

JANUARY 5, 2023  
KENDALL AMATEUR RADIO SOCIETY  
REGULAR MONTHLY MEETING

MEETING CALLED TO ORDER AT 7:00 pm BY PRESIDENT BEN KORNER  
OFFICERS PRESENT: BEN KOERNER-PRES, MARK ROSIER-VP, JIM NELSON-SEC.  
DIRECTORS PRESENT: MARSH PRONNEKE, DON UDEL.  
QUORUM WAS MET: 19 MEMBERS, 4 GUESTS

OBJECT OF KARS READ

GUEST INTRODUCED: DERON McELROY, DAVE ALLEN, PAUL FRIEMEL, CHRIS YEAGLEY  
MEMBER INTRODUCTIONS.

SECRETARY READ MINUTES OF NOVEMBER REG. MEETING. NO DEC. MEETING IN LIEU  
OF KARS CHRISTMAS PARTY.

MOTION MADE TO APPROVE MINUTES AS READ BY BEN KORNER, MOTION MADE BY  
DON UDEL AND SECONDED BY AL WALTERS. MOTION CARRIES.

FINANCIAL REPORT:

OCTOBER 2022

|                   |           |
|-------------------|-----------|
| BEGINNING BALANCE | \$3155.90 |
| INCOME            | \$0000.00 |
| EXPENSES          | \$191.73  |
| ENDING BALANCE    | \$2964.17 |

NOVEMBER 2022

|                    |           |
|--------------------|-----------|
| BEGINNING BALANCE: | \$2964.17 |
| INCOME             | \$1050.62 |
| EXPENSES           | \$51.36   |
| ENDING BALANCE     | \$3963.43 |

DECEMBER 2022

|                   |           |
|-------------------|-----------|
| BEGINNING BALANCE | \$3963.43 |
| INCOME            | \$239.45  |
| EXPENSES          | \$595.69  |
| ENDING BALANCE    | \$3607.19 |

PRESIDENT: DO I HAVE A MOTION TO ACCEPT FINANCE REPORT AS READ?  
MOTION TO ACCEPT: AL WALTERS, SECONDED BY DON UDEL, MOTION CARRIES.

QUESTION BY AL WALTERS: WHERE DO WE STAND ON 501(C)(3) AND CAN WE CLAIM  
ANYTHING FROM 2022? SECRETARY RESPONDED: ALL PAPER WORK IS DONE AND  
KARS APPLICATION HAS BEEN SENT TO IRS FOR APPROVAL ON OR ABOUT 2<sup>nd</sup> WEEK OF  
DECEMBER 2022. WE ARE WAITING ON CONFIRMATION LETTER FROM IRS. THIS  
PROCESS CAN TAKE 4-5 WEEKS. ATTORNEY CHRIS WALLENDORF RESPONDED "NO".

DISCUSSION: HOW TO PUBLICIZE AND HOLD ACTIVITIES SUPPORTING 501(C)(3).

- (1) MEMBERS TO SUBMIT DETAILS OF ANY FIELD OPERATIONS THAT ATTRACT PUBLIC INTEREST. i.e. POTA, GENERAL OPERATIONS IN THE FIELD, ETC. LICENSE TESTING ETC TO AL WALTERS K5NOF FOR PUBLICATION ON KARS WEB SITE. (ALSO TO MARK ROSIER KE5GL, KARS PUBLIC INFORMATION OFFICER.
- (2) NOTICE OF MONTHLY MEETINGS, KARS ACTIVITIES NOTED ABOVE ON WEB SITE AND LOCAL NEWSPAPERS IN BOERNE, COMFORT & KERRVILE.
- (3) ENGAGE LOCAL SCHOOLS ABOUT STARTING SCHOOL HAM CLUBS, PRESENTATION, ETC.

COMMITTEE REPORTS:

WEB PAGE: PAGE IN GOOD SHAPE WITH NEW CONTENT ON CHRISTMAS PARTY. EXCESS OF 31K HITS.

REPEATERS: ALL WORKING. NO ISSUES.

TESTING: BRAD PEACE, N5PBP HELD OFF SITE TESTING LAST WEEK TO ASSIST INDIVIDUAL WHO COULD NOT MAKE IT TO THIS MEETING.

OLD UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- (1) ESTABLISH PUBLIC INFORMATION OFFICER (CONFIRM MARK ROSIER)
- (2) DETERMINE HOW TO HANDLE CONFLICT BETWEEN FIELD DAY AND TDB.
- (3) WHAT PRESENTATIONS LIKE TO SEE IN 2023

PRESENTATION:

BEN KOENER PRESENTATION ON COAX CABLE TERMINATION

RAFFLE:

TICKETS \$1.00 EACH OR SIX FOR \$5. JIM NELSON WON AND DONATED WINNINGS TO KARS.

PRESIDENT: DO I HAVE A MOTION TO ADJOURN? MOTION TO ADJOURN BY DON, SECONDED BY AL. MOTION CARRIES.  
MEETING ADJOURNED AT 8:32