

LARC Board Meeting Minutes – February 5, 2020

The LARC Board meeting for February 2020 was held February 5 at 7:00 pm at the Clover Building.

		Position	Name	Call	Present
Board of Directors	Officers	President	Chuck Poch	K0ITP	X
		Vice President	Mark Skelton	N7CTM	X
		Secretary	Pat Engstrom	W1PGE	
		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	Vacant		
		Education Chair	Kat \ Brian Gronderinger	W0UM / AF0W	

Current By-laws call for these board positions.

Additional Attendees:

John Parsons (AD0DO), Scott Davis (NA0U), Larry McGimsey (AD0TT)

Secretary Report – Pat Engstrom (W1PGE) – Chuck Poch (K0ITP) virtual PAT

- 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. Report was approved.

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

See Appendix B.

Publicity Chair report – Chuck Poch (K0ITP)

Chuck is acting Publicity Chair. Chuck is working on PR and marketing for LARC Fest. Also working on Google Adwords for the club

Planning Chair report – Doug Altman (KE0SI)

Doug reported that the Winter Field Day on Saturday, January 25, 2020 had total of 66 contacts. 40m-41 20m-25. No events until June.

Technical Chair report – Ron Schwartz (K2RAS)

Ron requested \$170 for 2 new microwave antennas for portable units. Ron meet with Longmont EM today and went well. They need help with what to do with 87 baofengs they purchased. Got request for 4 people in to Justice center to include Bryan and Chuck. Showed off IP box to BCARES and demonstrated ip phone, chat, email functionality.

Membership Report – Steve Shearer (K0STE)

3 - Life Members
2 – Honorary Member
133 - Paid at end of this Month
162 - Total includes all members in the active database
1 - New members last Month
23 - Due < 90 Days

Past President Report – Jerry Schmidt (N0OUW)

Requested signed copy of by-laws to post to website.

Vice President Report – Mark Skelton (N7CTM)

President Report – Chuck Poch (K0ITP)

Next meeting at 350 Terry Street. If anyone would like to nominate anyone for an certificate that he is creating (no cost to club) then let him know. Thanked Steve for the donation for volunteer hours and monetary that will be received in the next couple of months.

Old Business

LARC Fest – John Parsons. John is working on exhibitors. Reviewed Raffel prizes.

New Business

Items for Future Discussion

Meeting Close

The meeting was adjourned at 9:05 pm.

Respectively submitted,

Chuck Poch, Virtual Secretary for Pat's absence

Appendix A: Financial Report

Balance Sheet

	Feb 5, 20	Feb 5, 19	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
11001 - First Bank	306.90	1,073.54	-766.64	-71.41%
11002 - First Nat'l - RaffleAcct	100.00	0.00	100.00	100.0%
11003 - First Nat'l Savings	5,011.37	3,503.15	1,508.22	43.05%
11010 - PayPal	38.24	158.91	-120.67	-75.94%
Total Checking/Savings	<u>5,456.51</u>	<u>4,735.60</u>	<u>720.91</u>	<u>15.22%</u>
Other Current Assets				
12000 - Undeposited Funds	0.00	67.00	-67.00	-100.0%
12200 - Longmont Performance Bond	100.00	100.00	0.00	0.0%
Total Other Current Assets	<u>100.00</u>	<u>167.00</u>	<u>-67.00</u>	<u>-40.12%</u>
Total Current Assets	<u>5,556.51</u>	<u>4,902.60</u>	<u>653.91</u>	<u>13.34%</u>
TOTAL ASSETS	<u>5,556.51</u>	<u>4,902.60</u>	<u>653.91</u>	<u>13.34%</u>
LIABILITIES & EQUITY				
Equity				
30000 - Opening Balance Equity	7,360.16	7,360.16	0.00	0.0%
32000 - Unrestricted Net Assets	-595.07	1,622.03	-2,217.10	-136.69%
Net Income	<u>1,206.82</u>	<u>4,079.59</u>	<u>2,872.77</u>	<u>70.42%</u>
Total Equity	<u>5,558.27</u>	<u>4,902.60</u>	<u>655.67</u>	<u>13.37%</u>
TOTAL LIABILITIES & EQUITY	<u>5,558.27</u>	<u>4,902.60</u>	<u>655.67</u>	<u>13.37%</u>

Income Statement

	<u>January</u>	<u>YTD</u>
Ordinary Income/Expense		
Income		
43400 · Direct Public Support		
43410 · Corporate Contributions	0.00	17.63
43470 · Member Donations	200.00	790.00
Total 43400 · Direct Public Support	200.00	807.63
45000 · Investments		
45030 · Interest-Savings, Short-term CD	0.85	3.38
Total 45000 · Investments	0.85	3.38
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
Total Income	200.85	1,291.01
Expense		
50000 · Program Expenses		
50020 · LARC Fest Expenses	100.00	100.00
50040 · Engineering Activities		
50042 · Repeater Update and Move	571.90	829.55
Total 50040 · Engineering Activities	571.90	829.55
50100 · Educational Programs		
50120 · Amateur Radio Classes		
50121 · Class Manuals and Materials	611.75	611.75
Total 50120 · Amateur Radio Classes	611.75	611.75
Total 50100 · Educational Programs	611.75	611.75
Total 50000 · Program Expenses	1,283.65	1,541.30
60900 · Business Operations		
60914 · Paypal Service Fee	5.28	12.32
60920 · Business Registration Fees	20.00	20.00
Total 60900 · Business Operations	25.28	32.32
62800 · Facilities and Equipment		
62890 · Rent, Parking, Utilities	0.00	150.00
Total 62800 · Facilities and Equipment	0.00	150.00
65100 · Other Types of Expenses		
65130 · Memberships	25.00	25.00
65140 · Meals	164.36	790.36
Total 65100 · Other Types of Expenses	189.36	815.36
Total Expense	1,498.29	2,538.98
Net Ordinary Income	-1,297.44	1,247.97
Net Income	-1,297.44	1,247.97

LARC Board Meeting Report from Education Team

Kat (W0UM) & Bryan (AF0W) Gonderinger

05 February 2020

- **Current Class**

- Our first class of 2020 is a Technician Class that runs through Saturday, February 8th. We had 15 students register, 14 showed up on the first day, and one dropped after the first week. We are finishing the class with a total of 13 students, 11 of whom will take their exam on 2/8 and the other two on 2/22 at our regularly-scheduled club exam session.

- **Upcoming Classes**

- A five-week-long General Class is starting on Monday, February 24th. A separate VE Exam Session is scheduled for March 28th, at 1:30 pm to finish this class.
- We also have an eight-week-long Extra Class on our schedule to start on May 4th that will run through June 25th. This class will take the regularly-scheduled LARC VE Exam session on June 27th at 10:00 am, just before the current Extra Class book expires on 6/30.

- **Upcoming VE Exams**

- February 8th @ 1:30 pm (for Tech Class)
- February 22nd @ 10:00 am (LARC regularly-scheduled with Aaron)
- March 28th @ 1:30 pm (for General Class)
- April 4th @ 9:00 am at LARCFest (Being administered by the Patriot VE Team for free)
- April 25th @ 10:00 am (LARC regularly-scheduled session with Aaron)
- June 27th @ 10:00 am (LARC regularly-scheduled session with Aaron)

- **Financial**

- From our Technician Class that began on January 20, 2020, we gave a total of \$565 to Don Lewis, LARC Treasurer.

The receipts added up to a total of \$705, of which we kept \$10 in snack fees per student for the three-week class (\$140) plus a \$5 extra donation included in a tuition check from a student. \$330 of this was from class tuition, \$225 was from Technician books, and \$150 was from 6 General book sales.

We just ordered 10 more General books for our upcoming class. We still have 10 Amateur Extra books left which we will use with our next Amateur Extra class that begins on May 4th, 2020.

- **Other Business**

- No other business at this time.