



Kendall Amateur Radio Society

**Board Meeting
August 1, 2024**



- Meeting called to order by President Ben Koerner (K5AYR) at 6:33 PM.
- Quorum met: 4 officers, 2 directors
- Rick (N5RCT) presented an agenda as follows:
 - Discussion on elections and timing of the slate presentation
 - Slate should be presented at the October meeting
 - Call for additional nominations are at the November meeting
 - Voting by written ballot for positions with more than one candidate
 - Election committee to be formed at the September meeting
 - Consists of 3 members
 - At least 1 member is from the membership at large unless there are no volunteers
 - Since the library meeting room is not available for November, the November meeting will be at the Agricultural Museum
 - Christmas party (December meeting) will continue to be at the Pipe Creek VFD
 - Discussion on if a satellite presentation would be welcome, agreed it would be appropriate
- Jesse (W1BBT) moved to adjourn meeting, 2nd by Fred (KI5VRF), motion carries
- Meeting adjourned at 6:56pm