

Kendall Amateur Radio Society

Board Meeting March 6, 2025



- Meeting called to order by President Tom Hefner (KI5KUI) at 6:30 PM.
- Quorum met: 4 officers, 2 directors, 7 members
- Tom (KI5KUI) laid out the agenda of topics we needed to cover:
 - An anonymous donor has pledged up to \$5000 in matching funds for repairs to the Tower Rd. tower
 - A discussion on the timeline for accepting donations to be matched ensued, with the board agreeing to set the timeline to end at the next meeting (April 3, 2025) with mail in donations to be mailed no later than March 31, 2025
 - Square fees are 2.9%, so those fees would come out of the donation for totaling purposes.
 - The grant from BEC was denied as they do not provide grants for labor or equipment rental.
 - Donations will be tracked on the website
- Rick mentioned that we need a committee to plan for ARRL Field Day. A request will be made during the regular meeting to solicit a chairman.
- Jesse (W1BBT) brought up that we should also look at alternatives to repairing the existing tower. Marsh (WA5UBO) stated that he and Craig Kennedy would be visiting the tower site to determine the feasibility of erecting a new tower. Discussion centered around that due to the shape of the property, a self supporting tower would be necessary and that the height would only be 100' vs. 150' where the antenna is currently located.
- Jesse (W1BBT) moved to adjourn meeting, 2nd by Don (KI5AIU), motion carries
- Meeting adjourned at 6:44pm