



Kendall Amateur Radio Society

Regular Monthly Member Meeting

May 2, 2024



- Meeting called to order by President Ben (K5AYR) at 7:00 PM.
- Quorum met: 3 officers, 3 directors, 13 members
- Mark (KJ5CBL) presented his Shack in a Box along with James Lea, WX4TV via Zoom
- Ethan (KI5SLS) presented is custom go box
- Jesse made a motion to table the discussion on bylaws changes to the June 2024 meeting. Dave 2nd, no objections heard, motion carries
- New member introductions (Peter & JoAnn Mannise) and discussion on test preparation
- Fred (KI5VRF) read the financial report:

Kendall Amateur Radio Society Financial Summary

April 2024

	<u>Apr 24</u>
OPERATING ACTIVITIES	
Income	20.83
Expenses	60.89
Repeater Equipment Purchased	0.00
Repeater Equipment Depreciation	0.00
Sale of Assets Donated	0.00
Net Cash Incr/(Decr) for period	<u>-40.06</u>
Cash at beginning of period (Mar 31, 24)	<u>8,978.28</u>
Cash at end of period (Apr 30, 24)	<u><u>8,938.22</u></u>

- Jesse (W1BBT) read the April minutes, Motion by Don (KI5AIU) to accept the minutes as read, 2nd by Fred (KI5VRF), no objections, motion carries
- Marsh (WA5UBO) led discussion concerning getting a special event call (1x1) for Boerne's 175th anniversary and will coordinate with the city and ARRL.
- Ben (K5AYR) led the discussion on Field Day location and contest participation. Don volunteered to move the discussion to Groups.io for wider input.
- Motion to Adjourn by Jim (W6TIR) 2nd by Jim (W6TIR), 1 objection (Marsh WA5UBO), motion carries.
- Meeting adjourned at 8:16pm