



Kendall Amateur Radio Society

Regular Monthly Member Meeting

November 7, 2024



- Meeting called to order by President Ben (K5AYR) at 7:00 PM.
- Quorum met: 4 officers, 3 directors, 13 members and 3 visitors.
- Ben (K5AYR) read the KARS mission statement.
- Ben (K5AYR) welcomed visitors and allowed them to introduce themselves to the group.
- Call for acceptance to the minutes for the October meeting:
 - Motion by Jim (W6TIR) to accept the minutes as posted, 2nd by Tom (KI5KIU), motion carried
- Fred (KI5VRF) read the financial report:

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Financial Summary

October 2024

	<u>Oct 24</u>
OPERATING ACTIVITIES	
Income	41.66
Expenses	151.65
Repeater Equipment Purchased/Donated	0.00
Repeater Equipment Retired	0.00
Repeater Equipment Depreciation	0.00
Cash for Sale of Assets Donated	110.00
Assets Donated/ Revalued (included in Income)	0.00
Net Cash Incr/(Decr) for period	<u>0.01</u>
Cash at beginning of period (September 30, 24)	<u>10,037.28</u>
Cash at end of period (October 31, 24)	<u><u>10,037.29</u></u>

- Ben (K5AYR) gave an update on the 444.900 repeater with Don (KI5AIU) sending the repeater back to Yaesu for repair.
- Ben (K5AYR) opened the floor for elections. The slate was presented:
 - Tom (KI5KUI) – president
 - Fred (KI5VRF) – treasurer
 - Don (KI5AIU) – director
 As there were no new nominations and with each position having only one nominee, Lloyd (KF5ZHW) moved to declare the nominees elected, 2nd by (inaudible) – motion passed
- Don (KI5AIU) presented “Things your XYL can get you for Christmas”
- Marsh (WA5UBO) asked for assistance for a Barbara (KJ4KDD) programming her radio



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- Marsh (WA5UBO) gave details for the Christmas party for December 5th at 6pm at the Pipe Creek VFD.
- Motion to Adjourn by Fred (KI5VRF), 2nd by Marsh (WA5UBO), no objections, motion carries.
- Meeting adjourned at 8:00pm