



Kendall Amateur Radio Society

Regular Monthly Member Meeting

October 4, 2024



- Meeting called to order by President Ben (K5AYR) at 7:02 PM.
- Quorum met: 4 officers, 2 directors, 10 members and 1 visitor.
- Ben (K5AYR) read the KARS mission statement.
- Ben (K5AYR) welcomed visitors and allowed him to introduce himself to the group.
- Jesse (W1BBT) gave an update on Winter Field Day (January 24-26, 2025) going over the rules and objectives and requested volunteers. Details are being posted to the website.
- Don (KI5AIU) gave the results of the selection committee. The slate presented was:
 - Fred (KI5VRF) – Treasurer
 - Don (KI5AIU) – Director
 - Tom (KI5KIU) – President

Ben (K5AYR) reminded those present that anyone interested in running can be nominated at the next meeting.

- Rick (N5RCT) went over the meeting schedule for the remainder of the year:
 - November – Agricultural Museum
 - December – Christmas Party at Pipe Creek VFD
- Don (KI5AIU) discussed repeater issues getting locked into digital mode. If this happens, kerchunking the repeater in analog mode seems to reset it.
- Ben (K5AYR) discussed repairs to the repeaters due to a recent lightning strike. Discussion over making an insurance claim resulting in determining there was not enough to claim when compared to potential insurance rate increases.
- Fred (KI5VRF) read the financial report:

Kendall Amateur Radio Society Financial Summary September 2024

	Sep 24
OPERATING ACTIVITIES	
Income	120.83
Expenses	327.31
Repeater Equipment Purchased	-370.41
Repeater Equipment Retired	350.00
Repeater Equipment Depreciation	-350.00
Cash for Sale of Assets Donated	80.00
Assets Donated/ Revalued (included in Income)	0.00
Net Cash Incr/(Decr) for period	-496.89
Cash at beginning of period (August 31, 24)	10,534.17
Cash at end of period (September 30, 24)	10,037.28



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- Marsh (WA5UBO) brought up that KARS assets (repeater and SK) need to be re-evaluated to ensure they represent current values.
- Ben (K5AYR) opened the floor to accept the September 2024 minutes. Motion to accept by Don (KI5AIU), 2nd by Rick (N5RCT), no objections, motion carries.
- Jim (W6TIR) gave a presentation on how he has modernized his ham shack.
- Marsh (WA5UBO) requested that members look to get door prizes donated to KARS to be given away at the Christmas party in December.
- Ben (K5AYR) brought up the project for setting up the internet connection to Sisterdale from the Tower Road location, and solicited for volunteers to assist in completing the project.
- Don (KI5AIU) provided a teaser for the November presentation on SSTV.
- Rick (N5RCT) gave a departing reminder that elections will be held at the next meeting.
- Motion to Adjourn by Fred (KI5VRF), 2nd by Mark (KE5GL), no objections, motion carries.
- Meeting adjourned at 8:00pm