

LARC Board Meeting Minutes – February 6, 2019

The LARC Board meeting for February 2019 was held February 6 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	X
		Membership Chair	Charles Pock (Acting)	K0ITP	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:

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

Secretary Report – Pat Engstrom (W1PGE)

- Approve the minutes of the previous Board meeting. Minutes of the January 2019 Board Meeting were approved as written.

Treasurer Report – Don (KE0EE)

- Approve Treasurer Report. Treasurer's Report was approved as presented.

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

Kat and Bryan reported on recent activities – Appendix B

Publicity Chair report – Chuck Poch (K0ITP)

Chuck will propose purchasing Club banners to be used at Club activities. Proposal will include design of various banners and cost.

Chuck is also working on marketing for the LARC Fest on April 6.

Planning Chair report – Doug Altman (KE0SI)

Doug reported Winter Field Day was a success and will plan to do it again next year. Doug also suggested LARC enter a float in the Longmont Fair Parade. He will ask for volunteers to help preparing the float.

Technical Chair report – Ron Schwartz (K2RAS)

Ron reported the City has hired two new emergency coordinators who will be on staff soon. Ron will set up meetings with them to understand where the City needs help from LARC and how to appropriately work together with them.

Ron and Mark have a working model of a mobile microwave system that could be used to extend coverage of the Club's repeaters while in a mobile environment. Ron is also planning to conduct quarterly training sessions on use of the Club's new Go-box.

Membership Report – Chuck Pock (K0ITP)

3 - Life Members
1 – Honorary Member
145 - Paid at end of this Month
177 - Total includes 13 Family members and Life Members
8 - New members last Month
14 - Due < 90 Days
32 - Past Due up to 6 months

Past President Report – Jerry Schmidt (N0OUW)

Jerry reported the Club website needs updating on the repeater page. Ron will forward the updated content to Jerry for posting.

Vice President Report – Gary Hampton (AD0WU)

Gary gave an update on his draft of a proposal to the FCC for a new class of amateur radio license to make it easier for new ham's to be able to use radios for community and emergency support.

President Report – Starr Aldrich (N0AES)

Starr reminded everyone that LARC Fest is only two months away and there is a lot to do. Jeff Noonan who is coordinator for the event could not be present at the meeting and will attend next month. Jeff is continuing to work on all the details for the event.

Old Business

- LARC Fest 2019 Planning – Jeff Noonan. Jeff is making good progress on the event.

New Business

None.

Items for Future Discussion

LARC Meeting Space

Meeting Close

The meeting was adjourned at 8:40 pm.

Respectively submitted,
Pat Engstrom, Secretary

Appendix A: Financial Summary

Balance Sheet

	<u>Feb 5, 19</u>	<u>Feb 5, 18</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
11001 • First Bank	1,073.54	6,107.30	-5,033.76	-82.42%
11002 • First Nat'l - RaffleAcct	0.00	283.51	-283.51	-100.0%
11003 • First Nat'l Savings	3,503.15	0.00	3,503.15	100.0%
11010 • PayPal	49.05	1,177.31	-1,128.26	-95.83%
Total Checking/Savings	<u>4,625.74</u>	<u>7,568.12</u>	<u>-2,942.38</u>	<u>-38.88%</u>
Other Current Assets				
12000 • Undeposited Funds	20.00	520.00	-500.00	-96.15%
12200 • Longmont Performance Bond	100.00	100.00	0.00	0.0%
Total Other Current Assets	<u>120.00</u>	<u>620.00</u>	<u>-500.00</u>	<u>-80.65%</u>
Total Current Assets	<u>4,745.74</u>	<u>8,188.12</u>	<u>-3,442.38</u>	<u>-42.04%</u>
TOTAL ASSETS	<u>4,745.74</u>	<u>8,188.12</u>	<u>-3,442.38</u>	<u>-42.04%</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	4,236.45	729.90	-4,966.35	-680.42%
Total Equity	<u>4,745.74</u>	<u>8,188.12</u>	<u>-3,442.38</u>	<u>-42.04%</u>
TOTAL LIABILITIES & EQUITY	<u>4,745.74</u>	<u>8,188.12</u>	<u>-3,442.38</u>	<u>-42.04%</u>

Income Statement

	<u>January</u>	<u>YTD</u>
Ordinary Income/Expense		
Income		
43400 • Direct Public Support		
43410 • Corporate Contributions	0.00	6.32
43470 • Member Donations	<u>200.00</u>	<u>850.00</u>
Total 43400 • Direct Public Support	<u>200.00</u>	<u>856.32</u>
45000 • Investments		
45030 • Interest-Savings, Short-term CD	<u>0.60</u>	<u>2.34</u>
Total 45000 • Investments	<u>0.60</u>	<u>2.34</u>
46400 • Other Types of Income		

46450 · Meals	0.00	450.00
Total 46400 · Other Types of Income	0.00	450.00
47200 · Program Income		
47260 · Sale of Club Items or Material	0.00	12.00
Total 47200 · Program Income	0.00	12.00
47300 · Educational Program		
47320 · License Manuals and other	175.00	650.00
47330 · Student Class Tuition	250.00	685.00
Total 47300 · Educational Program	425.00	1,335.00
Total Income	625.60	2,655.66
Expense		
50000 · Program Expenses		
50020 · LARC Fest Expenses	662.50	662.50
50040 · Engineering Activities		
50042 · Repeater Update and Move	0.00	770.14
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	3,988.56
50060 · Honorariums and Scholarships	247.10	415.74
50100 · Educational Programs		
50120 · Amateur Radio Classes		
50121 · Class Manuals and Materials	130.05	639.57
50122 · Misc Class Expenses	45.00	75.00
Total 50120 · Amateur Radio Classes	175.05	714.57
Total 50100 · Educational Programs	175.05	714.57
Total 50000 · Program Expenses	1,084.65	5,781.37
60900 · Business Operations		
60910 · Bank Service Fee	0.00	12.00
60914 · Paypal Service Fee	2.64	8.80
60920 · Business Registration Fees	10.00	10.00
60936 · Telephone, Telecommunications	0.00	220.08
60960 · Insurance - Liability, D and O	0.00	200.00
Total 60900 · Business Operations	12.64	450.88
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	25.00	25.00
65140 · Meals	16.65	634.86
Total 65100 · Other Types of Expenses	41.65	659.86
Total Expense	1,138.94	6,892.11

Net Ordinary Income
Net
Income

	-
-513.34	4,236.45
-	-
-513.34	4,236.45

LARC Board Meeting Report from Education Team

Kat (WØUM) & Bryan (AFØW) Gonderinger

6 February 2019

- **Recent Class**
 - We just finished teaching a Technician Class on 01/24/19. Although 12 people registered, only 10 showed up, one dropped halfway through, and 9 completed the class.
- **Upcoming Class**
 - We have a new General License Preparation Class starting Monday, 02/18/19. There are currently two registered students, but more are expected to register soon.
- **VE Exam Session**
 - Our LARC's VE Exam Session on 1/26/19 went well. 13 people came for their test, including 9 of our Technician Class students and four walk-ins, and all passed their exams they came for. Three of the people (2 of whom were students) who weren't yet licensed also upgraded to their General class license. One person from Salida drove in to upgrade to an Amateur Extra license and passed his upgrade exam as well.
- **Upcoming VE Exams**
 - Our next regularly-scheduled LARC VE Exam Sessions is planned for Saturday, 2/23/19, at 10:00 am at the Niwot Fire Station.
 - We will be holding a separate VE Exam Session at the end of our General class on Saturday, 03/16/19.
- **Other Business**
 - No other business at this time.

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