



LARC Board Meeting Agenda – May 4, 2022

The LARC Board meeting for May 2022 was held May 4 at 7:00 pm on Zoom.

		Position	Name	Call	Present
Board of Directors	Officers	President	Chuck Poch	K0ITP	X
		Vice President	Michael Ritchie	W0KKI	
		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 Paige – 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)

Two testing sessions in April resulted in 13 new techs, 7 generals and extras. Next test is May 15 at 9 AM at 250 Terry.

Publicity Chair report – Steve Haverstick (KF0AGY)

Steve will help with next year's LARC Fest.

Steve is working on the LARC Eatery Fund Raiser through Groupraise.

Planning Chair report – Doug Altman (KE0SI)

Doug was not at the meeting.

Technical Chair report – Mark Skelton (N7CTM)

Mark is working with Longmont EOC to put up another dish at the Justice Center. Chuck asked Mark if he has ideas for an ARRL grant proposal.

Membership Report – Steve Shearer (K0STE)

5 - Life Members

153 – Total included all members in the active database

11 - New members in April

28 – Due < 90 days

Past President Report – Jerry Schmidt (N0OUW)

Jerry attended BCARES monthly Board meeting last Monday. The EOC is under construction so no meetings there for now. Recruiting for BCARES is going well, several LARC members have expressed interest.

Vice President Report – Michael Ritchie (W0KKI)

Mike was absent and did not have a report.

President Report – Chuck Poch (K0ITP)

Chuck had a meeting after LARC Fest with all the volunteers to get ideas for improvement at the next event. The committee is beginning the planning for next year. Chuck has not heard back from Indian Peaks to see if they are interested in participating next year.

Thanks to Dick for running Field Day in June.

The Club did a fox hunt with 4 participants. Chuck is thinking about doing a Winlink exercise.

Chuck has developed a quiz for using the go-box.

Old Business

LARC Fest. There were some issues about people getting in the door at the event. Dick suggested we need more volunteers on Friday for set up as well as on Saturday morning.

Dick has agreed to be Chairman for LARC Fest next year. Bob Smith will help.

Field Day. Dick has agreed to be the leader for Field Day. Two participants have expressed interest in staying overnight. Generators are available for power. Dick proposes Field Day will be held at Boulder County Fairgrounds. The Board approved up to \$500 for Field Day expenses, including rental for the Fairgrounds

New Business

None

Items for Future Discussion

Meeting Close

Meeting adjourned 8 PM

Respectively submitted,

Pat Engstrom, Secretary

Appendix A. Financial Report

Income Statement

	<u>April</u>	<u>YTD</u>	<u>April Notes</u>
Ordinary Income/Expense			
Income			
43400 • Direct Public Support			
43410 • Corporate Contributions	110.62	1,244.42	Kroger
43470 • Member Donations	<u>460.00</u>	<u>2,229.97</u>	
Total 43400 • Direct Public Support	570.62	3,474.39	
45000 • Investments			
45030 • Interest-Savings, Short-term CD	<u>0.28</u>	<u>1.59</u>	
Total 45000 • Investments	0.28	1.59	
47200 • Program Income			
47250 • LARC Fest Receipts	2,849.00	4,133.00	
47260 • Sale of Club Items or Material			
47264 • Sale of Material Purchased	0.00	38.00	
47260 • Sale of Club Items or Material - Other	<u>432.00</u>	<u>432.00</u>	LARCFest
Total 47260 • Sale of Club Items or Material	<u>432.00</u>	<u>470.00</u>	
Total 47200 • Program Income	3,281.00	4,603.00	
47300 • Educational Program			
47330 • Student Class Tuition	<u>0.00</u>	<u>85.00</u>	
Total 47300 • Educational Program	<u>0.00</u>	<u>85.00</u>	
Total Income	<u>3,851.90</u>	<u>8,163.98</u>	
Gross Profit	3,851.90	8,163.98	
Expense			
50000 • Program Expenses			
50020 • LARC Fest Expenses	682.30	1,190.50	
50030 • Field Day Expenses	<u>0.00</u>	<u>50.00</u>	
Total 50000 • Program Expenses	682.30	1,240.50	
60900 • Business Operations			
60914 • Paypal Service Fee	14.34	133.56	
60916 • Postage, Mailing Service	11.60	11.60	Stamps
60918 • Supplies	83.16	295.16	Patches
60920 • Business Registration Fees	0.00	10.00	
60960 • Insurance - Liability, D and O	<u>0.00</u>	<u>200.00</u>	
Total 60900 • Business Operations	109.10	650.32	
62100 • Contract Services			
62140 • Legal Fees	<u>0.00</u>	<u>50.00</u>	
Total 62100 • Contract Services	0.00	50.00	

62800 · Facilities and Equipment		
62890 · Rent, Parking, Utilities	<u>1,152.00</u>	<u>1,152.00</u>
Total 62800 · Facilities and Equipment	1,152.00	1,152.00
65100 · Other Types of Expenses		
65130 · Memberships	<u>0.00</u>	<u>60.95</u>
Total 65100 · Other Types of Expenses	<u>0.00</u>	<u>60.95</u>
Total Expense	<u>1,943.40</u>	<u>3,153.77</u>
Net Ordinary Income	<u>1,908.50</u>	<u>5,010.21</u>
Net Income	<u><u>1,908.50</u></u>	<u><u>5,010.21</u></u>

Balance Sheet

	<u>May 2, 22</u>	<u>May 2, 21</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
11001 · First Bank	801.25	301.00	500.25	166.2%
11002 · First Nat'l - RaffleAcct	1,184.83	10.13	1,174.70	11,596.25%
11003 · First Nat'l Savings	11,626.18	8,015.84	3,610.34	45.04%
11005 · Petty Cash - Cash Bag	55.00	48.00	7.00	14.58%
11010 · PayPal	<u>94.05</u>	<u>0.00</u>	<u>94.05</u>	<u>100.0%</u>
Total Checking/Savings	13,761.31	8,374.97	5,386.34	64.32%
Other Current Assets				
12000 · Undeposited Funds	0.00	20.00	-20.00	-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>120.00</u>	<u>-20.00</u>	<u>-16.67%</u>
Total Current Assets	<u>13,861.31</u>	<u>8,494.97</u>	<u>5,366.34</u>	<u>63.17%</u>
TOTAL ASSETS	<u><u>13,861.31</u></u>	<u><u>8,494.97</u></u>	<u><u>5,366.34</u></u>	<u><u>63.17%</u></u>
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	<u>5,010.21</u>	<u>1,615.97</u>	<u>3,394.24</u>	<u>210.04%</u>
Total Equity	<u>13,861.31</u>	<u>8,494.97</u>	<u>5,366.34</u>	<u>63.17%</u>
TOTAL LIABILITIES & EQUITY	<u><u>13,861.31</u></u>	<u><u>8,494.97</u></u>	<u><u>5,366.34</u></u>	<u><u>63.17%</u></u>