KARS Regular Member Meeting May 4, 2023

Meeting called to order by President at 7:02 PM Quorum Met with Mission statement read

Guest Intro: Wyatt Wright N5ACW (joined tonight)

Member intros: Secretary Report:

Minutes of April regular member meeting read by Ben Ben moved to accept as read, Don, Fred Motion carries

Treasurer Report:

Ben Reported:

KARS Financial Summary for March & April 2023

Operating Activities

Income	342.49
Expenses	134.29
Sales of Assets Donated	2,368.00
Net cash increase for period	2,576.20
Cash at beginning of period	4,863.10
Cash at end of period	7,439.30

Question from floor: Rowland: Were members who went to Belton Ham Fest were there travel expenses?

Answer: No. Strictly volunteer. Only reimbursement was for cost of two tables at ham fest.

Ben moved to approved treasurer report as read. Marsh and Don. Motion carries

Ben & Fred discussion on complexity of KARS financials due to IRS 501(c)(3).

Announcement about Field Day: Al's place not available due to potential move to either Portland OR or Air Force Village San Antonio.

Committee Reports

Web Site:

Al. how to transfer network solutions account to the club. Get new webmaster.

New Business:

Ben discussion on Field Day activities not at Al's. Potential locations; Pioneer House, Boerne parks, etc. Focus on education not scoring points.

Next meeting will have WiFi connection at Pioneer House (501c3).

Presentation:

Ben: RTL/SDR cheap radio on USB stick. Lots of free software available.

Don: SDR fundamentals and applications

Move to adjourn meeting. Motion to adjourn, Don seconded Marsh.

Meeting adjourned at 8:25 PM