



LARC Board Meeting Minutes – April 6, 2022

The LARC Board meeting for April 2022 was held April 6 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	
		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 – KE0VT

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 at LARC Fest, 13 participants, 12 new licenses. Kat is looking to try and do a class in May.

Publicity Chair report – Steve Haverstick (KF0AGY)

Steve sent out an invitation from Waise to do an event at a restaurant that the Club would benefit from.

Steve is working on a presentation from Colorado Connection. Mark will work with Steve.

Planning Chair report – Doug Altman (KE0SI)

Doug was not present.

Technical Chair report – Mark Skelton (N7CTM)

Mark is working on microwave upgrades and will bring a request to the Board. RM Ham University this Saturday. RM Ham President will do a presentation in May. Lee Hill is still on the list for upgrades as soon as people are available.

Membership Report – Steve Shearer (K0STE)

5 - Life Members

156 – Total included all members in the active database

3 - New members in March

37 – Due < 90 days

Past President Report – Jerry Schmidt (N0OUW)

BCARES Board meeting last Monday. Boulder County is upgrading the EOC. Jerry has recruited several LARC members that have applied to BCARES membership.

Vice President Report – Michael Ritchie (W0KKI)

No report.

President Report – Chuck Poch (K0ITP)

Chuck needs speakers for the rest of the year. Fox hunt on April 23rd. Chuck is working with the Saint Vrain School District to introduce students to ham radio. Chuck would like to work with the Indian Peaks Club, Chuck would like to bring them on as a partner next year. The Board approved Chuck to put some ideas together and bring it back to the Board for a final approval vote.

Old Business

LARC Fest Results – Dick. It was a great event. Some observations. The announcing could not be heard very well. The ARRL forum was good, ARRL contributed \$150 to the event. Dick would like to start the setup a little earlier. Some of the vendors were a little late getting in the door. Dick had some good feedback from attendees. Need better promotion for the raffles. Doors opened a little late with lots of

people in line to get in. Chuck is having a feedback session this Saturday. Ramon took some photos and video of the event.

New Business

None

Items for Future Discussion

Meeting Close

Meeting adjourned at 8:00 PM.

Respectively submitted,

Pat Engstrom, Secretary

Appendix A. Financial Report
Income Statement

	<u>March</u>	<u>YTD</u>
Ordinary Income/Expense		
Income		
43400 · Direct Public Support		
43410 · Corporate Contributions	37.79	1,133.80
43470 · Member Donations	<u>440.00</u>	<u>1,754.97</u>
Total 43400 · Direct Public Support	477.79	2,888.77
45000 · Investments		
45030 · Interest-Savings, Short-term CD	<u>0.26</u>	<u>1.31</u>
Total 45000 · Investments	0.26	1.31
47200 · Program Income		
47250 · LARC Fest Receipts	1,284.00	1,284.00
47260 · Sale of Club Items or Material		
47264 · Sale of Material Purchased	<u>0.00</u>	<u>38.00</u>
Total 47260 · Sale of Club Items or Material	<u>0.00</u>	<u>38.00</u>
Total 47200 · Program Income	1,284.00	1,322.00
47300 · Educational Program		
47330 · Student Class Tuition	<u>85.00</u>	<u>85.00</u>
Total 47300 · Educational Program	<u>85.00</u>	<u>85.00</u>
Total Income	<u>1,847.05</u>	<u>4,297.08</u>
Gross Profit	1,847.05	4,297.08
Expense		
50000 · Program Expenses		
50020 · LARC Fest Expenses	508.20	508.20
50030 · Field Day Expenses	<u>0.00</u>	<u>50.00</u>
Total 50000 · Program Expenses	508.20	558.20
60900 · Business Operations		
60914 · Paypal Service Fee	72.46	119.22
60918 · Supplies	0.00	212.00
60920 · Business Registration Fees	0.00	10.00
60960 · Insurance - Liability, D and O	0.00	200.00
60900 · Business Operations - Other	<u>0.00</u>	<u>0.00</u>
Total 60900 · Business Operations	72.46	541.22
62100 · Contract Services		
62140 · Legal Fees	<u>0.00</u>	<u>50.00</u>
Total 62100 · Contract Services	0.00	50.00
65100 · Other Types of Expenses		
65130 · Memberships	35.95	60.95

Total 65100 · Other Types of Expenses	35.95	60.95
Total Expense	616.61	1,210.37
Net Ordinary Income	1,230.44	3,086.71
Net Income	1,230.44	3,086.71

Balance Sheet

	Apr 5, 22	Apr 5, 21	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
11001 · First Bank	35.23	712.36	-677.13	-95.05%
11002 · First Nat'l - RaffleAcct	2,336.83	10.13	2,326.70	22,968.41%
11003 · First Nat'l Savings	11,329.72	8,015.65	3,314.07	41.35%
11005 · Petty Cash - Cash Bag	55.00	48.00	7.00	14.58%
11010 · PayPal	220.94	114.72	106.22	92.59%
Total Checking/Savings	13,977.72	8,900.86	5,076.86	57.04%
Other Current Assets				
12000 · Undeposited Funds	0.00	40.00	-40.00	-100.0%
12200 · Longmont Performance Bond	100.00	100.00	0.00	0.0%
Total Other Current Assets	100.00	140.00	-40.00	-28.57%
Total Current Assets	14,077.72	9,040.86	5,036.86	55.71%
TOTAL ASSETS	14,077.72	9,040.86	5,036.86	55.71%
LIABILITIES & EQUITY				
Equity				
30000 · Opening Balance Equity	7,360.16	7,360.16	0.00	0.0%
32000 · Unrestricted Net Assets	1,490.94	-481.16	1,972.10	409.86%
Net Income	5,226.62	2,161.86	3,064.76	141.77%
Total Equity	14,077.72	9,040.86	5,036.86	55.71%
TOTAL LIABILITIES & EQUITY	14,077.72	9,040.86	5,036.86	55.71%