

## LARC Board Meeting Minutes – May 6, 2020

The LARC Board meeting for April 2020 was held March 4 at 7:00 pm online via Webex.

		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	X
	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	Scott Davis	NA0U	X
		Education Chair	Kat Gonderinger	W0UM	X

Current By-laws call for these board positions.

### **Additional Attendees:**

Bryan Gonderinger (AF0W) sat in for Kat

### **Secretary Report – Pat Engstrom (W1PGE)**

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

### **Treasurer Report – Don (KE0EE)**

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

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

Bryan reported the General class is postponed, no date set to resume. He and Kat and others are working to get some testing done, maybe with the Patriot VE Group.

### **Publicity Chair report – Scott Davis (NA0U)**

Scott will start publicizing Field Day.

Chuck will make Scott an editor on Facebook.

### **Planning Chair report – Doug Altman (KE0SI)**

Doug is working on options for Field Day in consideration of the current virus situation. ARRL is also putting out some ideas for Field Day including Clubs doing their own contest. It is likely that the Club will ask everyone who wants to participate to do so from home and the Club will come up with a contest and prizes.

### **Technical Chair report – Ron Schwartz (K2RAS)**

Ron reported the microwave system has been tested and is waiting for a time to install. The current virus situation has resulted in the Club not having access to our equipment in the Justice Center. Mark is also working on the Lee Hill repeater installation but again, access is limited at this time.

### **Membership Report – Steve Shearer (K0STE)**

3 - Life Members  
1 – Honorary Member  
148 - Paid at end of this Month  
2 - New members last Month  
32 – Dues expiring in the next 90 days

The Membership article for the May 2020 Splatter will contain the name of the random person selected from those members and non-members for a one year extension of the their dues. Approximately 34% of all the emails sent out responded, 45% of LARC members replied.

### **Past President Report – Jerry Schmidt (N0OUW)**

Jerry is working with Larry McGimsey to make the slide show run automatically on the Website.

Jerry has uploaded 2020 meeting minutes to the Website.

### **Vice President Report – Mark Skelton (N7CTM)**

Mark is working on an ARRL presentation for a future meeting.

Don agreed to give the May General Meeting presentation on FT-8.

### **President Report – Chuck Poch (K0ITP)**

Chuck is working on setting up a Silent Key Committee to help facilitate silent key's families deal with ham radio equipment.

The Cystic Fibrosis event is still on schedule. More will come in the future as the event gets closer.

#### **Old Business**

No Old Business was discussed.

#### **New Business**

Some regional Ham Fests have been cancelled – Pikes Peak, Denver Radio Club.

LARC Fest has was cancelled for April. The Board voted to cancel the event for 2020 and will plan to host the event in 2021.

#### **Items for Future Discussion**

LARC Meeting Space

#### **Meeting Close**

The meeting was adjourned at 8:20 pm.

Respectively submitted,

Patrick Engstrom, Secretary

## Appendix A: Financial Report

### Balance Sheet

	<u>May 3, 20</u>	<u>May 3, 19</u>	<u>\$ Change</u>	<u>% Change</u>
<b>ASSETS</b>				
<b>Current Assets</b>				
<b>Checking/Savings</b>				
11001 · First Bank	99.42	632.87	-533.45	-84.29%
11002 · First Nat'l - RaffleAcct	100.00	1,735.00	-1,635.00	-94.24%
11003 · First Nat'l Savings	6,013.01	3,504.85	2,508.16	71.56%
11005 · Petty Cash - Cash Bag	30.00	0.00	30.00	100.0%
11010 · PayPal	<u>133.84</u>	<u>57.36</u>	<u>76.48</u>	<u>133.33%</u>
<b>Total Checking/Savings</b>	<u>6,376.27</u>	<u>5,930.08</u>	<u>446.19</u>	<u>7.52%</u>
<b>Other Current Assets</b>				
12200 · Longmont Performance Bond	<u>100.00</u>	<u>100.00</u>	<u>0.00</u>	<u>0.0%</u>
<b>Total Other Current Assets</b>	<u>100.00</u>	<u>100.00</u>	<u>0.00</u>	<u>0.0%</u>
<b>Total Current Assets</b>	<u>6,476.27</u>	<u>6,030.08</u>	<u>446.19</u>	<u>7.4%</u>
<b>TOTAL ASSETS</b>	<u><b>6,476.27</b></u>	<u><b>6,030.08</b></u>	<u><b>446.19</b></u>	<u><b>7.4%</b></u>
<b>LIABILITIES &amp; EQUITY</b>				
<b>Liabilities</b>				
<b>Current Liabilities</b>				
<b>Other Current Liabilities</b>				
27120 · Refundable Deposits	<u>0.00</u>	<u>-200.00</u>	<u>200.00</u>	<u>100.0%</u>
<b>Total Other Current Liabilities</b>	<u>0.00</u>	<u>-200.00</u>	<u>200.00</u>	<u>100.0%</u>
<b>Total Current Liabilities</b>	<u>0.00</u>	<u>-200.00</u>	<u>200.00</u>	<u>100.0%</u>
<b>Total Liabilities</b>	<u>0.00</u>	<u>-200.00</u>	<u>200.00</u>	<u>100.0%</u>
<b>Equity</b>				
30000 · Opening Balance Equity	7,360.16	7,360.16	0.00	0.0%
32000 · Unrestricted Net Assets	-595.92	1,622.03	-2,217.95	-136.74%
<b>Net Income</b>	<u>-287.97</u>	<u>2,752.11</u>	<u>2,464.14</u>	<u>89.54%</u>
<b>Total Equity</b>	<u>6,476.27</u>	<u>6,230.08</u>	<u>246.19</u>	<u>3.95%</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>6,476.27</b></u>	<u><b>6,030.08</b></u>	<u><b>446.19</b></u>	<u><b>7.4%</b></u>

### Income Statement

	<u>April</u>	<u>YTD</u>
Ordinary Income/Expense		

**Income****43400 · Direct Public Support**

43410 · Corporate Contributions	0.00	1,028.26
43470 · Member Donations	295.00	1,849.00
<b>Total 43400 · Direct Public Support</b>	295.00	2,877.26

**45000 · Investments**

45030 · Interest-Savings, Short-term CD	0.24	5.02
<b>Total 45000 · Investments</b>	0.24	5.02

**46400 · Other Types of Income**

46430 · Miscellaneous Revenue	0.00	-10.00
46450 · Meals	0.00	490.00
<b>Total 46400 · Other Types of Income</b>	0.00	480.00

**47200 · Program Income**

47250 · LARC Fest Receipts	0.00	100.00
47260 · Sale of Club Items or Material	0.00	30.00
<b>Total 47200 · Program Income</b>	0.00	130.00

**47300 · Educational Program**

47320 · License Manuals and other	0.00	200.00
47330 · Student Class Tuition	0.00	760.00
<b>Total 47300 · Educational Program</b>	0.00	960.00

<b>Total Income</b>	295.24	4,452.28
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**Expense****50000 · Program Expenses**

50020 · LARC Fest Expenses	0.00	100.00
50040 · Engineering Activities		
50046 · Radio Maintenance / Replacement	0.00	147.98
50048 · Emergency Preparedness	0.00	859.55
<b>Total 50040 · Engineering Activities</b>	0.00	1,007.53
50060 · Honorariums and Scholarships	0.00	294.00

**50100 · Educational Programs**

50120 · Amateur Radio Classes		
50121 · Class Manuals and Materials	0.00	1,026.97
<b>Total 50120 · Amateur Radio Classes</b>	0.00	1,026.97
<b>Total 50100 · Educational Programs</b>	0.00	1,026.97

<b>Total 50000 · Program Expenses</b>	0.00	2,428.50
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**60900 · Business Operations**

60914 · Paypal Service Fee	6.16	39.18
60920 · Business Registration Fees	0.00	20.00
60960 · Insurance - Liability, D and O	0.00	200.00
<b>Total 60900 · Business Operations</b>	6.16	259.18

60932 · Publicity	0.00	39.33
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<b>62800 · Facilities and Equipment</b>		
<b>62890 · Rent, Parking, Utilities</b>	912.00	1,062.00
<b>Total 62800 · Facilities and Equipment</b>	912.00	1,062.00
<b>65100 · Other Types of Expenses</b>		
<b>65130 · Memberships</b>	0.00	25.00
<b>65140 · Meals</b>	0.00	925.36
<b>Total 65100 · Other Types of Expenses</b>	0.00	950.36
<b>Total Expense</b>	918.16	4,739.37
<b>Net Ordinary Income</b>	-622.92	-287.09
<b>Net Income</b>	<b>-622.92</b>	<b>-287.09</b>

Appendix B: Education Report