

Kendall Amateur Radio Society
 Regular Monthly Member Meeting
 January 4, 2024

- Meeting called to order by President Ben Koerner K5AYR at 7:00 PM.
- Quorum met: 4 officers, 3 directors, 13 members
- Purpose read.
- Visitor introductions: Shorey Harmon & Ken Propes
- Member Introductions
- Ben reviewed the officer election process. Nominating committee nominated Jesse Jarrell W1BBT for Secretary, Rick Tilburg N5RCT V.P. and Dave Moore N7RF for Director. Floor was opened for challengers. There were no challengers. Per Bylaws, Secretary to cast one vote for candidates.
- Jim Nelson W6TIR Secretary, cast the one vote confirming nominees as elected.
- Mark Rosier KE5GL advised Don Erwin SK's ham equipment was for sale and passed out a list of the equipment with contact info is anyone was interested.
- Presentation: Marsh WA5UBO presented an interesting slide show of KARS 2023 in Review including the progress on the Tower Rd tower/antenna repairs and improvements.
- Secretary Report: Due to Christmas party there was no December Business Meeting therefore no minutes to report.
- Treasurer' Report:

Kendall Amateur Radio Society
 MTD – YTD Bank Activity
 December 2023



		<u>Dec 23</u>	<u>Jan - Dec 23</u>
	Texas Heritage Bank Beginning Balance	5,371.37	3,607.19
	Total Income	1,660.75	8,087.07
	Total Expenses	3,233.48	4,416.93
	Net Income	-1,572.73	3,670.14
Misc Cor	Less Items Donated (-)	0.00	-3,385.00
Misc Rev	Cash for Assets Sold (+) / Purchased(-)	3,168.67	3,074.98
Member	Net Change to Assets	3,168.67	-310.02
Equipme	Net Cash Incr/(Decr) for period	1,595.94	3,360.12
Total Inc	Texas Heritage Bank Ending Balance	<u>6,967.31</u>	<u>6,967.31</u>

- Motion to approve financial statement as read by Greg K5KYR, seconded by Al K5NOF. Motion carries.
- Motion to Adjourn Don KI5AIU, Seconded by Jesse W1BBT. Motion carries.
- Meeting adjourned at 8:43 PM