



Kendall Amateur Radio Society

Regular Monthly Member Meeting

September 4, 2025



- Meeting called to order by President Tom (KI5KUI) at 7:00 PM.
- Quorum met: 3 officers, 2 directors, 10 members and 2 visitors.
- Tom (KI5KUI) recognized the 2 visitors and opened the floor for short introductions.
- Jesse (W1BBT) stated the minutes for the August 2025 meetings were posted on the website. Don (KI5AIU) motioned to accept the minutes as posted on the website, 2nd by Mark (KJ5CBL), no objections, motion carries.
- Fred (KI5VRF) presented the treasurer's report:

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Financial Summary

August 2025

| | Aug 25 |
|---|-----------|
| OPERATING ACTIVITIES | |
| Income | 20.83 |
| Expenses | 60.89 |
| 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 | -40.06 |
| Cash at beginning of period (July 31, 25) | 25,083.06 |
| Cash at end of period (August 31, 25) | 25,043.00 |

- Marsh (WA5UBO) gave an update on the tower project. He recognized Tom (KI5KUI), Greg (W5GBS) and Jerry (N5SGM) for assisting in getting the repeater site mowed and cleaned up. The temporary mast was removed while he had the trailer there. He has also received notice that the county will be paying for the tower painting and navigational lights. The expectation is that work will start potentially in October. When the work begins, the Tower Road repeater will be offline for approximately one week. The county also agreed to continue to lease the tower to KARS, but on an annual basis with an automatic renewal. There is a possibility that the county will require that KARS pay for the power, which averages \$850/year.
- Tom (KI5KUI) opened the floor for new business:
 - Don (KI5AIU) mentioned the Tuesday night After Net, with Emergency Communications being a topic coming up. He mentioned Mark (KJ5CBL) has been putting together an emergency operations plan together that the EmCom committee will need to discuss and formalize.
 - Jesse (W1BBT) stated that the website is updated daily with info such as the DX Corner, Contest Calendar, and most importantly daily ham related memes. He also is requesting members supply additional content to be included (pictures, articles, etc).



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- Jesse (W1BBT) brought up that Winter Field Day will be on January 24th & 25th 2026. Preliminary thoughts will be that it will be almost identical to last year with location and Jesse (W1BBT) and Mark (WM3R) as organizers.
- Tom (KI5KUI) opened the floor for volunteers for the nomination committee. Don (KI5AIU), Mark (KJ5CBL) volunteered, and one additional member will be drafted during the month.
- Jesse (W1BBT) modeled the safety vest that Mark (KJ5CBL) had put together, and multiple members were interested getting one as part of the Emergency response “uniform”.
- Jesse (W1BBT) announced that he and Jerry (N5SGM) will be doing a “DX POTA” and activating US-3020 – Inks Lake State Park near Burnet, TX and asked that members be looking for them on September 10-12th on 15m & 20m FT8 and CW.
- Fred (AB7IJ) gave his presentation on Communications Satellites.
- A Motion to Adjourn was made by Jesse (W1BBT) and 2nd Fred (KI5VRF), no objections, motion carries.
- Meeting adjourned at 8:55pm