

LARC Board Meeting Minutes – January 2, 2019

The LARC Board meeting for January 2019 was held January 2 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), Jeff Noonan (KD0HAQ)

Secretary Report – Pat Engstrom (W1PGE)

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

Treasurer Report – Don (KE0EE)

- Approve Treasurer Report. Treasurer's Report was approved as presented.
- Treasurers report is in Appendix A.

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

Kat reported all participants at the December VE session passed.

A new Technician class starts next Monday, Jan 7.

Publicity Chair report – Chuck Poch (K0ITP)

No report.

Planning Chair report – Doug Altman (KE0SI)

Doug announced the Winter Field Day is on Jan 26th (and maybe into Jan 27th) at the Clover Building. The event starts at noon with setup at 11.

Starr suggested Doug look at a summer social event.

Technical Chair report – Ron Schwartz (K2RAS)

Chuck reported he has donated a laptop for the Club's Go Box.

Ron presented a draft of "LARC Club Repeater System Objectives" for review. See appendix C.

Ron and Mark reported the VHF repeater voting receiver on Lee Hill is operational. This additional capability should enable more members and others to hear the VHF repeater from more locations in and around Longmont.

Ron asked Gary to consider asking the FCC to allow encryption over amateur radio for emergency services. Many local emergency service require encryption on their radios and amateur radio will need to do the same if the community is to be able to support public emergency service providers in emergencies.

Ron asked and the Board approved Ron as the principal representative to BCARES. Jerry will become the secondary representative.

Membership Report – Chuck Pock (K0ITP)

3 - Life Members
1 – Honorary Member
133 - Paid at end of this Month
170 - Total includes 13 Family members and Life Members
1 - New members last Month
17 - Due < 90 Days
20 - Past Due < 1 year

Past President Report – Jerry Schmidt (N0OUW)

Jerry has updated the Club Website and has posted leases the Club has executed.

The ARA Hamfest is Feb 17th.

Vice President Report – Gary Hampton (AD0WU)

Gary reported the January General Meeting will feature a presentation on CERT.

President Report – Starr Aldrich (NOAES)

No report

Old Business

- LARC Fest 2019 Planning – Jeff Noonan. Jeff provided an update on event planning. More to come at the next Board Meeting.

New Business

No new business was discussed.

Items for Future Discussion

LARC Meeting Space

Meeting Close

The meeting was adjourned at 8:40 pm.

Respectively submitted,

Pat Engstrom, Secretary

Appendix A: Treasurers Report

	Jan 1, 19	Jan 1, 18	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
11001 · First Bank	1,264.84	6,230.80	-4,965.96	-79.7%
11002 · First Nat'l - RaffleAcct	0.00	283.51	-283.51	-100.0%
11003 · First Nat'l Savings	3,501.93	0.00	3,501.93	100.0%
11010 · PayPal	191.69	1,027.93	-836.24	-81.35%
Total Checking/Savings	4,958.46	7,542.24	-2,583.78	-34.26%
Other Current Assets				
12000 · Undeposited Funds	0.00	20.00	-20.00	-100.0%
12200 · Longmont Performance Bond	100.00	100.00	0.00	0.0%
Total Other Current Assets	100.00	120.00	-20.00	-16.67%
Total Current Assets	5,058.46	7,662.24	-2,603.78	-33.98%
TOTAL ASSETS	5,058.46	7,662.24	-2,603.78	-33.98%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Other Current Liabilities				
27120 · Refundable Deposits	-100.00	0.00	-100.00	-100.0%
Total Other Current Liabilities	-100.00	0.00	-100.00	-100.0%
Total Current Liabilities	-100.00	0.00	-100.00	-100.0%
Total Liabilities	-100.00	0.00	-100.00	-100.0%
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	3,823.73	204.02	-4,027.75	1,974.19%
Total Equity	5,158.46	7,662.24	-2,503.78	-32.68%
TOTAL LIABILITIES & EQUITY	5,058.46	7,662.24	-2,603.78	-33.98%

	<u>December</u>	<u>Q1 YTD</u>
Ordinary Income/Expense		
Income		
43400 · Direct Public Support		
43410 · Corporate Contributions	0.00	6.32
43470 · Member Donations	140.00	550.00
Total 43400 · Direct Public Support	140.00	556.32

45000 · Investments		
45030 · Interest-Savings, Short-term CD	0.70	1.12
Total 45000 · Investments	0.70	1.12
46400 · Other Types of Income		
46450 · Meals	450.00	450.00
Total 46400 · Other Types of Income	450.00	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	0.00	475.00
47330 · Student Class Tuition	0.00	435.00
Total 47300 · Educational Program	0.00	910.00
Total Income	590.70	1,929.44
Expense		
50000 · Program Expenses		
50040 · Engineering Activities		
50042 · Repeater Update and Move	770.14	770.14
50044 · Go Box Construction and Support	922.12	3,093.82
50046 · Radio Maintenance / Replacement	124.60	124.60
Total 50040 · Engineering Activities	1,816.86	3,988.56
50060 · Honorariums and Scholarships	0.00	168.64
50100 · Educational Programs		
50120 · Amateur Radio Classes		
50121 · Class Manuals and Materials	0.00	509.52
50122 · Misc Class Expenses	0.00	30.00
Total 50120 · Amateur Radio Classes	0.00	539.52
Total 50100 · Educational Programs	0.00	539.52
Total 50000 · Program Expenses	1,816.86	4,696.72
60900 · Business Operations		
60910 · Bank Service Fee	0.00	12.00
60914 · Paypal Service Fee	4.40	6.16
60936 · Telephone, Telecommunications	0.00	220.08
60960 · Insurance - Liability, D and O	200.00	200.00
Total 60900 · Business Operations	204.40	438.24
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		
65140 · Meals	618.21	618.21
Total 65100 · Other Types of Expenses	618.21	618.21

Total Expense	<u>2,639.47</u>	<u>5,753.17</u>
Net Ordinary Income	<u>-2,048.77</u>	<u>3,823.73</u>
Net Income	<u><u>-2,048.77</u></u>	<u><u>3,823.73</u></u>

Appendix C: LARC Club Repeater System Objectives.

1. Provide repeater services and support for local activities. Provide excellent coverage in Longmont and good coverage across Boulder County.
2. Provide secondary emergency communications for BCARES and their served agencies across Boulder County.
3. Promote a platform for other modes and emerging technologies (Packet, IP, networking, microwave, etc.)
4. Promote club member involvement in repeater system design and support.
5. Leverage relationships with other organizations. The repeater system should be capable of bi-laterally utilizing partner capabilities where appropriate. RMHAM is strategically working to provide IP network access through the Lee Hill site and ongoing architecture advice.