



Kendall Amateur Radio Society

Regular Monthly Member Meeting

May 1, 2025



- Meeting called to order by President Tom (KI5KUI) at 7:00 PM.
- Quorum met: 4 officers, 2 directors, 11 members and 1 visitor.
- Tom (KI5AIU) opened the floor to discussion on the April 2025 minutes. Jesse (W1BBT) motioned to accept the minutes as posted on the website, 2nd by Don (KI5AIU) , no objections, motion carries.
- Fred (KI5VRF) presented the treasurer's report:

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Financial Summary

April 2025

	Apr 25
OPERATING ACTIVITIES	
Income	3,916.66
Expenses	65.29
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	3,851.37
Cash at beginning of period (March 31, 25)	18,190.82
Cash at end of period (April 30, 25)	22,042.19

- Fred (KI5VRF) also went over how the repeater project has to be tracked as a separate “fund” differentiating restricted funds (tower) vs. unrestricted funds.
- Tom (KI5KUI) and Marsh (WA5UBO) gave an update on the repeater project. First order of business is getting the lease extended, however the county attorney is leaving so the process is taking additional time.
- Don (KI5AIU) let everyone know that we are now having an “After Net”, a topic directed net that follows the Tuesday Night net on the 146.640 repeater.
- Jesse (W1BBT) discussed two upcoming events:
 - ARRL International Digital Contest June 7th and 8th
 - Can be worked from home
 - Work as a team of 2-5 members
 - Teams must be registered prior to the event
 - Plan is to work the contest with a strong showing
 - Anyone interested in being on the team should contact Jesse (W1BBT) at secretary@kb5tx.org
 - ARRL Field Day June 28th and 29th
 - Jerry (N5SGM) agreed to take the lead on organizing Field Day



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- Jesse (W1BBT) took orders for ARRL Field Day shirts in order to help save on shipping.
- Rick (N5RCT) went over the schedule and presentations for the next 3 months. ~~Since the library will not be available, the June meeting will be at the Agricultural Center.~~ There will be no July meeting since it will be right after Field Day. The August meeting will be at the Boerne Library.
- Mark (K9YKF) gave his presentation on “Solar in the Shack”
- A Motion to Adjourn was made by Rick (N5RCT) and 2nd Don (KI5AIU), no objections, motion carries.
- Meeting adjourned at 8:32pm

***** POST MEETING: The library contacted Rick (N5RCT) on Friday May 2 and informed him that the library was available for the June meeting. After board discussion via email, the consensus was to hold the June 2025 meeting at the Boerne Library.**