

May 23, 2023 KARS Board of Directors Special Meeting Minutes

The meeting was called to order by KARS President Ben Koerner at 7:00 PM at the Pioneer House at the Agricultural Museum in Boerne. A quorum of the directors was present: Ben Koerner, Don Udell, Jim Nelson, Dave Moore, Marsh Pronneke and Fred Wolf. Mark Rosher was absent. Quorum was met.

Motion considered and passed: After discussion, Ben Koerner moved that the KARS BOD's vote to upgrade the internet connection at Tower Rd with Bandera Electric Coop.

Discussion:

The current Bee Creek internet service (1Mb) is free; but unstable. It does not support current activities or growth. It is proposed that KARS sign a one (1) year contract with Bandera Fiber at \$60/month, to provide internet service to the facilities.

The motion was made to accept by Fred Wolf and seconded by Don Udel. The motion passed.

Motion considered and passed: After discussion, Ben Koerner moved to Adjourn the meeting.

The motion was made to accept by Don Udeed and seconded by Fred Wolf. The motion passed.

Meeting adjourned at 6:08 PM

BY: Jim Nelson, KARS Secretary