

KARS Regular Member Meeting  
June 1, 2023

Meeting called to order by Ben Koerner K5AYR at 7:00 PM.  
Quorum met with 4 officers and 20 members attending. One guest.  
Mission Statement read.

Guest Intro: Bruce Barber KJ6YDH

Ben waived member intros as lots of old business to discuss. Field Day and KARS 12-18 month Road Map.

Secretary Report: Jim W6TIR

Minutes of May regular meeting read

Ben moved to accept minutes as read. Motion to approve Don KI5AIU seconded by Al K5NOF.  
Motion carries.

Treasurer's Report: Fred KI5VRF

<b>MTD-YTD Cash Flow</b>	<b>January-May 2023</b>
	<b>May 2023</b>

**Operating Activities**

Income	\$93.00
Expenses	\$ 0.00
Sale of Assets Donated	<u>\$ 0.00</u>
Net cash increase for period.	\$93.00
Cash at beginning of period	<u>\$7,439.30</u>
Cash at end of period	<b>\$7,532.30</b>

Fred had four page report. At beginning of presentation there was a question from the floor by Rowland K5TY. "Where are the net proceeds from the sale of goods be showing up?" Answer: In later cash flow slide. Much discussion with Fred about various parts of financial's.

President moved to accept Treasurers Report as read and explained. Motion to accept by Marsh WA5UBO, seconded by Al K5NOF. Motion carries.

Ben reviewed the special BOD meeting on Tuesday May 23<sup>rd</sup>. BOD voted to approve the expenditure of \$60/month to move ISP to Bandera Fiber.

**Committee Reports:**

Repeaters: Marsh, all is well.

Testing: No report

**Old Business:**

**Field Day:** Focus on education of public and selves. Don reviewed +/- of several locations. After discussions and vote by raise of hands vote was unanimous to hold field day at the Pioneer House. Ben will check to see if the Pioneer House is available the last weekend of June.

**Road Map:** Due to expectations of 501c3 laws KARS must have a Road Map for giving back to the community. Question from floor, "What about the \$10k for the tower?". Marsh is looking at possible grants from business as well as Kendall County helping with tower costs.

Discussion on possible topics for community focused service resulted on many suggestions from the floor and officers. Ben to put list together and set up means for members to vote on preferences. Will take top three or four for road map.

New Business: None

No presentation:

50/50 Raffle won by Jerry N5SGM.

President moved to adjourn meeting, motion made by Scott KE5EO seconded by John KK4ZRP  
Meeting adjourned at 8:15

Signed  
Jim Nelson W6TIR, Secretary

---