



Kendall Amateur Radio Society

Regular Monthly Member Meeting

April 3, 2025



- Meeting called to order by President Tom (KI5KUI) at 7:00 PM.
- Quorum met: 4 officers, 3 directors, 12 members and 3 visitor.
- Tom (KI5AIU) gave the floor to Jesse (W1BBT) to discuss the March 2025 minutes and the emails that were sent out during the month. Don (KI5AIU) motioned to accept the minutes, Marsh (WA5UBO) 2nd the motion, no objections, motion carries.
- Fred (KI5VRF) presented the treasurer’s report:

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Financial Summary

March 2025

	<u>Mar 25</u>
OPERATING ACTIVITIES	
Income	8,646.66
Expenses	76.89
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	<u>8,569.77</u>
Cash at beginning of period (February 28, 25)	<u>9,621.05</u>
Cash at end of period (March 31, 25)	<u><u>18,190.82</u></u>

- Fred (KI5VRF) also went over how the repeater project has to be tracked as a separate “fund”. Donations over \$250 will receive an email “receipt” per IRS regulations.
- Don (KI5AIU) gave an update on the need to get more VE’s on the roster. No decision was made on having a session.
- Tom (KI5AIU) gave the floor to visitors to introduce themselves.
- Ben (K5AYR) gave an update on the Sisterdale/Tower Rd internet connection indicating that we now have internet at the Sisterdale site. An HRI-200 is needed to connect the repeater to the SADRC network. Marsh (WA5UBO) motioned to approve the purchase of the HRI-200, 2nd by Fred (KI5VRF), no objections, motion passed.
- Marsh (WA5UBO) gave an update on the repeater project. He presented alternatives to repairing the existing monopole, which ended about up costing almost the same amount as repairs to the monopole. He also addressed the concern of future maintenance that once the repairs are made, climbing the monopole is possible since the safety cable would be in place. Once a new lease in place, the repeater project will proceed.
- Tom (KI5KUI) solicited for a chairperson to organize the ARRL Field Day. No volunteer stepped up immediately. “If there are no volunteers, there will be no field day.”



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- Rick (N5RCT) discussed the telescoping antenna he had on display in the parking lot, and Jesse (W1BBT) went through all the elements of his POTA activation kit.
- A Motion to Adjourn was made by Ben (K5AYR) and 2nd Marsh (WA5UBO), no objections, motion carries.
- Meeting adjourned at 8:08pm