

Kendall Amateur Radio Society
Regular Monthly Member Meeting
November 2, 2023

Meeting called to order at 7:00 PM by V.P. Mark Rosier KE5GL. President Ben Koerner K5AYR absent.

Quorum Met: 3 officers, 2 directors, 15 members

KARS Purpose statement waved due to the three presentations. Business after presentations.

Don Udel KI5AIU presentations on “Ways to get ropes into trees”.

Arborist bag with polyethylene line

Payload delivery device with a drone

and “Configuring Go-Kits” extensive content. See web site.

Check out both presentations KARS web site.

Rick Tilburg N5RCT presentation reviewing KARS communications support for Boerne City Police during recent annular solar eclipse event. “What went well and what we can do better” before next request for support by city and/or county.

Done Well:

1. Met Chief Perez’ requirements and expectations.
2. Comms worked with one exception that was corrected.

Do Better:

1. Expand relationship with BPD to insure better understanding of KARS capability and BPD better define SOP’s and critical information requirements.
2. Net Control set up day before to test equipment. Field personnel to test their equipment and adjust before reporting to assigned station.
3. Net Control have redundant radio system.
4. Training. Develop ARES team withing KARS.

Business Meeting:

Secretary’s Report:

Minutes of October Regular Meeting read. Motion to accept minutes as read by Rick N5RCT, Seconded by Al K5NOF, vote taken, motion passed.

V.P. Read Purpose Statement from Articles of Inc.

Treasurer’s Report:

Fred explained slimming down the Treasurer’s Report and explained how anyone can get the full report by contacting him.

See Next Page

Kendall Amateur Radio Society
Financial Summary
 October 2023

| | Oct 23 |
|--|----------|
| OPERATING ACTIVITIES | |
| Income | 41.28 |
| Expenses | 261.20 |
| Repeater Equipment Purchased | 0.00 |
| Sale of Assets Donated | 0.00 |
| Net Cash Incr/(Decr) for period | -219.92 |
| Cash at beginning of period (Sep 30, 23) | 5,958.21 |
| Cash at end of period (Oct 31, 23) | 5,738.29 |

Motion to accept Treasurer’s Report as read by Don KI5AIU, seconded by Al K5NOF. Vote taken. Motion passed. 15-0.

Committee Reports:

Web Page: Jessee W1BBT. Presentations uploaded, all else updated. Request suggestions for more input.

Repeaters: Marsh absent(covid). Don says repeaters are all up and running. No issues.

Old Business: None

New Business: Elections and Christmas Party.

Don KI5AIU purposes KARS buy a 40-10 meter end fed too be installed at Pioneer House for presentations, show&tell, training, etc.

Al K5NOF advised he will donate two dipoles 1 for 40 meters and up and 1 for 80 meters and up.

V.P. Mark KE5GL accepts with a big thank you to Al. Fred will generate a letter for his donation for tax purposes.

Officer Elections: Rowland K5TY explained President position is 2 years ending 12-24. V.P. and Secretary positions end 12-23 so are open for nominations. One director position open. Discussion on positions and terms of office. Plan, sort things our and hold election at Christmas Dinner.

Christmas Dinner: Marsh has at Pipe Creek VFD on Thursday Dec. 7th at 6 PM. Need to put together a list of items being brought.

Jim W6TIR would like anyone with any info on repeater equipment to get with Marsh so he can complete the list. Jim needs to file and pay the ARRL equipment insurance soon.

Don advised the repeater frequencies need to be renewed also.

Motion to adjourn at 8:27 PM by Jessee Seconded by Al. Motion passes.

Jim Nelson W6TIR

Secretary