



LARC Board Meeting Minutes – October 7, 2020

The LARC Board meeting for October 2020 was held October 7 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	
		Secretary	Pat Engstrom	W1PGE	X
		Treasurer	Don Lewis	KE0EE	X
		Past President/Historian	Jerry Schmidt	N0OUW	X
	Standing	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

Secretary Report – Pat Engstrom (W1PGE)

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

Treasurer Report – Don (KE0EE)

- Approve Treasurer Report. Detailed report is in Appendix A. – Treasurer's Report was approved as submitted.
- Bryan will look into adding LARC onto the King Sooper's non-profit program as a fund raiser for LACR.

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

Bryan reported no classes are currently scheduled due to the ongoing effects of Covid-19. There are VE sessions scheduled, LARC will hold a VE session on Oct 24 (location to be announced) and LARC in partnership with Patriot VE Group will hold a session on Nov 15.

Publicity Chair report – Steve Haverstick (KF0AGY)

Steve discussed the following items:

Amazon Smile - October 13th- 14th Help the club with your purchases
Harlan Olson - Patch creation - Your local Amateur radio club member - Quote
Dick Paige - OneStop Silk Screen and Embroidery company in Arvada - Quote
Wanted to share some photo's (Hat's with logo)
Wanted to ask the board if we can get published in the local Times-Call newspaper with Chuck's Christmas theme idea/presentation for some publicity?

Planning Chair report – Doug Altman (KE0SI)

There is a storage space cleanup scheduled for Saturday, Oct 10.

Doug will update the ARRL Website with the new officers for LARC.

Approval of CCARC Representative

The Board approved Bryan Gonderinger (AF0W) as the primary representative to CCARC. Chuck Poch (KOITP) is approved as alternate to CCARC.

Approval of Trustee for LARC Club Station License, Call Sign W0ENO

The Board Approved Bryan Gonderinger (AF0W) as Trustee for the Longmont Amateur Radio Club (W0ENO) FCC License. The Board also approved to change the contact email address for the Club license to technical@w0eno.org.

Technical Chair report – Mark Skelton (N7CTM)

Mark led the discussion concerning CCARC and the Club's FCC Station License.

Membership Report – Steve Shearer (K0STE)

4- Life Members
149 – Total included all members in the active database
4 - New members last Month
22 – Due < 90 days

LARC bbs
50- LARC Members
9 - Board Members

Past President Report – Jerry Schmidt (N0OUW)

Jerry continues to keep the Club's website updated with schedule, activities and general information.

Jerry reported BCARES participated in the ARRL Simulated Exercise Training (SET).

Vice President Report – Michael Ritchie (W0KKI)

No report.

President Report – Chuck Poch (K0ITP)

Chuck reported he has reserved a special use call sign for a Christmas activity. The Club will not have a Christmas party this year due to the effects of Covid-19.

Ron Schwartz was approved as a Life Member of the Club in recognition of his leadership of the Technology Committee and as Vice-president of the Club. We all thank Ron for his devotion to the Club and his many projects that improved the Club's technology.

Old Business

The election of officers for the Club for the 2020-2021 year resulted in the following Officers, as reported by the ballot counting committee:

Chuck Poch – President

Michael Ritchie – Vice-President

Don Lewis – Treasurer

Pat Enstrom – Secretary.

The Board voted to approve all the Committee Chairs as follows:

Past President, Historian – Jerry Schmidt

Membership Chair – Steve Shearer

Technology Chair – Mark Skelton

Planning Chair – Doug Altman

Publicity Chair – Steve Haverstick

Education Chair(s) – Kat and Bryan Golderinger

The above listed committee chairs are also members of the Board of Directors

Dick Paige was all approved as LARC Fest Chair

Approval of Signatories for LARC Bank Account

The Board Approved Don Lewis and Chuck Pock as signatories for the Longmont Amateur Radio Club bank account.

New Business

Dick Paige presented a business card format for LARC business cards. The format was approved by the Board.

Dick also suggested the Club host a Boot Camp for new Hams on a regular basis. The Board decided to discuss the idea at a future Board meeting.

Items for Future Discussion

Meeting Close

The meeting was adjourned at 8:50 PM.

Submitted by,

Approved by,

Pat Engstrom, Secretary

Chuck Pock, President

Appendix A. Financial Report

Balance Sheet

	<u>Oct 6, 20</u>	<u>Oct 6, 19</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
11001 • First Bank	24.85	1,333.80	-1,308.95	-98.14%
11002 • First Nat'l - RaffleAcct	10.13	136.91	-126.78	-92.6%
11003 • First Nat'l Savings	6,514.03	5,007.99	1,506.04	30.07%
11005 • Petty Cash - Cash Bag	30.00	0.00	30.00	100.0%
11010 • PayPal	<u>114.72</u>	<u>57.56</u>	<u>57.16</u>	<u>99.31%</u>
Total Checking/Savings	<u>6,693.73</u>	<u>6,536.26</u>	<u>157.47</u>	<u>2.41%</u>
Other Current Assets				
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>100.00</u>	<u>100.00</u>	<u>0.00</u>	<u>0.0%</u>
Total Current Assets	<u>6,793.73</u>	<u>6,636.26</u>	<u>157.47</u>	<u>2.37%</u>
TOTAL ASSETS	<u>6,793.73</u>	<u>6,636.26</u>	<u>157.47</u>	<u>2.37%</u>
LIABILITIES & EQUITY				
Equity				
30000 • Opening Balance Equity	7,360.16	7,360.16	0.00	0.0%
32000 • Unrestricted Net Assets	-566.43	-595.92	29.49	4.95%
Net Income	<u>0.00</u>	<u>-127.98</u>	<u>127.98</u>	<u>100.0%</u>
Total Equity	<u>6,793.73</u>	<u>6,636.26</u>	<u>157.47</u>	<u>2.37%</u>
TOTAL LIABILITIES & EQUITY	<u>6,793.73</u>	<u>6,636.26</u>	<u>157.47</u>	<u>2.37%</u>

Income Statement

	<u>September</u>	<u>2019- 2020</u>
Ordinary Income/Expense		
Income		
43400 • Direct Public Support		
43410 • Corporate Contributions	0.00	1,061.69
43450 • Individ, Business Contributions	0.00	50.00
43470 • Member Donations	<u>120.00</u>	<u>2,629.00</u>
Total 43400 • Direct Public Support	<u>120.00</u>	<u>3,740.69</u>
45000 • Investments		
45030 • Interest-Savings, Short-term CD	<u>0.00</u>	<u>6.04</u>
Total 45000 • Investments	<u>0.00</u>	<u>6.04</u>

46400 · Other Types of Income		
46430 · Miscellaneous Revenue	0.00	-10.00
46450 · Meals	0.00	490.00
Total 46400 · Other Types of Income	0.00	480.00
47200 · Program Income		
47250 · LARC Fest Receipts	0.00	100.00
47260 · Sale of Club Items or Material	30.00	496.77
Total 47200 · Program Income	30.00	596.77
47300 · Educational Program		
47320 · License Manuals and other	0.00	200.00
47330 · Student Class Tuition	0.00	760.00
Total 47300 · Educational Program	0.00	960.00
Total Income	150.00	5,783.50
Expense		
50000 · Program Expenses		
50020 · LARC Fest Expenses	0.00	100.00
50040 · Engineering Activities		
50042 · Repeater Update and Move	677.00	794.13
50046 · Radio Maintenance / Replacement	0.00	147.98
50048 · Emergency Preparedness	0.00	859.55
Total 50040 · Engineering Activities	677.00	1,801.66
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
Total 50120 · Amateur Radio Classes	0.00	1,026.97
Total 50100 · Educational Programs	0.00	1,026.97
Total 50000 · Program Expenses	677.00	3,222.63
60900 · Business Operations		
60914 · Paypal Service Fee	5.28	63.82
60920 · Business Registration Fees	0.00	20.00
60936 · Telephone, Telecommunications	89.87	89.87
60960 · Insurance - Liability, D and O	0.00	200.00
Total 60900 · Business Operations	95.15	373.69
60932 · Publicity	0.00	39.33
62800 · Facilities and Equipment		
62890 · Rent, Parking, Utilities	0.00	1,168.00
Total 62800 · Facilities and Equipment	0.00	1,168.00
65100 · Other Types of Expenses		
65130 · Memberships	0.00	25.00
65140 · Meals	0.00	925.36

Total 65100 - Other Types of Expenses	<u>0.00</u>	<u>950.36</u>
Total Expense	<u>772.15</u>	<u>5,754.01</u>
Net Ordinary Income	<u>-622.15</u>	<u>29.49</u>
Net Income	<u>-622.15</u>	<u>29.49</u>

Notes

Pat,

Here is the application we will use to submit this through w5yi. I can get it to the VEC to send in (N0POH). There are instructions on what is needed. Believe what needs to be put in minutes is that Bryan Gonderinger (AF0W) will be trustee, remove Ron from the address for the attention line, to show Repeater Trustee, and update the email technical@w0eno.org. It looks like the phone number will be that of the Trustee, so it will be Bryan's.

73

Mark N7CTM