

## July 6, 2023 KARS Board of Directors Quarterly Meeting Minutes

The meeting was called to order by KARS President Ben Koerner at 6:34 PM at the Pioneer House at the Agricultural Museum in Boerne. A quorum of the directors was present: Ben Koerner, Don Udel, Jim Nelson, Mark Rosier, and Marsh Pronneke.

**Purpose:** Discuss financial statements presentation. Long/short format

**Motion considered:** After discussion, Don Udel KI5AIU \_moved that

“Financial records will be presented to board members prior to monthly meetings in both complete long form and basic delta (\$in/\$out) form.”

The motion was made to accept by \_Mark Rosier KE5GL, seconded by Jim Nelson W6TIR. The motion passed.

**Purpose:** KB5TX web hosting change, web maintenance.

**Motion considered:** After discussion, Don KI5AIU moved that

Board authorize maximum of \$20/month for web hosting and committee of John Ruffo KK4ZRP and Jesse W1BBT to evaluate and execute web host and web maintenance.

The motion was made to accept by Marsh WA5UBO, seconded by Fred.  
The motion passed.

At 6:55 PM, Jim moved to adjourn. Fred made a motion to adjourn, Don seconded, and Motion was passed to adjourn the meeting at 6:56 PM.