



LARC Board Meeting Minutes – February 3, 2021

The LARC Board meeting for February 2021 was held on February 3 at 7:00 pm online via Zoom.

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

Current By-laws call for these board positions.

Additional Attendees:

Dick Paige – (KE0VT) – LARC Fest Coordinator

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.
- Investment Strategy. The Board approved opening a Fidelity Account and invest \$3000. Kat, Don and Doug are authorized to invest that money into a conservative fund. Each month the performance of the fund will be discussed at the monthly Board Meeting.

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

A VE session was conducted on Jan 17, 2021 which resulted in 16 Techs 8 General and 2 Extra Hams. 38 people attended. Saturday Feb 27 is the next VE session which will be a LARC session. Nick Meacher is

moving to Seattle but will continue to be involved with the Patriot VE Group. The Board agreed to fund up to \$300 for Bryan and Kat to set up VE sessions through Laural and the Patriot VE Group. Chuck also reported a computer is available for the Go-box.

Publicity Chair report – Steve Haverstick (KF0AGY)

A couple of notes. Would like to get the KS and Atomic Prints on the website, if we are still going to use it? If not, what's the plan for the club. Steve will send an email to Club members asking them to sign up with King Soopers fund as well as Amazon Smile to help raise money for the Club.

Planning Chair report – Doug Altman (KE0SI)

The Club (Chuck, Mike and Steve) participated in POTA and Winter Field Day on Saturday January 30 at St Vrain State Park.

Technical Chair report – Mark Skelton (N7CTM)

A new antenna for Lee Hill has been received, Mark is trying to schedule a time to install it. There have been no reported repeater problems.

Membership Report – Steve Shearer (K0STE)

5 - Life Members

156 – Total included all members in the active database

5 - New members last Month

50 – Due < 90 days

Past President Report – Jerry Schmidt (N0OUW)

BCARES had the annual meeting on Jan 18. Mike Ritchie was installed as the LARC alternate Board member from LARC.

Ray Rayburn passed away from Covid-19.

BCARES has some LARC antennas and other equipment which Mark and Jerry are working to get returned to the Club.

Vice President Report – Michael Ritchie (W0KKI)

POTA exercise on Saturday. It was a good test to work on procedures for setting up events in the future with the Club's equipment. More events to come in the future.

Jason Oldham (KM4ACK) will be the speaker for the Feb General Meeting.

President Report – Chuck Poch (K0ITP)

POTA was a success. Several questions from people walking by in the Park.

Chuck would like to organize a Fox Hunt as a Club activity.

Old Business

LARC Fest – Dick Paige. There is no indication from the Boulder County Fairgrounds when they will open up for events.

New Business

Mark suggests an event around June 1 as a tail gate event for people who might want to sell or buy ham gear. We would do the event in a parking lot as an alternative to a formal LARC Fest. Maybe work with NCARC.

Dick Paige would offer his company to organize a fund raiser for the Club at a non-profit discount. Could be a blackjack, etc. games. They organize it so it would be fairly easy to put on.

Mark suggests we work with the Colorado Connection and other clubs on topics of interest to new hams.

Items for Future Discussion

Return to in person meetings

Meeting Close

Meeting adjourned at 9:00 PM

Respectively submitted,
Pat Engstrom, Secretary

Appendix A: Financial Report

Income Statement

	<u>January</u>	<u>Oct - Jan</u>
Ordinary Income/Expense		
Income		
43400 · Direct Public Support		
43410 · Corporate Contributions	0.00	24.17
43470 · Member Donations	<u>300.00</u>	<u>845.00</u>
Total 43400 · Direct Public Support	300.00	869.17
45000 · Investments		
45030 · Interest-Savings, Short-term CD	<u>0.17</u>	<u>0.98</u>
Total 45000 · Investments	0.17	0.98
47200 · Program Income		
47250 · LARC Fest Receipts	0.00	-45.00
47260 · Sale of Club Items or Material	<u>0.00</u>	<u>843.00</u>
Total 47200 · Program Income	<u>0.00</u>	<u>798.00</u>
Total Income	300.17	1,668.15
Expense		
50000 · Program Expenses		
50010 · Misc Club Activities	0.00	497.08
50040 · Engineering Activities		
50044 · Go Box Construction and Support	<u>0.00</u>	<u>223.15</u>
Total 50040 · Engineering Activities	<u>0.00</u>	<u>223.15</u>
Total 50000 · Program Expenses	0.00	720.23
60900 · Business Operations		
60914 · Paypal Service Fee	4.40	18.91
60916 · Postage, Mailing Service	0.00	29.75
60918 · Supplies	0.00	107.50
60920 · Business Registration Fees	0.00	10.00
60960 · Insurance - Liability, D and O	<u>200.00</u>	<u>200.00</u>
Total 60900 · Business Operations	<u>204.40</u>	<u>366.16</u>
Total Expense	<u>204.40</u>	<u>1,086.39</u>
Net Ordinary Income	<u>95.77</u>	<u>581.76</u>
Net Income	<u><u>95.77</u></u>	<u><u>581.76</u></u>

Balance Sheet