

Kendall Amateur Radio Society
 Regular Monthly Member Meeting
 February 1, 2024

- Meeting called to order by President Ben Koerner K5AYR at 7:00 PM.
- Quorum met: 4 officers, 3 directors, 19 members, 5 visitors
- Purpose read.
- Visitor introductions: Jim Greer and Don Ainsworth
- Member Introductions
- Presentations:
 - Doug N8IQT presented “San Antonio Digital Radio Club Infrastructure Update”
 - Don KI5AIU presented “Radio Ops Off the Grid”
 - Greg K5KYR presented “RACES, ARES and CERT”
- Old Business:
 - Rick N5RCT provided update on Eclipse operations for April and solicited for additional presentations. Don KI5AIU mentioned that if there is a presentation wanted to mention it to Rick N5RCT as well.
- Jesse W1BBT read January Minutes: Motion to approve by Fred KI5VRF, 2nd by Don KI5AIU, motion carries.
- Treasurer’ Report given by Fred KI5VRF:

Kendall Amateur Radio Society
Financial Summary
 January 2024

	Jan 24
OPERATING ACTIVITIES	
Income	370.79
Expenses	310.36
Repeater Equipment Purchased	0.00
Repeater Equipment Depreciation	0.00
Sale of Assets Donated	40.00
Net Cash Incr/(Decr) for period	100.43
Cash at beginning of period (Dec 31, 23)	6,967.31
Cash at end of period (Jan 31, 24)	7,067.74

- Motion to approve financial statement as read by Jim W6TIR, 2nd by Dave N7RF, motion carries.
- Motion to Adjourn by Fred KI5VRF, 2nd by Don KI5AIU. Motion carries.
- Meeting adjourned at 8:26 PM