

Kendall Amateur Radio Society
 Regular Monthly Member Meeting
 March 7, 2024

- Meeting called to order by President Ben Koerner K5AYR at 7:01 PM.
- Quorum met: 4 officers, 3 directors, 21 members, 1 visitor
- Purpose read.
- Received membership application from Dennis KJ5EHE
- Ben K5AYR announced that at the board meeting several changes to the bylaws were discussed in order to address meeting order and other details and corrections to correlate now that KARS is a 501c3 Non Profit. The proposed changes were received by the Jesse (W1BBT) in writing and have been posted to the kb5tx.org website for membership review. (Attached)
- Presentation:
 - Mark K9YXF presented “Winlink for EmComm”
- Old Business:
 - Rick (N5RCT) enumerated all the activities in the area for the days around the April 8th eclipse and how Kendall County will be impacted. He also solicited for additional volunteers for assisting the Kendall EOC, Boerne PD and area VFDs.
 - Jim (W6TIR) described some of the communication needs for the eclipse event and some of the preparation being done. He also described what LCAN (Location/Condition/Action/Needs) is and how it is used by the Kendall EOC.
- Jesse W1BBT read the February Minutes: Motion to approve by [Unknown Member], 2nd by Fred KI5VRF, motion carries.
- Treasurer’ Report given by Fred KI5VRF:

**Kendall Amateur Radio Society
 Financial Summary
 February 2024**

	Feb 24
OPERATING ACTIVITIES	
Income	267.47
Expenses	47.58
Repeater Equipment Purchased	0.00
Repeater Equipment Depreciation	0.00
Sale of Assets Donated	1,550.00
Net Cash Incr/(Decr) for period	1,769.89
Cash at beginning of period (Jan 31, 24)	7,067.74
Cash at end of period (Feb 29, 24)	8,837.63

- Motion to approve financial statement as read by Marsh WA5UBO, 2nd by Tom KI5KUI, motion carries.
- Motion to Adjourn by Jim W6TIR, 2nd by Marsh WA5UBO. Motion carries.
- Meeting adjourned at 8:40 PM

