



Kendall Amateur Radio Society

Regular Monthly Member Meeting

April 4, 2024



- Meeting called to order by President Ben Koerner K5AYR at 7:07 PM.
- Quorum met: 3 officers, 3 directors, 15 members
- Don (KI5AIU) presented Practical Propagation
- Kelly (WB5MZT) gave a report on the Scout event that happened in March which led into a discussion on how KARS can engage younger members.
- Treasurer's Report given by Fred KI5VRF:

Kendall Amateur Radio Society

Financial Summary

February 2024

	<u>Mar 24</u>
OPERATING ACTIVITIES	
Income	245.81
Expenses	105.16
Repeater Equipment Purchased	0.00
Repeater Equipment Depreciation	0.00
Sale of Assets Donated	0.00
Net Cash Incr/(Decr) for period	140.65
Cash at beginning of period (Feb 29, 24)	8,837.63
Cash at end of period (Mar 31, 24)	<u><u>8,978.28</u></u>

- In attempting to file a report with the Secretary of State, Jesse (W1BBT) found discrepancies with previous filings compared to the meeting minutes. Ben (K5AYR) began the discussion concerning how previous minutes are not clear on how directors were elected and when their term ends. After discussion and comparison to the existing minutes, Rowland (K5TY) moved to elect a director to fill the 2022-2024 director position which was seconded. Fred (KI5VRF) nominated Don (KI5AIU) and Jim (W6TIR) 2nd. A floor vote to elect Don (KI5AIU) to the position was made, no objections were heard, motion carries. Summarizing the current board of directors as to be filed with the Secretary of State:

Position	Held By	End of Term
President	Ben (K5AYR)	12/31/2024
Vice President	Rick (N5RCT)	12/31/2025
Secretary	Jesse (W1BBT)	12/31/2025
Treasurer	Fred (KI5VRF)	12/31/2024
Director 1	Don (KI5AIU)	12/31/2024
Director 2	Marsh (WA5UBO)	12/31/2025
Director 3	Dave (N7RF)	12/31/2026



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- Jim (W6TIR) gave a status report on the upcoming eclipse event and KARS participation with the City of Boerne and Kendall County. An additional call for backup volunteers was made in case an emergency comes up with those that have already volunteered.
- A request to modify the bylaws was received in March that was posted to the kb5tx.org website for review. Additional change requests have been made in the interim which will also be posted. Jesse (W1BBT) made a motion to table the discussion of the changes to the bylaws received to the May meeting: Dennis (KJ5EHE) 2nd the motion, no objections, motion carries.
- Rowland (K5TY) made a motion for Ben to create a working committee to discuss the bylaws revisions: George (W5GRG) 2nd the motion. A voice vote did not determine a clear majority. A show of hands indicated 9 Yea and 10 Nay, motion failed.
- Jesse (W1BBT) read the March Minutes: Motion to approve by Don (KI5AIU), 2nd by Dennis (KJ5EHE), motion carries.
- Motion to Adjourn by Jim (W6TIR) multiple 2nds, no objections, motion carries.
- Meeting adjourned at 8:58pm