

KARS Regular Monthly Member Meeting
September 7, 2023

Meeting Called to Order at 6:59 PM (President Ben Koerner K5AYR)

Quorum Met: 4 officers, 3 directors, 17 paid members, 1 unpaid member, 4 visitors

Purpose Statement read.

Guest Intro: Marissa Anderson, Donna Valiente, Charles Kelley, Brandon Rosier

Member Intros

Minutes Read: August Member meeting. Motion to approve by Bob K4OCE, seconded by Dave N7RF
Motion passed.

Treasurers Report Read: Motion to accept as read by Don KI5AIU, seconded by Marsh WA5UBO
Motion Passed.

Kendall Amateur Radio Society	
Financial Summary	
August 2023	
	Aug 23
OPERATING ACTIVITIES	
Income	20.00
Expenses	295.51
Repeater Equipment Purchased	-187.61
Sale of Assets Donated	0.00
Net Cash Incr/(Decr) for period	-463.12
Cash at beginning of period (Jul 31, 23)	7,413.25
Cash at end of period (Aug 31, 23)	6,950.13

Comment from Don KI5AIU: Suggest to keep meetings focused on ham radio, put minutes and financials on the new web site. No need to email minutes.

Repeater Report: Marsh WA5UBO

Houston company gave estimate: Crane=\$12,314 Labor 2.5 Days=\$10,800. County has insurance funds to cover the crane. Working with county to help with balance.

Kerrville crane company to give a quote.

Marsh demoed the antenna mount he built and explained function and antenna system.

New Business:

Suggestion from floor for discussion next meeting, Winter Field Day.

Roland K5TY-spoke with Boerne PD Public Relations officer. Do not need KARS help with Kendall Co. Fair parade. Will need assistance for Oct. 14th eclipse. Roland and Rick N5RCT will be working with both PD and Sheriff on details of how KARS will be deployed.

Donna Valiente's husband (Pete) is with TX Dept of Emergency Management and she has shared his phone number with Rick to contact for more information.

Old Business: None

Presentation: Bob Rosier K4OCE on SWR w/film by Bell Labs.

Motion to adjourn: by Dave N7RF seconded Jesse W2BBT. Motion passed.

Meeting adjourned at: 8:38 PM