



# Kendall Amateur Radio Society

## Regular Monthly Member Meeting

September 6, 2024



- Meeting called to order by President Ben (K5AYR) at 7:02 PM.
- Quorum met: 4 officers, 3 directors, 13 members and 1 visitor.
- Ben (K5AYR) read the KARS mission statement.
- Ben (K5AYR) welcomed visitors and allowed him to introduce himself to the group.
- Jesse (W1BBT) and Mark (WM3R) gave an update on Winter Field Day preparation and made a call for volunteers to man the various objectives during the 24 hour period starting January 25, 2025.
- Ben (K5AYR) gave an update on the lightning hit at the tower and the equipment that had to be replaced. He welcomed all members to come tag along to visit the repeater site. Once a full list is complete, a claim will be made to our insurance seeking reimbursement.
- Don (KI5AIU) brought up that we still need to set up the point to point internet access from Tower Road to Sisterdale which will need additional volunteers to assist with accomplishing that task.
- Ben (K5AYR) called for volunteers to form the Nomination committee to create the slate for elections in November. Don (KI5AIU), Jim (W6TIR) and Tom (KI5KUI) volunteered.
- Marsh (WA5UBO) provided a video presentation on Surface Mount Technology.
- Call for acceptance to the minutes for August meeting
  - Motion by Marsh (WA5UBO) to accept the minutes with the date correction, 2<sup>nd</sup> by Jim (W6TIR), motion carried
- Fred (KI5VRF) read the financial report:

### Kendall Amateur Radio Society

### Financial Summary

August 2024

	<u>Aug 24</u>
<b>OPERATING ACTIVITIES</b>	
Income	-15.00
Expenses	119.08
Repeater Equipment Purchased	0.00
Repeater Equipment Depreciation	0.00
Cash for Sale of Assets Donated	450.00
Assets Donated/ Revalued (included in Income)	15.00
<b>Net Cash Incr/(Decr) for period</b>	<u>330.92</u>
<b>Cash at beginning of period (July 31, 24)</b>	<u>10,203.25</u>
<b>Cash at end of period (August 31, 24)</b>	<u><u>10,534.17</u></u>



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- Motion to Adjourn by Don (KI5AIU), 2<sup>nd</sup> by Fred (KI5VRF), no objections, motion carries.
- Meeting adjourned at 8:25pm