	Standing	Past President	Jerry Schmidt	N0OUW	
		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 (WoUM) and Bryan (AF0W) Gonderinger, Jeff Noonan (KD0HAQ)

Secretary Report – Pat Engstrom (W1PGE)

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

Treasurer Report – Don (KE0EE)

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

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

Education report is in Appendix B.

Publicity Chair report – Chuck Poch (K0ITP)

Chuck reported on the billboard presentations in advance of LARC Fest. Chuck also asked again for volunteers for LARC Fest.

Planning Chair report – Doug Altman (KE0SI)

Doug reported he has new stuff to be sold at LARC Fest.

Technical Chair report – Ron Schwartz (K2RAS)

Ron reported he has written a letter to the new City coordinator apologizing for the behavior of one member during the last General Meeting. He also wrote a letter to the two new City coordinators welcoming them and suggesting ways LARC can and has helped the City.

Ron is keeping a list of members who are certified on the Club's Go-Box. Ron will be presenting new certification classes at the new General Meeting.

Membership Report – Steve Shearer (K0STE)

3 - Life Members
2 – Honorary Member
148 - Paid at end of this Month
178 - Total includes 13 Family members and Life Members
6 - New members last Month
26 - Due < 90 Days
30 - Past Due up to 6 months

- LARC Fest 2019 thank you emails update

Past President Report – Jerry Schmidt (N0OUW)

Jerry was absent.

Vice President Report – Gary Hampton (AD0WU)

Gary discussed the petition to the FCC for a new class of amateur radio license to make it easier for those who wish to participate in support activities without having to learn the technical aspects of ham radio. Gary asked the Club Board to support the submission of comments to the FCC concerning Gary's petition to the FCC. The Board voted to approve that support.

President Report – Starr Aldrich (N0AES)

No report.

Old Business

- LARC Fest 2019 Planning – Jeff Noonan

Jeff reported on last minute details for LARC Fest. The Board approved tickets for the door prizes to sell for \$5 or 5 tickets for \$20.

New Business

No new business was discussed.

Items for Future Discussion

LARC Meeting Space

Meeting Close

The meeting was adjourned at 8:15 pm.

Respectively submitted

Pat Engstrom, Secretary

Appendix A: Financial Report

Income Statement

	<u>Unclassified</u>	<u>YTD</u>
Ordinary Income/Expense		
Income		
43400 · Direct Public Support		
43410 · Corporate Contributions	0.00	15.38
43470 · Member Donations	122.00	1,216.00
Total 43400 · Direct Public Support	122.00	1,231.38
45000 · Investments		
45030 · Interest-Savings, Short-term CD	0.59	3.47
Total 45000 · Investments	0.59	3.47
46400 · Other Types of Income		
46450 · Meals	0.00	450.00
Total 46400 · Other Types of Income	0.00	450.00
47200 · Program Income		
47250 · LARC Fest Receipts	590.00	723.00
47260 · Sale of Club Items or Material		
47264 · Sale of Material Purchased	0.00	100.00
47260 · Sale of Club Items or Material - Other	0.00	12.00
Total 47260 · Sale of Club Items or Material	0.00	112.00
Total 47200 · Program Income	590.00	835.00
47300 · Educational Program		
47320 · License Manuals and other	0.00	650.00
47330 · Student Class Tuition	0.00	685.00
Total 47300 · Educational Program	0.00	1,335.00
Total Income	712.59	3,854.85
Expense		
50000 · Program Expenses		
50020 · LARC Fest Expenses	734.65	1,397.15
50040 · Engineering Activities		
50042 · Repeater Update and Move	402.20	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	402.20	4,390.76
50060 · Honorariums and Scholarships	0.00	577.20
50100 · Educational Programs		
50120 · Amateur Radio Classes		
50121 · Class Manuals and Materials	0.00	639.57

50122 · Misc Class Expenses	0.00	75.00
Total 50120 · Amateur Radio Classes	0.00	714.57
Total 50100 · Educational Programs	0.00	714.57
Total 50000 · Program Expenses	1,136.85	7,079.68
60900 · Business Operations		
60910 · Bank Service Fee	0.00	12.00
60914 · Paypal Service Fee	16.70	34.24
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
60900 · Business Operations - Other	0.88	0.88
Total 60900 · Business Operations	17.58	477.20
62800 · Facilities and Equipment		
62830 · Equipment Purchases	0.00	0.00
Total 62800 · Facilities and Equipment	0.00	0.00
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	1,154.43	8,216.74
Net Ordinary Income	-441.84	4,361.89
Net Income	-441.84	4,361.89

Balance Sheet

	Apr 2, 19	Apr 2, 18	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
11001 · First Bank	1,000.29	6,844.05	-5,843.76	-85.39%
11003 · First Nat'l Savings	3,504.28	0.00	3,504.28	100.0%
11005 · Petty Cash - Cash Bag	0.00	43.50	-43.50	-100.0%
11010 · PayPal	112.06	799.72	-687.66	-85.99%
Total Checking/Savings	4,616.63	7,687.27	-3,070.64	-39.94%
Other Current Assets				
12200 · Longmont Performance Bond	100.00	100.00	0.00	0.0%
Total Other Current Assets	100.00	100.00	0.00	0.0%

Total Current Assets	<u>4,716.63</u>	<u>7,787.27</u>	<u>-3,070.64</u>	<u>-39.43%</u>
TOTAL ASSETS	<u>4,716.63</u>	<u>7,787.27</u>	<u>-3,070.64</u>	<u>-39.43%</u>
LIABILITIES & EQUITY				
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>4,265.56</u>	<u>329.05</u>	<u>-4,594.61</u>	<u>1,396.33%</u>
Total Equity	<u>4,716.63</u>	<u>7,787.27</u>	<u>-3,070.64</u>	<u>-39.43%</u>
TOTAL LIABILITIES & EQUITY	<u>4,716.63</u>	<u>7,787.27</u>	<u>-3,070.64</u>	<u>-39.43%</u>

LARC Board Meeting Report from Education Team

Kat (WØUM) & Bryan (AFØW) Gonderinger

3 April 2019

- **Recent Class**

- We just finished teaching a General Class on 03/23/19, which was our second class for 2019. Although 11 people registered, only 10 showed up, one dropped halfway through, and 9 completed the class. Two did not show up for the test session on the 23rd. This class was extended by a week due to 3 cancelled classes from snow.

- **Upcoming Class**

- We have a new Technician License Preparation Class starting later this month (April), with the starting date tbd. There are currently five registered students, but more are expected to register soon after we announce it.

- **VE Exam Session**

- Our General Class VE Exam Session on 03/23/19 went well. 18 people came for their test, including 9 of our Technician Class students and 9 walk-ins, and all but one passed their exams they came for. Three of the people (2 of whom were students) who weren't yet licensed also upgraded to their Extra class license, taking all three tests at the session and passing them all with near-perfect scores. One person from Laramie drove in to upgrade to an Amateur Extra license and passed his upgrade exam as well.

- **Upcoming VE Exams**

- We have a LARC VE Exam Session set for Saturday, 04/06/19, at 9:30 am at our LARCFest in the Clover Building.
- Our next regularly-scheduled LARC VE Exam Session is at the end of April on the 27th at 10:00 am at the Niwot Fire Station.
- We may be holding another one at the end of our Technician Class, if it doesn't end by the exam session on the 27th.

- **Financial**

- From our recent General class, we generated \$395 in tuition and book sales (minus \$50 for student snack fees), providing \$345 for the Club. We also turned in \$80 with four new student membership applications.

- **Other Business**

- No other business at this time.

