

KARS July 2023 Regular Meeting
July 6, 2023

Meeting called to order by Pres. Ben Korner at 7:03 PM

Quorum met. 5 officers, 14 members and 1 guest.

Mission statement read

Intro of guest/new members: Mark Chapman working on Tech.

Member intros.

Secretary Report: Minutes read. Question from floor by Rowland K5TY on financials as read. After discussion Don KI5AIU motion to approve seconded by Tom

Treasurers Report: Fred Wolf: This report is a simplified report to keep meeting short.

Full financial report available to anyone. Email Fred and he will send to you.

Kendall Amateur Radio Society Financial Summary June 2023

Operating Activities	<u>June 2023</u>
Income	67.83
Expenses	204.88
Sales of Assets Donated	<u>0.00</u>
Net Cash increase for period	-137.05
Cash at beginning of period	<u>7,532.30</u>
Cash at end of period	<u>7,395.25</u>

President moved to accept treasurer's report as read. Don motion to approve seconded by Tom Hefner KI5KUI. Motion carries.

Announcements: Board approved installation of fiber optic cable at Tower Rd. site. Install done. Significant improvement in 70cm digital service. Will also allow link to Sisterdale to provide digital service there.

Received letter from Kerr County Sheriff's Dept offering KARS to participate in Emergency Preparedness Expo Sept 30, 2023 9-4 PM. Participation falls within our organizations commitment to public service. Jim to follow up with Sheriff for details.

Repeater Report: Marsh. Tower Rd issues with broken antennas. County's insurance will cover some cost. Found lift to reach but \$10K+, to expensive. Contacted big corp in Houston who gave rough estimates. Marsh to continue to work on final bid. Marsh submitted to county to add 10 years to remaining 4 years of our lease.

Field Day: Excellent facilities at Pioneer House. AC was good. Propagation not so much. 6 meters really bad into this area. Few cross talk issues. Jim & Jerry made 16 ssb contacts. Stayed till 6:30pm. Five guest, one Alex was able to work the radio. Don suggests KARS provide lunch next year. Need committee to work on field day promotion via Radio Boerne and other means.

Presentation next meeting: VNA interest? Yes. Ben will put presentation together.

President moved to adjourn. Don, motion to adjourn. Seconded by ALL. Motion carries.

Meeting adjourned at: 8:20 PM.