

Kendall Amateur Radio Society
August 3, 2023 Regular Meeting

Call to order (Ben K5AYR) at 7:03 PM

Quorum met. 3 officers, 3 directors, 15 paid members and 2 guests.

Mission statement read

Intro guests. Brandon Rosier and Doug Becker

Member intros waved

President (Ben K5AYR) announced the presentation would be first with organization business at end.

Presentation (Ben) on Vector Network Analyzers

Secretary Report: (Jim W6TIR) Minutes of July 6 BoD meeting read. Minutes of July 6 regular meeting read

Don KI5AIU moved to approve minutes as read, Jesse W1BBT motion to approve seconded by Marsh WA5UBO.

Treasurers Report: (Fred KI5VRF) Reviewed the detailed report. After discussion, Fred advised should anyone want the full detailed financial report just email him and he will provide.

Jim 07 Financial Summary for Minutes.pdf

Kendall Amateur Radio Society
Financial Summary
July 2023

	<u>Jul 23</u>
OPERATING ACTIVITIES	
Income	58.00
Expenses	40.00
Sale of Assets Donated	0.00
Fred	
invited	
motion to	
approve.	
Rick	
N5RCT motioned to approve, seconded by Don KI5AIU.	
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Net cash increase for period	18.00
Cash at beginning of period (Jun 30, 23)	7,395.25
Cash at end of period (July 31, 23)	<u><u>7,413.25</u></u>

Old Business: (Jim W6TIR) Reviewed the invitation to participate in the Kerr County Emergency Preparedness Expo on September 30th. Jim suggested KARS not participate this year but rather visit to determine future participation. After discussion decided to not participate in 2023. Critique this year to determine future participation.

Repeater Report: (Marsh WA5UBO) Tower Rd has many problems with county antenna being safety hazard. County filed on their insurance and has received a payment. Payment will pay for Houston

company to bring crane and decom the tower. County working issue with rowdy neighbor. Marsh discussed costs for four new antennas at \$2,093 (2 commercial antennas 1 vhf, 1uhf + ham rated vhf & uhf) and his mounts for \$400-\$500. After much discussion, motion was made by Rick N5RCT to approve funds, not to exceed \$4000 for tower project/antennas. Seconded by Don KI5AIU. Motion passed unanimously.

Marsh demoed the backup battery system for Tower Rd. Building second for Sisterdale.

No new business:

Motion made to adjourn by Jesse W1BBT, Seconded by Jerry W5MIG.

Meeting adjourned at 8:58 PM