



# Kendall Amateur Radio Society

## Regular Monthly Member Meeting

January 2, 2025



- Meeting called to order by President Tom (KI5KUI) at 7:00 PM.
- Quorum met: 3 officers, 2 directors, 7 members and 2 visitors.
- Jesse (W1BBT) read the Treasurer’s report:
  - Depreciation is recorded in December for repeater assets
  - There were two significant expenses in December being insurance and liability premiums and repairs to the repeaters.
  - Paid memberships are lower than last year, so please get those paid as soon as possible.

### Kendall Amateur Radio Society Financial Summary December 2024

	Dec 24
<b>OPERATING ACTIVITIES</b>	
Income	82.49
Expenses	4,481.46
Repeater Equipment Purchased/Donated	0.00
Repeater Equipment Retired	0.00
Repeater Equipment Depreciation	-3,354.70
Cash for Sale of Assets Donated	0.00
Assets Donated/ Revalued (included in Income)	0.00
<b>Net Cash Incr/(Decr) for period</b>	<b>-1,044.27</b>
<b>Cash at beginning of period (November 30, 24)</b>	<b>9,883.18</b>
<b>Cash at end of period (December 31, 24)</b>	<b>8,838.91</b>

- Jesse (W1BBT) noted the minutes for November 2024 had been posted to the website. Ben (K5AYR) moved to accept them as posted, Jim (W6TIR) 2<sup>nd</sup>, no objections. Motion passed.
- Jesse (W1BBT) identified an omission in the October 2024 minutes where the September 2024 minutes were accepted. Don (KI5AIU) made a motion to amend the October 2024 minutes based on the meeting recording. Rick (N5RCT) 2<sup>nd</sup>. Motion passed.
- Tom (KI5KUI) gave the floor for visitors to introduce themselves, followed by members introducing themselves to the visitors.
- Marsh (WA5UBO) began a discussion based on an email sent to Jesse (W1BBT) in December that membership dues are not adequate to cover the organizational expenses. The discussion resulted in a requested change to the bylaws to modify Section VI – Membership Dues paragraph 1 as follows:

**1. Annual dues for voting members, payable in advance will be determined by the board of directors at the last scheduled board meeting prior to the membership calendar year.**



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- Jesse (W1BBT) went over the plans for Winter Field Day starting Friday, January 24<sup>th</sup> going through Sunday, January 26<sup>th</sup>. The list of equipment needed has been posted on the website at [https://kb5tx.org/wfd\\_2025.html](https://kb5tx.org/wfd_2025.html) and will be updated as commitments are made.
- Jesse (W1BBT) gave a visual presentation on his tower installation over the past 3 months.
- Motion to Adjourn by Don (KI5AIU), 2<sup>nd</sup> by Marsh (WA5UBO), no objections, motion carries.
- Meeting adjourned at 8:21pm