

## LARC Board Meeting Minutes – August 5, 2020

The LARC Board meeting for July 2020 was held August 5 at 7:00 pm online via Zoom.

		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	Steve Haverstick	KF0AGY	X
		Education Chair	Kat Gonderinger	W0UM	X

Current By-laws call for these board positions.

### **Additional Attendees:**

Brian Golderinger (AF0W), Dick Paige (N0ASM)

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

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

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

- Approve Treasurer Report. Detailed report is in Appendix A, June and July financials approved.

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

Bryan and Kat reported on Education Committee activities. See Appendix B for details.

### **Publicity Chair report – Steve Haverstick (KF0AGY)**

Steve has volunteered to chair the Publicity Committee. Thanks, Steve

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

Field Day had good participation by Club members. Results are in Appendix C.

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

Ron reported BCARES activities are likely to be restrained due to continued restrictions in Colorado.

Ron is doing an IP Box system demo next Tuesday.

Ron and Mark are working on ideas for future support for BCARES and RM Ham.

Ron announced he is leaving Colorado at the end of the year.

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

3 - Life Members

142 – Total included all members in the active database

1 - New members last Month

13 – Due < 90 days

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

Jerry is continuing to work on the website and has uploaded Board and general meeting minutes onto the website.

Jerry is working with Larry McGimsey to install an SSL Certificate on our website.

Jerry asked Ron and Mark to update the repeater description on the website.

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

Mark is working on the microwave repeaters on Lee Hill. There has been a problem with intermodulation during the Tuesday night net.

The program this month is by Amanda (K1DDN) from Ham Nation.

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

Chuck reminded the Board that officer elections are at the September general meeting.

### **Old Business**

No Old Business was discussed.

### **New Business**

- New committee chairs were approved by the Board.
  - Publicity Chair – Steve Haverstick (KF0AGY)
  - Hamfest Chair – Dick Paige (N0AJM)

- Testing with Patriot VE Group – 350 Terry. The Club will continue to work with Patriot VE Group for testing at the 350 Terry location.
- Club hats, etc. Steve (KE0AGY) suggested we work with Angela for Club items. – Steve will lead the project to get items available for Club members to purchase.
- Mark brought up the idea of continuing with some online meeting capability after the Covid virus issue is over.
- BARC Fest is cancelled for 2020.
- The Self Reliance Expo is cancelled for 2020.

#### **Items for Future Discussion**

LARC Meeting Space – Meeting Space may consist of in-person and online in the future.

#### **Meeting Close**

The meeting was adjourned at 8:45 PM

Respectively submitted,

Pat Engstrom, Secretary

## Appendix A: Financial Report

### Balance Sheet

	<u>Aug 5, 20</u>	<u>Aug 5, 19</u>	<u>\$ Change</u>	<u>% Change</u>
<b>ASSETS</b>				
<b>Current Assets</b>				
<b>Checking/Savings</b>				
11001 · First Bank	873.65	936.95	-63.30	-6.76%
11002 · First Nat'l - RaffleAcct	100.00	1,385.75	-1,285.75	-92.78%
11003 · First Nat'l Savings	6,013.51	3,506.62	2,506.89	71.49%
11010 · PayPal	<u>133.84</u>	<u>0.20</u>	<u>133.64</u>	<u>66,820.0%</u>
<b>Total Checking/Savings</b>	<u>7,121.00</u>	<u>5,829.52</u>	<u>1,291.48</u>	<u>22.15%</u>
<b>Other Current Assets</b>				
12000 · Undeposited Funds	20.00	20.00	0.00	0.0%
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>120.00</u>	<u>120.00</u>	<u>0.00</u>	<u>0.0%</u>
<b>Total Current Assets</b>	<u>7,241.00</u>	<u>5,949.52</u>	<u>1,291.48</u>	<u>21.71%</u>
<b>TOTAL ASSETS</b>	<u><u>7,241.00</u></u>	<u><u>5,949.52</u></u>	<u><u>1,291.48</u></u>	<u><u>21.71%</u></u>
<b>LIABILITIES &amp; EQUITY</b>				
<b>Liabilities</b>				
<b>Current Liabilities</b>				
<b>Other Current Liabilities</b>				
27120 · Refundable Deposits	<u>0.00</u>	<u>-200.00</u>	<u>200.00</u>	<u>100.0%</u>
<b>Total Other Current Liabilities</b>	<u>0.00</u>	<u>-200.00</u>	<u>200.00</u>	<u>100.0%</u>
<b>Total Current Liabilities</b>	<u>0.00</u>	<u>-200.00</u>	<u>200.00</u>	<u>100.0%</u>
<b>Total Liabilities</b>	<u>0.00</u>	<u>-200.00</u>	<u>200.00</u>	<u>100.0%</u>
<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>476.76</u>	<u>2,832.67</u>	<u>3,309.43</u>	<u>116.83%</u>
<b>Total Equity</b>	<u>7,241.00</u>	<u>6,149.52</u>	<u>1,091.48</u>	<u>17.75%</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>7,241.00</u></u>	<u><u>5,949.52</u></u>	<u><u>1,291.48</u></u>	<u><u>21.71%</u></u>

### Income Statement

	<u>Unclassified</u>	<u>TOTAL</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
43400 · Direct Public Support		
43470 · Member Donations	<u>120.00</u>	<u>120.00</u>

Total 43400 - Direct Public Support	120.00	120.00
45000 - Investments		
45030 - Interest-Savings, Short-term CD	<u>0.25</u>	<u>0.25</u>
Total 45000 - Investments	<u>0.25</u>	<u>0.25</u>
Total Income	120.25	120.25
Expense		
60900 - Business Operations		
60914 - Paypal Service Fee	<u>4.40</u>	<u>4.40</u>
Total 60900 - Business Operations	<u>4.40</u>	<u>4.40</u>
Total Expense	<u>4.40</u>	<u>4.40</u>
Net Ordinary Income	<u>115.85</u>	<u>115.85</u>
Net Income	<u><u>115.85</u></u>	<u><u>115.85</u></u>

## Education Report:

### LARC Board Meeting Report from Education Team

Kat (WØUM) & Bryan (AFØW) Gonderinger

05 August 2020

#### Report in Brief

There's not much news to report,

- Aaron ran two VE sessions on Saturday, August 8<sup>th</sup>, in conjunction with the Patriot VE Team. There were 5 LARC VEs and 5 Patriot Team VEs present.. Four of the LARC VEs present work with both the LARC and the Patriot groups.
- With the required current pandemic distancing, we had seating for 10 people at a time. All present were required to wear a mask.  
A total of 18 people took and passed their tests, with 9 in each exam session held.
- We all used the online testing and grading platforms authorized by the LAUREL VEC, and everyone passed the exam they intended to take, and had received their call signs within two days.

#### License Exams Passed

Technician	10
General	6
Extra	2

Because I'm still in recovery mode from COVID-19, we haven't yet planned our class schedule for the remainder of the year.

# Field Day results for 2020

## LARC 2020 Field Day Participants

		SSB	CW	Digital	Total	class
Doug Altman	KE0SI	12	5	0	17	1D
John Siefers	K0GMJ	6	0	0	6	1D
Kevin Wise	AI4X	5	0	0	5	1D
Rob Steenburgh	AD0IU	0	0	23	23	1D
Kat Gonderinger	W0UM	0	12	0	12	1D
Bryan Gonderinger	AF0W	2	0	50	52	1D
John Kennedy	KD0JPE	12	0	0	12	2B2
Dick Paige	N0AJM	40	0	0	40	1D
Steven Price	WB8VQI	2	0	28	30	1D
Ted Cline	N0RQV	106	0	0	106	1D
		185	17	101	303	
Number of participants		8	2	3	10	
Log sent to ARRL					8	

### Club members active with other groups for Field Day

Mark Skelton	N7CTM	Rocky Mountain Ham Boulder Radio
Phil Brown	WE7A	Club
Dave Miller	W0GMO	Remote operation

