



LARC Board Meeting Minutes – September 1, 2021

The LARC Board meeting for September 2021 was held September 1 at 7:00 pm.

		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	X
	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 (KE0VT) – LARC Fest Chair

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. - Approved

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

- VE Session last weekend
 - 13 candidates - everyone passed what they came for
 - Wound up with 10 Techs, 1 General, and 2 Extras
 - 1 passed all three exams
 - Seventh grader passed Technician (as did his father)

- First ARRL session in new room at 350 Terry St - worked OK
- Next test session is Sunday, Sept 19
 - Patriot VE session
 - Already have 7 people signed up
- Purchase 10" tablet for sign-in table
 - Current price: ~\$170
 - Board approved max of \$200 - Bryan to order

Publicity Chair report – Steve Haverstick (KF0AGY)

Steve checked into the meeting but had to leave the early.

Planning Chair report – Doug Altman (KE0SI)

Upcoming events. Halloween Parade, Christmas Parade, Christmas Party, Turkey Trot.

Technical Chair report – Mark Skelton (N7CTM)

No report.

Membership Report – Steve Shearer (K0STE)

5 - Life Members
 157 – Total included all members in the active database
 2 - New members last Month
 21 – Due < 90 days

Past President Report – Jerry Schmidt (N0OUW)

Jerry would like to schedule Allen Bishop for October meeting.

There is a Boulder County Fairgrounds planning meeting next Wednesday to discuss future planning for the facility. Chuck will attend.

Vice President Report – Michael Ritchie (W0KKI)

No report

President Report – Chuck Poch (K0ITP)

Radio in the Park, 40 people attended, including members from NCARC.

September 18 is the NCARC picnic, LARC members are invited.

Chuck will attend the Boulder County Fairgrounds planning meeting next Wednesday as a user of the facility.

Chuck and Mike are working on a new website for the Club. Chuck did a review for the Board, the consensus is that it looks good and improved a lot of functions for the site. Chuck would like to go live for the Club as soon as possible.

Old Business

LARC Fest – Dick Paige (KE0VT). Dick is still waiting on Boulder County to see if we will be able to conduct the event.

New Business

By-Laws Update. By-laws was approved by the Board. Pat will send the document to the members for a vote at the September General Meeting.

Items for Future Discussion

Meeting Close

Meeting adjourned 8:45

Respectively submitted,

Pat Engstrom, Secretary

Appendix A. Financial Report
Income Statement

	<u>August</u>	<u>YTD</u>
Ordinary Income/Expense		
Income		
43400 • Direct Public Support		
43410 • Corporate Contributions	0.00	0.00
43470 • Member Donations	<u>140.00</u>	<u>140.00</u>
Total 43400 • Direct Public Support	<u>140.00</u>	<u>140.00</u>
45000 • Investments		
45030 • Interest-Savings, Short-term CD	<u>0.00</u>	<u>0.00</u>
Total 45000 • Investments	<u>0.00</u>	<u>0.00</u>
46400 • Other Types of Income		
46430 • Miscellaneous Revenue	<u>0.00</u>	<u>0.00</u>
Total 46400 • Other Types of Income	<u>0.00</u>	<u>0.00</u>
47200 • Program Income		
47250 • LARC Fest Receipts	0.00	0.00
47260 • Sale of Club Items or Material		
47264 • Sale of Material Purchased	0.00	0.00
47260 • Sale of Club Items or Material - Other	<u>0.00</u>	<u>0.00</u>
Total 47260 • Sale of Club Items or Material	<u>0.00</u>	<u>0.00</u>
Total 47200 • Program Income	<u>0.00</u>	<u>0.00</u>
47300 • Educational Program		
47320 • License Manuals and other	<u>0.00</u>	<u>0.00</u>
Total 47300 • Educational Program	<u>0.00</u>	<u>0.00</u>
Total Income	<u>140.00</u>	<u>140.00</u>
Gross Profit	<u>140.00</u>	<u>140.00</u>
Expense		
50000 • Program Expenses		
50010 • Misc Club Activities	0.00	0.00
50030 • Field Day Expenses	0.00	0.00
50040 • Engineering Activities		
50044 • Go Box Construction and Support	<u>0.00</u>	<u>0.00</u>
Total 50040 • Engineering Activities	<u>0.00</u>	<u>0.00</u>
50070 • Other Radio Exercises	<u>168.54</u>	<u>168.54</u>
Total 50000 • Program Expenses	<u>168.54</u>	<u>168.54</u>
60900 • Business Operations		
60914 • Paypal Service Fee	4.76	4.76
60916 • Postage, Mailing Service	0.00	0.00
60918 • Supplies	0.00	0.00
60920 • Business Registration Fees	0.00	0.00

60936 · Telephone, Telecommunications	15.90	15.90
60960 · Insurance - Liability, D and O	<u>0.00</u>	<u>0.00</u>
Total 60900 · Business Operations	20.66	20.66
62800 · Facilities and Equipment		
62890 · Rent, Parking, Utilities	<u>0.00</u>	<u>0.00</u>
Total 62800 · Facilities and Equipment	0.00	0.00
65100 · Other Types of Expenses		
65130 · Memberships	0.00	0.00
65160 · Other Costs	<u>0.00</u>	<u>0.00</u>
Total 65100 · Other Types of Expenses	<u>0.00</u>	<u>0.00</u>
Total Expense	<u>189.20</u>	<u>189.20</u>
Net Ordinary Income	<u>-49.20</u>	<u>-49.20</u>
Net Income	<u><u>-49.20</u></u>	<u><u>-49.20</u></u>

Balance Sheet

	<u>Aug 31, 21</u>	<u>Aug 31, 20</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
11001 · First Bank	409.64	746.85	-337.21	-45.15%
11002 · First Nat'l - RaffleAcct	10.13	100.00	-89.87	-89.87%
11003 · First Nat'l Savings	8,016.25	6,514.03	1,502.22	23.06%
11005 · Petty Cash - Cash Bag	<u>56.50</u>	<u>0.00</u>	<u>56.50</u>	<u>100.0%</u>
Total Checking/Savings	8,492.52	7,360.88	1,131.64	15.37%
Other Current Assets				
12000 · Undeposited Funds	20.00	20.00	0.00	0.0%
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>120.00</u>	<u>120.00</u>	<u>0.00</u>	<u>0.0%</u>
Total Current Assets	<u>8,612.52</u>	<u>7,480.88</u>	<u>1,131.64</u>	<u>15.13%</u>
TOTAL ASSETS	<u><u>8,612.52</u></u>	<u><u>7,480.88</u></u>	<u><u>1,131.64</u></u>	<u><u>15.13%</u></u>
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Other Current Liabilities				
27120 · Refundable Deposits	<u>200.00</u>	<u>0.00</u>	<u>200.00</u>	<u>100.0%</u>
Total Other Current Liabilities	<u>200.00</u>	<u>0.00</u>	<u>200.00</u>	<u>100.0%</u>
Total Current Liabilities	<u>200.00</u>	<u>0.00</u>	<u>200.00</u>	<u>100.0%</u>
Total Liabilities	200.00	0.00	200.00	100.0%
Equity				
30000 · Opening Balance Equity	7,360.16	7,360.16	0.00	0.0%

32000 - Unrestricted Net Assets	-481.16	-595.92	114.76	19.26%
Net Income	<u>1,533.52</u>	<u>716.64</u>	<u>816.88</u>	<u>113.99%</u>
Total Equity	<u>8,412.52</u>	<u>7,480.88</u>	<u>931.64</u>	<u>12.45%</u>
TOTAL LIABILITIES & EQUITY	<u>8,612.52</u>	<u>7,480.88</u>	<u>1,131.64</u>	<u>15.13%</u>