

LARC Board Meeting Minutes – June 5, 2019

The LARC Board meeting for June 2019 was held June 5 at 7:00 pm at the Clover Building.

		Position	Name	Call	Present
Board of Directors	Officers	President	Starr Aldrich	NOAES	X
		Vice President	Gary Hampton	AD0WU	
		Secretary	Pat Engstrom	W1PGE	X
		Treasurer	Don Lewis	KE0EE	X
	Standing	Past President	Jerry Schmidt	N0OUW	X
		Membership Chair	Steve Shearer	K0STE	X
		Tech Chair	Ron Schwartz	K2RAS	
		Planning Chair	Doug Altman	KE0SI	X
		Publicity Chair	Charles Poch	K0ITP	X

Current By-laws call for these board positions.

Additional Attendees:

Larry McGimsey (AD0TT), Jeff Noonan (KD0HAQ), Kat (W0UM) and Bryan Gonderinger (AF0W)

Secretary Report – Pat Engstrom (W1PGE)

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

Treasurer Report – Don (KE0EE)

- Approve Treasurer Report. Detailed report is in Appendix A. – Treasurer's report was approved.

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

Education report is in Appendix B.

Publicity Chair report – Chuck Poch (K0ITP)

Chuck is working on a flyer for Field Day and is working on PR for the Club.

Planning Chair report – Doug Altman (KE0SI)

Doug reported Field Day is June 22 and 23. Doug suggested a family BBQ on Saturday afternoon of Field Day for all Club members. The Board liked the idea and approved \$100 to go toward the BBQ meat for the event. Everyone will bring a dish to share. It was agreed 5 pm would be a good time for the activity.

Doug reported on the Longmont Triathlon event, there were 11 Club members who helped with the event and the City expressed their appreciation for our help. There was a discussion of possible improvements for our participation in the event for next year. Doug's suggestions are in Appendix C.

Technical Chair report – Ron Schwartz (K2RAS)

No report, Ron was absent.

Membership Report – Steve Shearer (K0STE)

3 - Life Members

2 – Honorary Member

143 - Paid at end of this Month

176 - Total includes 13 Family members and Life Members

6 - New members last Month

22 - Due < 90 Days

33 - Past Due up to 6 months

- Bylaws, Article 3 Membership – Section 3.1 Active Members definition
 - Steve proposed that members who have not paid their dues to the Clubby the annual due date be notified they will be denied access to the member section of the Club Website after 30 days of non-payment which is in compliance with the By-Laws. There was discussion and it was decided that before a member is restricted access, that 2 notices be sent to that member. There will be additional discussion at a future meeting.

Past President Report – Jerry Schmidt (N0OUW)

No report.

Vice President Report – Gary Hampton (AD0WU)

No report.

President Report – Starr Aldrich (N0AES)

Starr proposed the next Board meeting be moved to July 10 since the first Wednesday is the evening before the 4th of July holiday. The Board agreed to meet on July 10 at the Village Inn in Longmont.

Old Business

- LARC Fest results. Jeff presented final results for the LARC Fest. The Club netted \$1982.60 on the event.

New Business

None.

Items for Future Discussion

LARC Meeting Space

Meeting Close

The meeting was adjourned at 8:20 pm.

Respectively submitted,

Pat Engstrom, Secretary

Appendix A: Financial Report

	<u>May</u>	<u>Year-To-Date</u>	
Ordinary Income/Expense			
Income			
43400 · Direct Public Support			
43410 · Corporate Contributions	8.89	24.27	Amazon Smile
43470 · Member Donations	510.00	2,026.00	Dues
Total 43400 · Direct Public Support	518.89	2,050.27	
45000 · Investments			
45030 · Interest-Savings, Short-term CD	0.59	4.63	Savings
Total 45000 · Investments	0.59	4.63	
46400 · Other Types of Income			
46450 · Meals	0.00	450.00	Christmas
Total 46400 · Other Types of Income	0.00	450.00	
47200 · Program Income			
47250 · LARC Fest Receipts	0.00	3,262.00	
47260 · Sale of Club Items or Material			
47264 · Sale of Material Purchased	0.00	100.00	Icom Rebate
47260 · Sale of Club Items or Material - Other	0.00	12.00	NSF Refund
Total 47260 · Sale of Club Items or Material	0.00	112.00	
Total 47200 · Program Income	0.00	3,374.00	
47300 · Educational Program			
47320 · License Manuals and other	175.00	825.00	
47330 · Student Class Tuition	200.00	1,200.00	
Total 47300 · Educational Program	375.00	2,025.00	
Total Income	894.48	7,903.90	
Expense			
50000 · Program Expenses			
50020 · LARC Fest Expenses	0.00	2,003.90	
50030 · Field Day Expenses	100.00	100.00	Rent
50040 · Engineering Activities			
50042 · Repeater Update and Move	0.00	1,172.34	
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	4,390.76	
50060 · Honorariums and Scholarships	0.00	577.20	
50070 · Other Radio Exercises	60.00	60.00	In the Park
50100 · Educational Programs			
50120 · Amateur Radio Classes			
50121 · Class Manuals and Materials	131.38	1,147.53	

50122 · Misc Class Expenses	40.00	115.00	
Total 50120 · Amateur Radio Classes	171.38	1,262.53	
Total 50100 · Educational Programs	171.38	1,262.53	
Total 50000 · Program Expenses	331.38	8,394.39	
60900 · Business Operations			
60910 · Bank Service Fee	0.00	14.79	
60914 · Paypal Service Fee	5.28	43.05	
60918 · Supplies	0.00	40.00	
60920 · Business Registration Fees	0.00	10.00	
60936 · Telephone, Telecommunications	0.00	220.08	
60960 · Insurance - Liability, D and O	0.00	200.00	
Total 60900 · Business Operations	5.28	527.92	
62800 · Facilities and Equipment			
62830 · Equipment Purchases	0.00	0.00	
62890 · Rent, Parking, Utilities	912.00	912.00	Storage
Total 62800 · Facilities and Equipment	912.00	912.00	
65100 · Other Types of Expenses			
65130 · Memberships	0.00	25.00	CCARC
65140 · Meals	0.00	634.86	
Total 65100 · Other Types of Expenses	0.00	659.86	
Total Expense	1,248.66	10,494.17	
Net Ordinary Income	-354.18	-2,590.27	
Net Income	-354.18	-2,590.27	

Balance Sheet

	Jun 3, 19	Jun 3, 18	\$ Change	% Change
Current Assets				
Checking/Savings				
11001 · First Bank	780.88	7,239.25	-6,458.37	-89.21%
11002 · First Nat'l - RaffleAcct	1,710.00	1,338.00	372.00	27.8%
11003 · First Nat'l Savings	3,505.44	0.00	3,505.44	100.0%
11010 · PayPal	114.72	128.71	-13.99	-10.87%
Total Checking/Savings	6,111.04	8,705.96	-2,594.92	-29.81%
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	6,211.04	8,825.96	-2,614.92	-29.63%

	<u>6,211.04</u>	<u>8,825.96</u>	<u>-2,614.92</u>	<u>-29.63%</u>
Liabilities				
Current Liabilities				
Other Current Liabilities				
27120 · Refundable Deposits	-200.00	-200.00	0.00	0.0%
Total Other Current Liabilities	-200.00	-200.00	0.00	0.0%
Total Current Liabilities	-200.00	-200.00	0.00	0.0%
Total Liabilities	-200.00	-200.00	0.00	0.0%
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	2,571.15	1,567.74	-4,138.89	-264.0%
Total Equity	6,411.04	9,025.96	-2,614.92	-28.97%
	<u>6,211.04</u>	<u>8,825.96</u>	<u>-2,614.92</u>	<u>-29.63%</u>

Appendix B: Education Report

LARC Board Meeting Report from Education Team

Kat (WØUM) & Bryan (AFØW) Gonderinger

5 June 2019

- **Recent Class**
 - We completed our Technician Class on May 11th with 9 students.
- **Upcoming Class**
 - We are still planning to offer an Extra Class that will start in August, after taking June and July off from teaching to prepare the curriculum, demos, and materials for this class.
 - A new General License question pool is being introduced at the end of June, so all our instructional material, handouts, and slides will have to be redone after our Extra class is completed.
- **VE Exam Sessions Completed**
 - Our VE Session that we held at the end of our Technician class on 05/11/19 was well-attended, with 8 students and 2 walk-ins showing up for exams.
 - We also held a private session on Sunday, 05/12/19, for a student who couldn't attend the Saturday exam because of his work hours.

- Alltogether that weekend, we gave a total of 15 exams, which resulted in 8 Technician and 1 Extra license being earned.
- We have one more private exam session on Saturday, June 8th, for another one of our students who became ill just before the end of our Technician class.
- **Upcoming VE Exam**
 - Our next VE Exam is scheduled for Saturday, June 22nd (the morning of field day), at 10:00 am at the Niwot Fire Station.
- **Financial**
 - We didn't hold any money-making activities in May.
 - We are requesting \$249.25 in reimbursement from Don for purchasing 8 Baofeng HT radios and a mag-mount antenna & cable as our class drawing prize.
- **Other Business**
 - No other business at this time.