



LARC Board Meeting Minutes – July 7, 2021

The LARC Board meeting for March 2021 was held March 7 at 7:00 pm 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:

None.

Secretary Report – Pat Engstrom (W1PGE)

- Approve the minutes of the previous Board meeting – Approved with correction.

Treasurer Report – Don (KE0EE)

- Approve Treasurer Report. Detailed report is in Appendix A. – Approved.

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

Announcements:

- VE Sessions
 - Test session on Field Day - 9 candidates
 - 2 new Technicians, 2 new Generals, and 1 General and 1 Extra upgrades

- Next scheduled test session is Sunday, July 18th
 - Patriot VE Session - no charge for exams

Publicity Chair report – Steve Haverstick (KF0AGY)

Steve has received a few orders for club apparel and is continuing to encourage Club Members to get some items.

Planning Chair report – Doug Altman (KE0SI)

Field Day Report is in Appendix B. Field Day was very a successful event for the Club.

Radio-in-the-Park is August 14. NCARC has been invited to participate.

Technical Chair report – Mark Skelton (N7CTM)

Nothing new to report concerning Club technology.

Membership Report – Steve Shearer (K0STE)

5 – Life Members
154 – Total included all members in the active database
2 – New members last Month
21 – Due < 90 days

Past President Report – Jerry Schmidt (N0OUW)

Jerry has posted the Wyoming Ham Convention flyer to the LARC website.

Jerry will put the link to order club apparel order form on the website.

Vice President Report – Michael Ritchie (W0KKI)

POTA is scheduled for July 24. Mike is pausing the POTA events for awhile because of Mike's schedule conflicts.

President Report – Chuck Poch (K0ITP)

NCARC and LARC have agreed to not try and do a multi-club event.
NCARC has invited LARC members to attend their Club picnic on Sept. 18. LARC will invite NCARC to our Radio-in-the-park.

350 Terry Street report.

Chuck will need some volunteers for help clean up one of the spaces, Chuck will send out a request for help.

350 Terry is be getting close to capacity and may not be available in the future.

Chuck is planning to do a live General Meeting in August at the Clover Building.

Chuck is working with Dick Paige to begin planning for LARC Fest in 2022.

Old Business

LARC Fest – Dick Paige (KE0VT). Dick could not make the meeting.

New Business

None.

Items for Future Discussion

Meeting Close

Meeting adjourned at 8:30 PM

Respectively submitted,

Pat Engstrom, Secretary

Financial Report

Income Statement

	<u>June</u>	<u>YTD</u>
Ordinary Income/Expense		
Income		
43400 · Direct Public Support		
43410 · Corporate Contributions	62.56	1,228.61
43470 · Member Donations	<u>220.00</u>	<u>2,407.00</u>
Total 43400 · Direct Public Support	282.56	3,635.61
45000 · Investments		
45030 · Interest-Savings, Short-term CD	<u>0.20</u>	<u>1.95</u>
Total 45000 · Investments	0.20	1.95
46400 · Other Types of Income		
46430 · Miscellaneous Revenue	<u>0.00</u>	<u>71.20</u>
Total 46400 · Other Types of Income	0.00	71.20
47200 · Program Income		
47250 · LARC Fest Receipts	0.00	-45.00
47260 · Sale of Club Items or Material		
47264 · Sale of Material Purchased	0.00	954.50
47260 · Sale of Club Items or Material – Other	<u>66.50</u>	<u>909.50</u>
Total 47260 · Sale of Club Items or Material	<u>66.50</u>	<u>1,864.00</u>
Total 47200 · Program Income	66.50	1,819.00
47300 · Educational Program		
47320 · License Manuals and other	<u>0.00</u>	<u>25.00</u>
Total 47300 · Educational Program	<u>0.00</u>	<u>25.00</u>
Total Income	<u>349.26</u>	<u>5,552.76</u>
Gross Profit	349.26	5,552.76
Expense		
50000 · Program Expenses		
50010 · Misc Club Activities	0.00	1,546.35
50030 · Field Day Expenses	0.00	100.00
50040 · Engineering Activities		
50044 · Go Box Construction and Support	<u>0.00</u>	<u>223.15</u>
Total 50040 · Engineering Activities	0.00	223.15
50070 · Other Radio Exercises	<u>0.00</u>	<u>75.00</u>
Total 50000 · Program Expenses	0.00	1,944.50
60900 · Business Operations		
60914 · Paypal Service Fee	4.40	84.71
60916 · Postage, Mailing Service	0.00	29.75
60918 · Supplies	0.00	182.50

60920 · Business Registration Fees	0.00	120.00
60960 · Insurance – Liability, D and O	<u>0.00</u>	<u>200.00</u>
Total 60900 · Business Operations	4.40	616.96
62800 · Facilities and Equipment		
62890 · Rent, Parking, Utilities	<u>0.00</u>	<u>912.00</u>
Total 62800 · Facilities and Equipment	0.00	912.00
65100 · Other Types of Expenses		
65130 · Memberships	0.00	25.00
65160 · Other Costs	<u>0.00</u>	<u>200.00</u>
Total 65100 · Other Types of Expenses	<u>0.00</u>	<u>225.00</u>
Total Expense	<u>4.40</u>	<u>3,698.46</u>
Net Ordinary Income	<u>344.86</u>	<u>1,854.30</u>
Net Income	<u><u>344.86</u></u>	<u><u>1,854.30</u></u>

Financial Position

	<u>Jul 5, 21</u>	<u>Jul 5, 20</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
11001 · First Bank	490.42	665.01	-174.59	-26.25%
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	116.50	0.00	116.50	100.0%
11010 · PayPal	<u>0.00</u>	<u>114.72</u>	<u>-114.72</u>	<u>-100.0%</u>
Total Checking/Savings	8,633.30	6,893.24	1,740.06	25.24%
Other Current Assets				
12000 · Undeposited Funds	20.00	-20.00	40.00	200.0%
12200 · Longmont Performance Bond	<u>100.00</u>	<u>100.00</u>	<u>0.00</u>	<u>0.0%</u>
Total Other Current Assets	<u>120.00</u>	<u>80.00</u>	<u>40.00</u>	<u>50.0%</u>
Total Current Assets	<u>8,753.30</u>	<u>6,973.24</u>	<u>1,780.06</u>	<u>25.53%</u>
TOTAL ASSETS	<u><u>8,753.30</u></u>	<u><u>6,973.24</u></u>	<u><u>1,780.06</u></u>	<u><u>25.53%</u></u>
LIABILITIES & EQUITY				
Equity				
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%
Net Income	<u>1,874.30</u>	<u>209.00</u>	<u>1,665.30</u>	<u>796.79%</u>
Total Equity	<u>8,753.30</u>	<u>6,973.24</u>	<u>1,780.06</u>	<u>25.53%</u>
TOTAL LIABILITIES & EQUITY	<u><u>8,753.30</u></u>	<u><u>6,973.24</u></u>	<u><u>1,780.06</u></u>	<u><u>25.53%</u></u>

Field Day Report:

We had 15 hams make contacts with our radios.
We had about 4 or 5 Hams make their 1st ever SSB contact.

Total Contacts by Band and Mode:

Band	CW	Phone	Dig	Total	%
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80	0	12	19	31	13
40	0	43	78	121	52
20	0	38	3	41	18
15	0	11	8	19	8
10	0	0	20	20	9
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Total	0	104	128	232	100

Attached is the software logging report. A few things were left out, like the list of grid squares.

The software logging software is N3JFP. We have licenses for almost all 20 or so ham radio contests. Doug has a file with all the passwords, one for each contest.

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Doug, KE0SI

WOENO's Contest Summary Report for ARRL-FIELD-DAY

Created by N3FJP's ARRL Field Day Contest Log

Version 6.6 www.n3fjp.com

Total Contacts = 232

Total Points = 360

Total Contacts by Band and Mode:

Band	CW	Phone	Dig	Total	%
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80	0	12	19	31	13
40	0	43	78	121	52
20	0	38	3	41	18
15	0	11	8	19	8
10	0	0	20	20	9
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Total	0	104	128	232	100

Total Contacts by Section:

Total = 58

Total Contacts by State \ Prov:

State	Total	%
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CA	33	14
TX	27	12
AZ	13	6
ID	12	5
WA	11	5
MO	10	4
OR	10	4
MN	9	4
OH	9	4
KS	7	3
UT	7	3
CO	6	3
GA	6	3
IN	6	3