



Kendall Amateur Radio Society

Regular Monthly Member Meeting

February 6, 2025



- Meeting called to order by President Tom (KI5KUI) at 7:00 PM.
- Quorum met: 4 officers, 3 directors, 13 members and 1 visitor.
- Tom (KI5AIU) opened the floor to accept the January 2025 minutes as posted to the KB5tX.org website. Don (KI5AIU) moved to accept them as posted, Marsh (WA5UBO) 2nd, no objections. Motion passed.
- Fred (KI5VRF) presented the treasurer's report:

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Financial Summary

January 2025

	<u>Jan 25</u>
OPERATING ACTIVITIES	
Income	454.94
Expenses	75.32
Repeater Equipment Purchased/Donated	0.00
Repeater Equipment Retired	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	379.62
Cash at beginning of period (December 31, 24)	8,838.91
Cash at end of period (January 31, 25)	<u>9,218.53</u>

- Tom (KI5KUI) gave the floor to our visitor Adrian Salduna (AA0F) to introduce himself.
- Rick (N5RCT) and Fred (KI5VRF) provided a background on the requested bylaws change and how membership dues at their current rate were insufficient to cover the operating expenses of the organization. The requested change 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.
- Don (KI5AIU) moved to accept the bylaws change as presented, Rick (N5RCT) 2nd, no objections, motion carries.
- Jesse (W1BBT) went over the results for Winter Field Day that are posted on the website. Once he finishes transcribing the WFD message, he will submit the logs and scores.
- Marsh (WA5UBO) brought up the 175th anniversary of Boerne, and how KARS could use a special event call sign regardless if the city plans a celebration or not.



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- Marsh (WA5UBO) then gave a presentation on the history and the status of the repeater upgrade project.
- Jesse (W1BBT) explained that some of the QRM we are hearing on the 146.64 repeater is actually a C4FM signal coming from Yorktown, TX (~85 miles away) and explained how we will need to add a DGID in order to block it from going through the repeater.
- Motion to Adjourn by Fred (KI5VRF), 2nd by Jesse (W1BBT), no objections, motion carries.
- Meeting adjourned at 8:23pm