

LARC Board Meeting Minutes – September 2, 2020

The LARC Board meeting for September 2020 was held September 2 at 7:00 pm online via Zoom.

		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	
	Standing	Past President/Historian	Jerry Schmidt	N0OUW	X
		Membership Chair	Steve Shearer	K0STE	X
		Tech Chair	Ron Schwartz	K2RAS	X
		Planning Chair	Doug Altman	KE0SI	X
		Publicity Chair	Steve Haverstick	KF0AGY	X
		Education Chair	Kat/Bryan Gonderinger	W0UM	X

Current By-laws call for these board positions.

Additional Attendees:

Mike Richie (W0KKI) has offered to run for the position of VP at the General Meeting. Dick Paige (KE0VT) has offered to lead LARC Fest for 2021.

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. Treasurer's report approved as submitted. Detailed report is in Appendix A. Don did not attend the meeting but sent in his report.

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

Bryan reported at the last VE session all but one participant passed.

The next VE session is Sept 13.

The next General class is pending and will be announced at a later date.

Publicity Chair report – Steve Haverstick (AF0AGY)

Steve, the Club's new Publicity Chair, reported he has received a proposal from Angela's Creations for producing shirts, hats, etc., with the LARC logo. Steve is also working with Harlan for patches that could be sewn onto gear. There was a general discussion about colors for shirts and hats.

Steve is pursuing possible articles in the paper about LARC.

Planning Chair report – Doug Altman (KE0SI)

Doug reported the winners from the Field Day event. There were 3 winners and all will receive 1 year memberships to LARC. The winners will be announced at the Sept General Meeting.

There are no near term events planned because of the ongoing virus situation.

Technical Chair report – Ron Schwartz (K2RAS)

Prior to the meeting Ron requested the following 3 items to be addressed.

1. Replacement trustee for the repeaters. The Board voted to appoint Mark as the trustee for the Club's repeaters. Mark's name will be entered into the FCC database as Trustee. The Board also voted to appoint Bryan as the CCARC representative. Chuck will continue as alternate for this post.
2. Expense report for BBS hosting renewal. Ron's expense report for BBS expenses was approved by the Board
3. Approve purchase of IPBOX equipment (suggested list provided earlier). The Board approved the purchase of most elements of Ron's IP box for \$677.

The new Technical Chair is Mark. Many thanks to Ron and Mark for their dedicated work on LARC's technology including all the new capabilities for the Club.

Steve Shearer was approved as the new Club BBS Webmaster.

Jerry will take over as primary representative for BCARES.

Membership Report – Steve Shearer (K0STE)

3- Life Members

1-Honorary Member

147 – Total included all members in the active database

4 - New members last Month

16 – Due < 90 days

Past President Report – Jerry Schmidt (N0OUW)

Jerry chatted with a new member about ARES. Jerry is always ready to help anyone in the Club on a subject he is familiar with.

Vice President Report – Mark Skelton (N7CTM)

Mark had to reboot the router for the repeaters after it went offline. The repeaters are now operating normally.

President Report – Chuck Poch (K0ITP)

Discussion - whether to keep Jack Ciaccia as an Honorary member or not. The Board approved Jack to continue as an honorary member of the Club

Chuck asked the Board for input on hosting additional nets for specific topics. After some discussion, the Board decided to keep the 2 weekly nets as they are. Chuck will propose specific topics for the Hamlet Net which occurs each Tuesday evening. There was also discussion of offering specific topic presentations over Zoom, an idea that was approved by the Board.

Chuck is working on an idea to offer “Santa on the Air” in early December, especially since the annual Christmas Party will probably be cancelled due to the ongoing virus issue.

Old Business

No old business was discussed.

New Business

Discuss and approve updated By-laws. The By-laws as presented to the Board by the By-laws Committee were discussed at some length. It was decided to send the By-laws with all the edits and changes indicated to the Board for approval by email prior to being sent out to the membership. After approved by the Board, Chuck will send out the By-laws to the membership.

It was decided to engage the membership via email vote on the new By-laws prior to the General Meeting on September 16 with the results being announced at the General Meeting. This process was proposed because the meeting cannot be held in person and conducting a vote over Zoom would be very time consuming.

Items for Future Discussion

None were discussed.

Meeting Close

The meeting was adjourned at 9:15 PM

Respectively submitted,

Pat Engstrom, Secretary

Appendix A. Financial Report

Balance Sheet

	<u>Aug 31, 20</u>	<u>Aug 31, 19</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
11001 • First Bank	701.85	1,226.30	-524.45	-42.77%
11002 • First Nat'l - RaffleAcct	100.00	294.89	-194.89	-66.09%
11003 • First Nat'l Savings	6,513.51	3,507.21	3,006.30	85.72%
11010 • PayPal	<u>0.00</u>	<u>0.20</u>	<u>-0.20</u>	<u>-100.0%</u>
Total Checking/Savings	<u>7,315.36</u>	<u>5,028.60</u>	<u>2,286.76</u>	<u>45.48%</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>7,415.36</u>	<u>5,128.60</u>	<u>2,286.76</u>	<u>44.59%</u>
TOTAL ASSETS	<u>7,415.36</u>	<u>5,128.60</u>	<u>2,286.76</u>	<u>44.59%</u>
LIABILITIES & EQUITY				
Equity				
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%
Net Income	<u>651.12</u>	<u>-3,853.59</u>	<u>4,504.71</u>	<u>116.9%</u>
Total Equity	<u>7,415.36</u>	<u>5,128.60</u>	<u>2,286.76</u>	<u>44.59%</u>
TOTAL LIABILITIES & EQUITY	<u>7,415.36</u>	<u>5,128.60</u>	<u>2,286.76</u>	<u>44.59%</u>

Income Statement

	<u>August</u>	<u>Year- To-Date</u>
Ordinary Income/Expense		
Income		
43400 • Direct Public Support		
43410 • Corporate Contributions	17.00	1,061.69
43450 • Individ, Business Contributions	0.00	50.00
43470 • Member Donations	<u>200.00</u>	<u>2,509.00</u>
Total 43400 • Direct Public Support	<u>217.00</u>	<u>3,620.69</u>
45000 • Investments		
45030 • Interest-Savings, Short-term CD	<u>0.00</u>	<u>5.52</u>
Total 45000 • Investments	<u>0.00</u>	<u>5.52</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	0.00	466.77
Total 47200 · Program Income	0.00	566.77
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	217.00	5,632.98
Expense		
50000 · Program Expenses		
50020 · LARC Fest Expenses	0.00	100.00
50040 · Engineering Activities		
50042 · Repeater Update and Move	0.00	117.13
50046 · Radio Maintenance / Replacement	0.00	147.98
50048 · Emergency Preparedness	0.00	859.55
Total 50040 · Engineering Activities	0.00	1,124.66
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	0.00	2,545.63
60900 · Business Operations		
60914 · Paypal Service Fee	3.52	58.54
60920 · Business Registration Fees	0.00	20.00
60960 · Insurance - Liability, D and O	0.00	200.00
Total 60900 · Business Operations	3.52	278.54
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	0.00	950.36

Total Expense	<u>3.52</u>	<u>4,981.86</u>
Net Ordinary Income	<u>213.48</u>	<u>651.12</u>
Net Income	<u>213.48</u>	<u>651.12</u>

