



# Kendall Amateur Radio Society

## Regular Monthly Member Meeting

June 6, 2024



- Meeting called to order by Vice President Rick (N5RCT) at 7:00 PM.
- Quorum met: 3 officers, 3 directors, 15 members and 2 visitors
- Rick (N5RCT) welcomed new members and visitors allowed all to introduce themselves to the group.
- Jesse (W1BBT) read the minutes from the May 2024 minutes. Mark (KE5GL) motioned to accept the minutes, 2<sup>nd</sup> by Jim (W6TIR), no objections, motion carried
- Don presented an update for Field Day activities at the Agricultural Museum. We will have access to the Pioneer room and the rest of the facility grounds.
- Rick (N5RCT) presented the changes to the bylaws that were originally presented at the March 2024 meeting. Additional changes were also requested and those changes were posted as of May 2 on the website for review. Copies were provided to members present for review.
  - Don (KI5AIU) made a motion to proceed to a vote to accept the changes as posted on the website. Mark (KI5CBL) 2<sup>nd</sup>, no objections heard, motion carried
  - Hand vote taken for acceptance of the bylaws as posted: 19 Yeas – 0 Nays
  - Bylaws revisions passed
- Fred (KI5VRF) read the financial report:

### Kendall Amateur Radio Society

### Financial Summary

May 2024

	<u>May 24</u>
<b>OPERATING ACTIVITIES</b>	
Income	0.00
Expenses	59.99
Repeater Equipment Purchased	0.00
Repeater Equipment Depreciation	0.00
Sale of Assets Donated	0.00
<b>Net Cash Incr/(Decr) for period</b>	<u>-59.99</u>
<b>Cash at beginning of period (Apr 30, 24)</b>	<u>8,938.22</u>
<b>Cash at end of period (May 31, 24)</b>	<u><u>8,878.23</u></u>



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- Fred (KI5VRF) discussed a missing journal entry where a donated tower that was subsequently sold had not be added to the list of items for sale. He also explained how when items are donated that KARS records it as income at the time of donation. This omission was discovered during reconciliation of the items sold at Belton. The accounting corrections have been made and are available for review by all current members.
- Rick (N5RCT) then went around the room to do member introductions to the new members.
- Rick (N5RCT) noted that the July meeting fell on the 4<sup>th</sup>. He opened the floor for general discussion presenting options of moving it July 11<sup>th</sup> or to cancel entirely. A show of hands chose to cancel the meeting entirely.
- Jesse (W1BBT) confirmed that the periodic report to the Secretary of State was filed on May 12, 2024 before the May 15 deadline.
- Kelly (WB5MZT) gave a show and tell on soldering atrocities and tools he has seen and used over the years.
- Marsh (WA5UBO) provided an update concerning Boerne's 175<sup>th</sup> anniversary. After some research, the internet is wrong and it appears the anniversary is actually next year.
- Motion to Adjourn by Jesse (W1BBT), 2<sup>nd</sup> by Fred (KI5VRF), no objections, motion carries.
- Meeting adjourned at 8:45pm