



Kendall Amateur Radio Society

Board Meeting
February 6, 2025



- Meeting called to order by President Tom Hefner (KI5KUI) at 6:30 PM.
- Quorum met: 4 officers, 3 directors
- Tom (KI5KUI) laid out the agenda of topics we needed to cover:
 - Jesse (W1BBT) explained the issues with interference from a digital signal from KD5QHH out of Yorktown, TX with the issue being that the repeater in Victoria, TX is on the same frequency (146.64). Analog, the PL tones keep us separated, but both repeaters are set to DGID 00. Consensus of the board was to change the DGID on the repeater to 88 in order to block the signal at the input.
 - Jesse (W1BBT) has assumed editor functionality of the KB5TX QRZ page and will also take over the entries on RepeaterBook
 - Don (KI5AIU) noted that we have several members that we ordered badges for and they failed to pick them up. After some discussion, it was decided that new members that wish to order a badge may do so for \$20 to cover the cost of the badge and a portion of the shipping. Badges are ordered at 3 month intervals.
 - Rick (N5RCT) went over the proposed bylaws change and a reminder that a final vote would be made at the general meeting.
 - Rick (N5RCT) pointed out that the bylaws still state that we will vote on new members. Jesse (W1BBT) will research the previous minutes to verify that it was not removed at the previous bylaws change.
 - Rick (N5RCT) was notified by the library that at times they will need to partition off the room. It was noted that we should probably place signage at the door to make it obvious where we are meeting.
 - General discussion included the library schedule and what months we will not have access to the room, and a possibility of having the Christmas party catered at the library.
- Don (KI5AIU) moved to adjourn meeting, 2nd by Jesse (W1BBT), motion carries
- Meeting adjourned at 6:56pm