

Kendall Amateur Radio Society

Regular Monthly Member Meeting August 1, 2024



- Meeting called to order by President Ben (K5AYR) at 7:00 PM.
- Quorum met: 4 officers, 2 directors, 13 members and 2 visitors
- Ben (K5AYR) welcomed visitors and allowed them to introduce themselves to the group.
- Call for acceptance to the minutes for June meeting
 - Minutes reflected the wrong dates for Field Day
 - Motion by Jim (W6TIR) to accept the minutes with the date correction, 2nd by Don(KI5AIU), motion carried
- Fred (KI5VRF) read the financial report (June included since there was no July meeting):

Kendall Amateur Radio Society Financial Summary June 2024

	Jun 24
OPERATING ACTIVITIES	
Income	750.00
Expenses	274.99
Repeater Equipment Purchased	0.00
Repeater Equipment Depreciation	0.00
Cash for Sale of Assets Donated	1,595.00
Assets Donated/ Revalued (included in Income)	-685.00
Net Cash Incr/(Decr) for period	1,385.01
Cash at beginning of period (May 31, 24)	8,878.23
Cash at end of period (June 30, 24)	10,263.24

Kendall Amateur Radio Society Financial Summary July 2024

	Jul 24
OPERATING ACTIVITIES	
Income	0.00
Expenses	59.99
Repeater Equipment Purchased	0.00
Repeater Equipment Depreciation	0.00
Cash for Sale of Assets Donated	0.00
Assets Donated/ Revalued (included in Income)	0.00
Net Cash Incr/(Decr) for period	-59.99
Cash at beginning of period (June 30, 24)	10,263.24
Cash at end of period (July 31, 24)	10,203.25



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- Marsh (WA5UBO) informed the membership that Al (K5NOF)'s wife Phyllis had passed away.
 A card was passed around for members to sign.
- Jesse (W1BBT) presented "Advanced WSJTX, JTAlert, and GridTracker Setup"
- Rick (N5RCT) announced
 - September presentation by Marsh (WA5UBO) on Surface Mount Soldering
 - Nomination Committee will be formed in September, call for volunteers
 - Nomination Committee will present their candidates at the October meeting
 - Voting will be at the November meeting
 - November meeting will be at the Agricultural Museum location
 - Call for presentations for both October and November meetings
 - December Christmas Party will be at the Pipe Creek VFD
- Question from the floor about plans for Winter Field Day
 - No committee as of yet to plan Winter Field Day has been formed, a call for a chairperson was made
- Motion to Adjourn by Don (KI5AIU), 2nd by Fred (KI5VRF), no objections, motion carries.
- Meeting adjourned at 8:08pm