

Kendall Amateur Radio Society

Regular Monthly Member Meeting March 6, 2025



- Meeting called to order by President Tom (KI5KUI) at 7:00 PM.
- Quorum met: 4 officers, 2 directors, 18 members and 1 visitor.
- Tom (KI5AIU) gave the floor to our visitor who was a previously a member, and who also dropped off donations to the equipment.
- Jesse (W1BBT) stated the minutes for the February meeting had been posted to the website.
 Don (KI5AIU) made a motion to accept, 2nd by Rick (N5RCT), no objections, motion carries.
- Jesse(W1BBT) provided an update that our periodic report had been filed and accepted by the Secretary of State and that we have confirmation that we no longer have a reporting requirement for Franchise Tax now that we have filed as a 501-C3.
- Jim (W6TIR) asked about our Sales Tax Exemption, and Jesse (W1BBT) stated that the certificate is available and can be requested for organizational purchases.
- Fred (KI5VRF) presented the treasurer's report:

Kendall Amateur Radio Society Financial Summary February 2025

	Feb 25
OPERATING ACTIVITIES	
Income	541.62
Expenses	139.10
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	402.52
Cash at beginning of period (January 31, 25)	9,218.53
Cash at end of period (February 28, 25)	9,621.05

- Fred (KI5VRF) also noted that he had filed the "postcard" tax return to the IRS.
- Rick (N5RCT) announced that an anonymous donor would match up to \$5000 to make repairs to the Tower Rd. repeaters and antennas. Timeline for donations will need to be received by the April meeting. Rick (N5RCT) encouraged members to use checks or cash due to the fact that Square charges 2.9% of the donation, which reduces the amount of the donation. Jesse (W1BBT) will be sending out a separate email from the minutes concerning the fundraiser. He also has acquired emails to hams in Kendall County that are not members.
- Jim (W6TIR) mentioned approaching local businesses for donations.
- Marsh (WA5UBO) reported that BEC rejected our grant request as they do not provide grants for labor or rental equipment.



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- Ben (K5AYR) gave a report on connecting internet service from Tower Rd. to Sisterdale via a
 point to point microwave shot. A group will be going to the tower March 7 to set up the dish
 and attempt to get it operational.
- Tom (KI5KUI) solicited for a chairperson to organize the ARRL Field Day. No volunteer stepped up immediately. "If there are no volunteers, nothing will get done."
- Al (K5NOF) provided 2 items that were given away via a drawing.
- Don (KI5AIU) provided a presentation on HT Signal Purity.
- A Motion to Adjourn was made and 2nd, no objections, motion carries.
- Meeting adjourned at 7:56pm