



## LARC Board Meeting Agenda – August 4, 2021

The LARC Board meeting for August 2021 was held August 4 at 7:00 pm.

		Position	Name	Call	Present
Board of Directors	Officers	President	Chuck Poch	K0ITP	X
		Vice President	Michael Ritchie	W0KKI	
		Secretary	Pat Engstrom	W1PGE	
		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 X

Current By-laws call for these board positions.

Additional attendee(s)

### **Additional Attendees:**

Dick – KE0VT - LARCFest Committee Chair

### **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. - Approved

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

VE Session – July 18

9 new Technicians, 1 Extra renewal, 1 Technician upgraded to General

Education is planning on the next training in the Fall

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

3 members have ordered apparel

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

Boulder County Parade is on Saturday, August 7. There are 6 members that will be providing communications

RITP is scheduled for Saturday, August 14, from 10:00 – 17:00. Chuck will provide a grill and doing the cooking along with bringing the GoBox items. Doug will be emailing everyone a reminder of the event.

### **Technical Chair report – Mark Skelton (N7CTM)**

A copy of Bryan's license has been posted at the repeater location per regulations. Mark is planning to move the microwave dish away from the trees.

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

5 - Life Members

156 – Total included all members in the active database

0 - New members last Month

20 – Due < 90 days

Discussion about eliminating the Google Members email list and moving all members to the Everybody email list. Motioned and passed by 5 of 8 eligible Board members. Chuck will combine the email list into one.

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

Alan with BCARES is still waiting for a backup LARC members. Jerry will be checking membership for a possible candidate.

### **Vice President Report – Michael Ritchie (W0KKI)**

Mike not present but Chuck passed along that the upcoming POTAs are being canceled due to Mike's work schedule.

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

Chuck asked for ideas on how we can get more club members involved.

Santa on the Air is planned for 11/26 – 12/04, Monday through Friday for 2 weeks. Chuck will verify that the NOP call has been assigned to LARC.

The August General Meeting, August 18, will held viz Zoom. The first combined in person and Zoom General Meeting is scheduled for, September 15

A footer has been added to the Everybody group email providing a way for people to unsubscribe themselves.

### **LARC Fest – Dick Paige (KE0VT)**

Dick has some volunteers for LARCFest. In the past there have been about 20 including some for setup and takedown.

### **Old Business**

Nothing

### **New Business**

Some discussion about what the Bylaws Committee has been working on and some of the things that have been in violation and ways to correct them. Chuck as President will sign another copy of the contract for the Clover building to avoid an issue.

The Bylaws Committee will be meeting to finish the suggested updates before they are provided to the Board for review and then sent to the Membership before the vote in September.

Kat asked for all August Splatter articles to be sent by the end of day on Saturday.

### **Items for Future Discussion**

### **Meeting Close**

Meeting adjourned at 21:04.

Submitted by Steve Shearer, Membership Chair, covering for Pat Engstrom, Secretary.

## Appendix A. Financial Report

	<u>Jul 30, 21</u>	<u>Jul 30, 20</u>	<u>\$ Change</u>	<u>% Change</u>
<b>ASSETS</b>				
<b>Current Assets</b>				
<b>Checking/Savings</b>				
11001 · First Bank	421.48	918.65	-497.17	-54.12%
11002 · First Nat'l - RaffleAcct	10.13	100.00	-89.87	-89.87%
11003 · First Nat'l Savings	8,016.25	6,013.51	2,002.74	33.3%
11005 · Petty Cash - Cash Bag	56.50	0.00	56.50	100.0%
11010 · PayPal	38.24	114.72	-76.48	-66.67%
<b>Total Checking/Savings</b>	<u>8,542.60</u>	<u>7,146.88</u>	<u>1,395.72</u>	<u>19.53%</u>
<b>Other Current Assets</b>				
12200 · Longmont Performance Bond	100.00	100.00	0.00	0.0%
<b>Total Other Current Assets</b>	<u>100.00</u>	<u>100.00</u>	<u>0.00</u>	<u>0.0%</u>
<b>Total Current Assets</b>	<u>8,642.60</u>	<u>7,246.88</u>	<u>1,395.72</u>	<u>19.26%</u>
<b>TOTAL ASSETS</b>	<u><b>8,642.60</b></u>	<u><b>7,246.88</b></u>	<u><b>1,395.72</b></u>	<u><b>19.26%</b></u>
<b>LIABILITIES &amp; EQUITY</b>				
<b>Liabilities</b>				
<b>Current Liabilities</b>				
<b>Other Current Liabilities</b>				
27120 · Refundable Deposits	200.00	0.00	200.00	100.0%
<b>Total Other Current Liabilities</b>	<u>200.00</u>	<u>0.00</u>	<u>200.00</u>	<u>100.0%</u>
<b>Total Current Liabilities</b>	<u>200.00</u>	<u>0.00</u>	<u>200.00</u>	<u>100.0%</u>
<b>Total Liabilities</b>	<u>200.00</u>	<u>0.00</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	-481.16	-595.92	114.76	19.26%
<b>Net Income</b>	<u>1,563.60</u>	<u>482.64</u>	<u>1,080.96</u>	<u>223.97%</u>
<b>Total Equity</b>	<u>8,442.60</u>	<u>7,246.88</u>	<u>1,195.72</u>	<u>16.5%</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>8,642.60</b></u>	<u><b>7,246.88</b></u>	<u><b>1,395.72</b></u>	<u><b>19.26%</b></u>

Ordinary Income/Expense

Income

43400 · Direct Public Support

43410 · Corporate Contributions	33.91	King Soopers	1,262.52
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43470 · Member Donations	80.00		2,487.00
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Total 43400 · Direct Public Support	113.91		3,749.52
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45000 · Investments

45030 · Interest-Savings, Short-term CD	0.00		1.95
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Total 45000 · Investments	0.00		1.95
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46400 · Other Types of Income

46430 · Miscellaneous Revenue	0.00		71.20
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Total 46400 · Other Types of Income	0.00		71.20
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47200 · Program Income

47250 · LARC Fest Receipts	0.00		-45.00
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47260 · Sale of Club Items or Material

47264 · Sale of Material Purchased	0.00		954.50
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47260 · Sale of Club Items or Material - Other	0.00		909.50
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Total 47260 · Sale of Club Items or Material	0.00		1,864.00
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Total 47200 · Program Income	0.00		1,819.00
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47300 · Educational Program

47320 · License Manuals and other	0.00		25.00
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Total 47300 · Educational Program	0.00		25.00
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Total Income

Gross

Profit

113.91	5,666.67
113.91	5,666.67

Expense

50000 · Program Expenses

50010 · Misc Club Activities	0.00		1,546.35
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50030 · Field Day Expenses	32.00	Food	132.00
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50040 · Engineering Activities

50044 · Go Box Construction and Support	0.00		223.15
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Total 50040 · Engineering Activities	0.00		223.15
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50070 · Other Radio Exercises	0.00		75.00
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Total 50000 · Program Expenses	32.00		1,976.50
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60900 · Business Operations

60914 · Paypal Service Fee	1.76		86.47
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60916 · Postage, Mailing Service	0.00		29.75
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60918 · Supplies	0.00		182.50
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60920 · Business Registration Fees	0.00		120.00
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60936 · Telephone, Telecommunications	236.85	Website	236.85
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60960 · Insurance - Liability, D and O	0.00		200.00
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Total 60900 · Business Operations	238.61		855.57
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62800 · Facilities and Equipment

62890 · Rent, Parking, Utilities	134.00	Postoffice	1,046.00
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		Box	
Total 62800 - Facilities and Equipment	134.00		1,046.00
65100 - Other Types of Expenses			
65130 - Memberships	0.00		25.00
65160 - Other Costs	0.00		200.00
Total 65100 - Other Types of Expenses	0.00		225.00
Total Expense	404.61		4,103.07
Net Ordinary Income	-290.70		1,563.60
Net Income	<b>-290.70</b>		<b>1,563.60</b>