

LARC Board Meeting Minutes – July 1, 2020

The LARC Board meeting for July 2020 was held July 1 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	
	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	Vacant		
		Education Chair	Kat Gonderinger	W0UM	X

Current By-laws call for these board positions.

Additional Attendees:

Bryan Golderinger (AF0W)

Secretary Report – Pat Engstrom (W1PGE)

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

Treasurer Report – Don (KE0EE)

- Approve Treasurer Report. Don was not present, Treasurer's report will be approved at the next meeting.
- Don needs more signatories on bank account

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

See Appendix B

Publicity Chair report –

No report.

Planning Chair report – Doug Altman (KE0SI)

Doug has asked Club members who participated in Field Day for their contact reports. He has received 5 reports so far. There are no upcoming events because of the continuing coronavirus issues.

Technical Chair report – Ron Schwartz (K2RAS)

Ron reported Boulder County Emergency Management Center is interested in the microwave system. Ron is working with them on the idea.

Mark continues to work on the intermodulation issue, it seems to be an issue during the weekly hamlet net. Mark also continues to work on repeater issues and replaced a router in the system. The Board approved Mark's expenditure of \$110 for the new router.

Membership Report – Steve Shearer (K0STE)

3 - Life Members

145 - Paid at end of this Month

3 - New members last Month

13 – Dues expiring in the next 90 days

Past President Report – Jerry Schmidt (N0OUW)

Jerry had nothing to report.

Vice President Report – Mark Skelton (N7CTM)

Mark's report is contained in the Technical Committee report, above.

President Report – Chuck Poch (K0ITP)

Chuck indicated the Board will continue to meet virtually for the foreseeable future.

The July meeting will be an open forum for Club members.

There was discussion concerning conducting additional emergency exercises in the future.

There was a discussion of where outside requests for information are routed on the Website so a response is given.

Old Business

No new business was discussed.

New Business

No new business was discussed.

Items for Future Discussion

LARC Meeting Space

Meeting Close

The meeting was adjourned at 8:45 PM.

Respectively submitted,
Pat Engstrom, Secretary

Appendix A: Financial Report

Appendix B: Education Report

LARC Board Meeting Report from Education Team

Kat (W0UM) & Bryan (AFØW) Gonderinger

01 July 2020

Report in Brief

- Sent a survey out to the General Class students to see how/if they wanted to continue the last 2 weeks of the class and get tested. Looking for results within a couple days.
- Hoping to get a Technician Class scheduled for August – we don't know yet if it will be totally online or with some in-person activities.
- Aaron ran a VE session last Saturday, June 27th. There were 6 VEs and 1 non-VE Ham helping. With COVID distancing, they had seating for 15 people at a time. 16 people took and passed their tests. John Stransky's grandson was one of our new Technicians. There were 2 upgrades, 1 General and 1 Extra, and 1 General with an expired license getting back into the hobby after retiring. Aaron used the ARRL's electronic filing for the first time, and their new licenses were granted in two days. He then sent the paperwork to the ARRL via US Mail.