

# LARC Board Meeting Minutes – April 1, 2020

The LARC Board meeting for April 2020 was held March 4 at 7:00 pm online via Webex.

		Position	Name	Call	Present
Board of Directors	Officers	President	Chuck Poch	K0ITP	X
		Vice President	Mark Skelton	N7CTM	X
		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	Scott Davis	NA0U	X
		Education Chair	Kat Gonderinger	W0UM	X

Current By-laws call for these board positions.

## **Additional Attendees:**

John Parsons

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

- Approve the minutes of the previous Board meeting - Approved as submitted.

## **Treasurer Report – Don (KE0EE)**

- Approve Treasurer Report – Approved as submitted. Detailed report is in Appendix A.

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

The General class underway was cancelled due to current virus conditions. The Extra class planned was also cancelled.

There was discussion about testing since group meetings are prohibited currently. Some VEC's are working on the issue.

## **Publicity Chair report – Scott Davis (NA0U)**

Scott sent out notices of the cancellation of LARC Fest due to the current prohibition of group events and the closing of the Boulder County Fairgrounds facilities. There may be an opportunity to join BARC in the fall for a combined Fest.

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

- Doug announced the next event is Field Day in June. Hopefully it will go ahead as planned.
- The Longmont Triathlon has been moved to August 2020.
- Mark discussed some options for using the logging software in case Field Day has to be run remotely.
- Doug is still cataloging and testing the equipment from the silent key. There is some good equipment members may want to buy. Doug will put together a list to send out to members in the near future.

#### **Technical Chair report – Ron Schwartz (K2RAS)**

Ron is working on coordinating repeater locations. He has created virtual machines for repeater hardware.

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

- 3 - Life Members
- 2 – Honorary Member
- 146 - Paid at end of this Month
- 2 - New members last Month
- 43 – Dues expiring in the next 90 days

#### **Per ARRL as of 03/10/2020**

63% of Members are also ARRL Members

#### **Member and Non-Member Verification as of 03/28/2020**

- 145 Emails sent to Members in the Active Database
  - 28 have responded so far with no corrections needed
  - 38 have responded so far with updates to their record. Most are phone numbers and email changes.
- 154 Emails sent to Members in the Blocked Database
  - 11 have responded so far with no corrections needed
  - 11 have responded so far with updates to their record. Most are phone numbers, email changes, and address updates.
  - 2 responded and asked to be removed. Moved out of state or no longer interested.
  - 9 emails bounced back as invalid

The Membership article for the April 2020 Splatter will remind people that the emails were sent and if someone didn't receive it from [k0ste@w0eno.org](mailto:k0ste@w0eno.org) to contact me. The drawing for the membership extension will be done near the end of April and announced in the May 2020 Splatter.

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

- Jerry has updated the Club schedule to reflect cancellation of the April VE testing.
- Jerry continues to fix broken links on the Club Website.
- Jerry is planning to start remote computer coaching on Zoom for seniors at Senior Tech.

### **Vice President Report – Mark Skelton (N7CTM)**

Mark continues to work on moving the repeater to Lee Hill.

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

- Chuck is open for ideas for monthly programs and plans to do a presentation on Club Member ham shacks for the April meeting. The April meeting will be conducted remotely via Webex or Zoom. Chuck asked us all for photos of our ham shacks.
- Chuck is planning an SSTV event over simplex.
- Chuck made a request if anyone has ideas for additional nets that could keep our members together.

### **Old Business**

LARC Fest was cancelled.

### **New Business**

The Cystic Fibrosis event is still planned and the Club still offers support.

### **Items for Future Discussion**

LARC Meeting Space

### **Meeting Close**

The meeting was adjourned at 8:20 pm

Respectively submitted,  
Pat Engstrom, Secretary

## Appendix A: Financial Report

### Balance Sheet

	<u>Apr 1, 20</u>	<u>Apr 1, 19</u>	<u>\$ Change</u>	<u>% Change</u>
<b>ASSETS</b>				
<b>Current Assets</b>				
<b>Checking/Savings</b>				
11001 • First Bank	1,091.84	1,000.29	91.55	9.15%
11003 • First Nat'l Savings	5,512.77	3,504.28	2,008.49	57.32%
11005 • Petty Cash - Cash Bag	30.00	0.00	30.00	100.0%
11010 • PayPal	<u>364.58</u>	<u>73.52</u>	<u>291.06</u>	<u>395.89%</u>
<b>Total Checking/Savings</b>	<u>6,999.19</u>	<u>4,578.09</u>	<u>2,421.10</u>	<u>52.88%</u>
<b>Other Current Assets</b>				
12000 • Undeposited Funds	0.00	40.00	-40.00	-100.0%
12200 • Longmont Performance Bond	<u>100.00</u>	<u>100.00</u>	<u>0.00</u>	<u>0.0%</u>
<b>Total Other Current Assets</b>	<u>100.00</u>	<u>140.00</u>	<u>-40.00</u>	<u>-28.57%</u>
<b>Total Current Assets</b>	<u>7,099.19</u>	<u>4,718.09</u>	<u>2,381.10</u>	<u>50.47%</u>
<b>TOTAL ASSETS</b>	<u><b>7,099.19</b></u>	<u><b>4,718.09</b></u>	<u><b>2,381.10</b></u>	<u><b>50.47%</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	-595.92	1,622.03	-2,217.95	-136.74%
<b>Net Income</b>	<u>334.95</u>	<u>4,264.10</u>	<u>4,599.05</u>	<u>107.86%</u>
<b>Total Equity</b>	<u>7,099.19</u>	<u>4,718.09</u>	<u>2,381.10</u>	<u>50.47%</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>7,099.19</b></u>	<u><b>4,718.09</b></u>	<u><b>2,381.10</b></u>	<u><b>50.47%</b></u>

### Income Statement

	<u>March</u>	<u>Qtr 2</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
43400 • Direct Public Support		
43410 • Corporate Contributions	1,000.00	1,010.63
43470 • Member Donations	<u>562.00</u>	<u>964.00</u>
<b>Total 43400 • Direct Public Support</b>	<u>1,562.00</u>	<u>1,974.63</u>
45000 • Investments		
45030 • Interest-Savings, Short-term CD	<u>0.61</u>	<u>2.25</u>
<b>Total 45000 • Investments</b>	<u>0.61</u>	<u>2.25</u>

<b>47200 · Program Income</b>		
47250 · LARC Fest Receipts	-205.00	100.00
47260 · Sale of Club Items or Material	<u>30.00</u>	<u>30.00</u>
<b>Total 47200 · Program Income</b>	-175.00	130.00
<b>47300 · Educational Program</b>		
47320 · License Manuals and other	0.00	200.00
47330 · Student Class Tuition	<u>260.00</u>	<u>760.00</u>
<b>Total 47300 · Educational Program</b>	<u>260.00</u>	<u>960.00</u>
<b>Total Income</b>	1,647.61	4,157.04
<b>Expense</b>		
<b>50000 · Program Expenses</b>		
50020 · LARC Fest Expenses	0.00	100.00
50040 · Engineering Activities		
50048 · Emergency Preparedness	<u>0.00</u>	<u>749.88</u>
<b>Total 50040 · Engineering Activities</b>	0.00	749.88
50060 · Honorariums and Scholarships	294.00	294.00
50100 · Educational Programs		
50120 · Amateur Radio Classes		
50121 · Class Manuals and Materials	<u>415.22</u>	<u>1,026.97</u>
<b>Total 50120 · Amateur Radio Classes</b>	<u>415.22</u>	<u>1,026.97</u>
<b>Total 50100 · Educational Programs</b>	<u>415.22</u>	<u>1,026.97</u>
<b>Total 50000 · Program Expenses</b>	709.22	2,170.85
<b>60900 · Business Operations</b>		
60914 · Paypal Service Fee	10.42	26.86
60920 · Business Registration Fees	<u>0.00</u>	<u>20.00</u>
<b>Total 60900 · Business Operations</b>	10.42	46.86
60932 · Publicity	39.33	39.33
<b>65100 · Other Types of Expenses</b>		
65130 · Memberships	0.00	25.00
65140 · Meals	<u>0.00</u>	<u>299.36</u>
<b>Total 65100 · Other Types of Expenses</b>	<u>0.00</u>	<u>324.36</u>
<b>Total Expense</b>	<u>758.97</u>	<u>2,581.40</u>
<b>Net Ordinary Income</b>	<u>888.64</u>	<u>334.95</u>
<b>Net Income</b>	<u><u>888.64</u></u>	<u><u>334.95</u></u>