



LARC Board Meeting Agenda – November 4, 2020

The LARC Board meeting for November 2020 was held November 4 at 7:00 pm online 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	
	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:

Dick Paige () LARC Fest Coordinator

Secretary Report – Pat Engstrom (W1PGE)

- Approve the minutes of the previous Board meeting - Approved

Treasurer Report – Don (KE0EE)

- Approve Treasurer Report. Detailed report is in Appendix A. Don was absent from the meeting, the Treasurer's report for October 2020 will be approved at the next Board Meeting. After the meeting Don sent me the Treasurer's report which is included as Appendix A in this report.

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

Bryan reported all classes are still on hold until further notice.
There is a VE session with partner Patriot VE Group on Nov 15 at the 350 Terry location.
There are 330 ham radio operators within 35 miles of Longmont.
Bryan attended the CCARC meeting as LARC representative.
Mark discussed the CCARC Colorado repeater map.

Publicity Chair report – Steve Haverstick (KF0AGY)

Amazon Smile - October 13th- 14th Thank you Steve for promoting this fund raiser for the Club.
Steve is working with Harlan Olson - Patch creation – 2 ½ inch for hat, 3 ½ for shirts. It was decided that the 3 ½ in patch is most appropriate.
Steve will prepare a press release for the Club and submit it to Longmont Times-Call.
Steve asked for an Excel Sheet of Members to reach out to see if they would like to order a shirt with the LARC logo.

Steve reported the following prices for Club items:
Hat - \$17.09
Short sleeve shirt - \$34.45
Long sleeve shirt - \$36.71.

Planning Chair report – Doug Altman (KE0SI)

Doug reported there will be no Christmas party this year due to the pandemic.
Mark suggested the Club sponsor a Christmas fund raising event.

Technical Chair report – Mark Skelton (N7CTM)

Mark reported he has forwarded the Trustee paperwork to Wayne Heinen for him to submit through W5YI to get the FCC database updated.

Mark sent Ron Schwartz an email to work on getting access to the CCARC database. He asked Ron to give Mark the password or to change the email address to technical@w0eno.org so that the club has access to this. Once he gets this, he will add Bryan, Chuck and himself to be able to get access to the database so we can do yearly verification.

Mark hasn't had a chance to do some router changes with the repeater but is on his list of things to do. Chuck is working to see if we can get a key to the site and permission to be able to get there after hours.

Membership Report – Steve Shearer (K0STE)

5 - Life Members
154 – Total included all members in the active database

5 - New members last Month
18 – Due < 90 days

39 new members joined the Club in 2019.

Past President Report – Jerry Schmidt (N0OUW)

Jerry gave updated on BCARES – Jerry is the primary Club representative to BCARES.

Jerry is learning to edit videos so he can post Club meeting videos to the website.

Vice President Report – Michael Ritchie (W0KKI)

Mike is working to join BCARES

President Report – Chuck Poch (K0ITP)

Chuck has procured a special event call sign (NOP) to use for the Club's "An evening with Stanta". The event will be held Dec 1-5 each night from 6-7 PM. Volunteer Santa's are welcome to help out.

Chuck is working with Zoom for the best approach to the Club's needs. Chuck is working on a large Zoom event.

Nick Meacher, leader of the Patriot VE Group, is presenter for the Club's November meeting.

Old Business

No old business was discussed.

New Business

Mark suggested the Club continue with Zoom presentations when we go back to in person meetings. Mark and Bryan will work on a design and equipment needs.

There was discussion about additional training on ham radio topics for Club members. There will be more discussion at a future Board meeting.

Items for Future Discussion

No items discussed.

Meeting Close

The meeting was adjourned at 8:50 PM

Respectively submitted,

Pat Engstrom, Secretary

Appendix A. Financial Report

Balance Sheet

ASSETS

Current Assets

Checking/Savings

11001 · First Bank	361.05	1,513.80	-1,152.75	-76.15%
11002 · First Nat'l - RaffleAcct	10.13	136.91	-126.78	-92.6%
11003 · First Nat'l Savings	6,514.03	5,008.84	1,505.19	30.05%
11005 · Petty Cash - Cash Bag	20.00	0.00	20.00	100.0%
11010 · PayPal	0.00	153.16	-153.16	-100.0%

Total Checking/Savings	6,905.21	6,812.71	92.50	1.36%
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Other Current Assets

12200 · Longmont Performance Bond	100.00	100.00	0.00	0.0%
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Total Other Current Assets	100.00	100.00	0.00	0.0%
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Total Current Assets	7,005.21	6,912.71	92.50	1.34%
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TOTAL ASSETS	7,005.21	6,912.71	92.50	1.34%
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LIABILITIES & EQUITY

Equity

30000 · Opening Balance Equity	7,360.16	7,360.16	0.00	0.0%
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32000 · Unrestricted Net Assets	-481.43	-595.92	114.49	19.21%
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Net Income	126.48	148.47	-21.99	-14.81%
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Total Equity	7,005.21	6,912.71	92.50	1.34%
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TOTAL LIABILITIES & EQUITY	7,005.21	6,912.71	92.50	1.34%
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Income Statement

	<u>Unclassified</u>	<u>TOTAL</u>	
Ordinary Income/Expense			
Income			
43400 · Direct Public Support			
43470 · Member Donations	185.00	185.00	
Total 43400 · Direct Public Support	185.00	185.00	
47200 · Program Income			
47250 · LARC Fest Receipts	-45.00	-45.00	Payment was moved to Donation
Total 47200 · Program Income	-45.00	-45.00	
Total Income	140.00	140.00	
Expense			
60900 · Business Operations			

60914 · Paypal Service Fee	3.52	3.52
60920 · Business Registration Fees	<u>10.00</u>	<u>10.00</u>
Total 60900 · Business Operations	<u>13.52</u>	<u>13.52</u>
Total Expense	<u>13.52</u>	<u>13.52</u>
Net Ordinary Income	<u>126.48</u>	<u>126.48</u>
Net Income	<u>126.48</u>	<u>126.48</u>