



LARC Board Meeting Agenda – February 2, 2022

The LARC Board meeting for February 2022 was held February 2 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:

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
- Don requests that the Club use Pay Pal for buying items. Contact Don for details on how to use.

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

VE session 6 candidates, everyone passed what they came for. Nex session is Feb 26 which is an ARRL session.

Publicity Chair report – Steve Haverstick (KF0AGY)

Steve has a presentation for March – Denver SkyHub. Steve is promoting working with Denver for Santa-on-the-Air.

Not much action for Club apparel. Steve continues to advertise the club items.

Steve continues to promote King Soopers for the Club as a fund raiser.

Planning Chair report – Doug Altman (KE0SI)

Winter Field Day was a success. Some new ham radio operators participated. 7 total contacts on 40 meters and 20-25 contacts on 20 meters.

Next event is our Ham Fest in April, date to be determined NCARC's Ham Fest had about 300 participants. Dick is working to see what we can do for the LARC Fest, maybe an outdoor event if Boulder County does not come through with permission.

Chuck is planning a fox hunt for the last Saturday in February on the 26th.

Don – use our Saturday at the Clover Building so we can keep it for the Club. Chuck and Ed (WAEM) are working a class for May.

We could do a Radio-in-the-Park day for QRP and add to our monthly calendar. Details to be worked out

Technical Chair report – Mark Skelton (N7CTM)

Ham Fest ARA and RM Ham on Feb 20 at Adams County Fairgrounds 9-1.

Mark went to our installation at the Justice Center to check out our repeaters. Mark has ideas for some upgrades that involve RM Ham. Mark also went to Lee Hill and added fiber to 3 microwave paths. The latency is improved and the voting receivers are working correctly.

Membership Report – Steve Shearer (K0STE)

5 - Life Members

164 – Total included all members in the active database

7 - New members in January

36 – Due < 90 days

Past President Report – Jerry Schmidt (N0OUW)

No report

Vice President Report – Michael Ritchie (W0KKI)

No report.

President Report – Chuck Poch (K0ITP)

Chuck suggests buying a table at the Adams County event on Feb 20. The Board approved but someone needs to be there, set up the table and answer questions about the Club.

Chuck sent info on a silent key in Firestone to Doug and asked Doug to be the interface to the surviving spouse.

Old Business

The ARRL grant will be available in April. Chuck has the request form and is looking for ideas and someone to help with writing the grant

New Business

Chuck has talked to the St. Vrain Technology Center. We may be able to create a relationship with them to introduce radio to the students. Steve (AGY) volunteered to help.

Items for Future Discussion

Meeting Close

Meeting adjourned 8:00 PM

Respectively submitted,

Pat Engstrom, Secretary

Appendix A. Financial Report
Balance Sheet

	<u>Feb 1, 22</u>	<u>Feb 1, 21</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
11001 · First Bank	451.80	264.11	187.69	71.07%
11002 · First Nat'l - RaffleAcct	10.13	10.13	0.00	0.0%
11003 · First Nat'l Savings	8,549.40	7,015.28	1,534.12	21.87%
11005 · Petty Cash - Cash Bag	90.00	33.00	57.00	172.73%
11010 · PayPal	<u>376.21</u>	<u>38.24</u>	<u>337.97</u>	<u>883.81%</u>
Total Checking/Savings	<u>9,477.54</u>	<u>7,360.76</u>	<u>2,116.78</u>	<u>28.76%</u>
Other Current Assets				
12000 · Undeposited Funds	0.00	24.04	-24.04	-100.0%
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>100.00</u>	<u>124.04</u>	<u>-24.04</u>	<u>-19.38%</u>
Total Current Assets	<u>9,577.54</u>	<u>7,484.80</u>	<u>2,092.74</u>	<u>27.96%</u>
TOTAL ASSETS	<u>9,577.54</u>	<u>7,484.80</u>	<u>2,092.74</u>	<u>27.96%</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	<u>200.00</u>	<u>0.00</u>	<u>200.00</u>	<u>100.0%</u>
Equity				
30000 · Opening Balance Equity	7,360.16	7,360.16	0.00	0.0%
32000 · Unrestricted Net Assets	1,290.94	-481.16	1,772.10	368.3%
Net Income	<u>726.44</u>	<u>605.80</u>	<u>120.64</u>	<u>19.91%</u>
Total Equity	<u>9,377.54</u>	<u>7,484.80</u>	<u>1,892.74</u>	<u>25.29%</u>
TOTAL LIABILITIES & EQUITY	<u>9,577.54</u>	<u>7,484.80</u>	<u>2,092.74</u>	<u>27.96%</u>

Income Statement

	<u>January</u>	<u>YTD</u>
Ordinary Income/Expense		
Income		
43400 · Direct Public Support		
43410 · Corporate Contributions	0.00	24.01

43470 · Member Donations	300.00	960.00
Total 43400 · Direct Public Support	300.00	984.01
45000 · Investments		
45030 · Interest-Savings, Short-term CD	0.22	0.84
Total 45000 · Investments	0.22	0.84
47200 · Program Income		
47260 · Sale of Club Items or Material		
47264 · Sale of Material Purchased	0.00	38.00
Total 47260 · Sale of Club Items or Material	0.00	38.00
Total 47200 · Program Income	0.00	38.00
Total Income	300.22	1,022.85
Gross Profit	300.22	1,022.85
Expense		
60900 · Business Operations		
60914 · Paypal Service Fee	18.76	44.38
60918 · Supplies	24.00	212.00
60960 · Insurance - Liability, D and O	200.00	200.00
Total 60900 · Business Operations	242.76	456.38
65100 · Other Types of Expenses		
65130 · Memberships	25.00	25.00
Total 65100 · Other Types of Expenses	25.00	25.00
Total Expense	267.76	481.38
Net Ordinary Income	32.46	541.47
Net Income	32.46	541.47