

Kendall Amateur Radio Society
Board of Directors Meeting
February 29, 2024

- Meeting called to order by President Ben K5AYR at 6:57 PM.
- Quorum met: 4 officers, 3 directors, 2 members
- Agenda brought forward by Jesse W1BBT to address changes to the bylaws, and discuss director elections issues.
- Discussion about how the meeting minutes and treasurer's report will be presented at the meeting in conjunction with posting to the website.
- Discussion about removing the requirement of voting on new members.
- Discussion of how electronic copies of KARS records are maintained and how the board ensures that those copies are made.
- Action item for Jesse W1BBT to summarize the bylaws changes and post them on the website for member review once presented at the March 7th member meeting.
- Discussion of director elections and confusion on director expiration dates, and how to correct at the March 7th member meeting.
- Action item for Jesse W1BBT to summarize the corrective actions needed for Ben K5AYR to present at the March 7th member meeting.
- Discussion on scheduling the Board of Directors meeting for the remainder of 2024. Schedule accepted was to schedule prior to member meeting at 6pm in the months of February, May, August and November
- Discussion on membership roles (active/inactive) and how to determine the difference. Bylaws stipulate unpaid members for the calendar year beginning January 1 are not voting members.
- Action item for Jesse W1BBT to send email to those members who are unpaid for 2024 and inform them of their current status.
- Discussion on using Boerne Library for future meetings starting August 1, 2024. A \$100 deposit check will be required. Motion presented by Rick N5RCT, 2nd by Fred KI5VRF, motion carries.
- Marsh WA5UBO updated the board on BEC charitable donation requirements and the reason supporting the decision not to pursue at this time.
- Motion to Adjourn by Don KI5AIU, 2nd by Jesse W1BBT. Motion carries.
- Meeting adjourned at 8:46 PM