

(DRAFT) KARS REGULAR MONTHLY MEETING
April 6, 2023

The April 6th, 2023 regular monthly meeting was called to order by president Ben Koerner at 7:00 PM at the Pioneer House.

Quorum Met with 21 paid members and 3 un-paid in attendance. Total 24
No visitors. President waived member intros.

March meeting minutes read by Ben. Ben moved to accept minutes as read. Motion to accept by Marsh, seconded by Don. Motion carries.

Treasurer Report: Fred Wolf

Cash Basis Kendall Amateur Radio Society

MTD - YTD P&L Comparison

March 2023

Mar 23 Jan - Mar 23

Ordinary Income/Expense

Income

43400 · Direct Public Support	
43410 · Corporate Contributions 0.00	129.82
43450 · Individual Donations 40.00	60.00
Total 43400 · Direct Public Support 40.00	189.82
46400 · Other Types of Income	
46430 · Miscellaneous Revenue 45.00	46.00
Total 46400 · Other Types of Income 45.00	46.00
47200 · Program Income	
47230 · Membership Dues 206.64	840.75
Total 47200 · Program Income 206.64	840.75
	Total Income 291.64 1,076.57

Expense

60900 · Business Expenses

60920 · Business Registration Fees 0.00	1.00
Total 60900 · Business Expenses 0.00	1.00

62800 · Facilities and Equipment

62830 · Donated Facilities 0.00	-283.00
Total 62800 · Facilities and Equipment 0.00	-283.00

65000 · Operations

65030 · Printing and Copying 0.00	78.99
Total 65000 · Operations 0.00	78.99

65100 · Other Types of Expenses

65150 · Square Service Charges 8.37	23.67
Total 65100 · Other Types of Expenses 8.37	23.67

65200 · Testing Services

65210 · Testing Fees Received -15.00	-30.00
65220 · Testing Fees Submitted to ARRL 15.00	30.00
Total 65200 · Testing Services 0.00	0.00

Total Expense 8.37 -179.34

Net Ordinary Income 283.27 1,255.91

Net Income 283.27 1,255.91

Cash Basis Kendall Amateur Radio Society

Balance Sheet

As of March 31, 2023

Mar 31, 23

ASSETS

Current Assets

Checking/Savings

10000 · Bank Accounts

10100 · Texas Heritage Bank 4,863.10

Total 10000 · Bank Accounts 4,863.10

Total Checking/Savings 4,863.10

Total Current Assets 4,863.10

TOTAL ASSETS 4,863.10

LIABILITIES & EQUITY

Equity

30000 · Opening Balance Equity 100.00

32000 · Unrestricted Net Assets 3,507.19

Net Income 1,255.91

Total Equity 4,863.10

TOTAL LIABILITIES & EQUITY 4,863.10

Fred, any questions?

Question from floor: Status of 2022 IRS tax report?

Fred: IRS form 990N submitted on 3/27/23. KARS name was correct on IRS site.

Ben moved to accept treasurer's report as read. Motion to accept by Marsh, Seconded by Tim.

Motion carried.

Committee Reports:

Repeaters: Marsh

7 antennas on top (old county) need to be removed as safety hazard and reduce wind load.

Our 3 antennas are damaged.

First tower climber NO to climb.

Marsh met with crane company guy. Sent quote for 175' crane. Problem with road need come day before to rig things up. \$11,020.60 . Out of the question.

Also, Can rent lift to 180', quote \$3800 + transport 2 way \$1100. Bottom line estimate for lift: \$9247

Decommission mess on top of tower and add safety cable for future climbs. \$700, new DB8 antenna.

Discussion with county to renew for additional 10 years giving 15 yr lease on tower road. Also help pay for some of costs. Marsh would have to get certified to operate the lift.

No other committee reports.

New Business:

Don, KB5TX was hacked. No personal info was taken nor any changes to the site. All fixed now.

AI needs to pass web page to other person(s). Site will be hosted by Microsoft Azure.

Purposes: Post minutes and financial on web site. Monthly can be viewed prior meetings. At meeting have discussion, make changes if necessary then vote. Saving time for meeting.

Jim, Opportunities for fund raising and donations with Club Car Wash. Can apply for donation of gift certificate(s) via application on line. Also fund raising by selling car was coupons.

Submitted application with Comptrollers office for sales tax exemption on 3/30/23. Should have answer by May meeting.

Suggest inviting Dave Jensen W7DGJ to give ham radio presentations via Zoom.

Old Business:

Ben: No old business to address.

Presentation: Rowland

Excellent antenna project for field day type operation 80,40 meters.

Ben: Moved to adjourn meeting 8:43 PM. Motion made to adjourn by Garrett, seconded by Fred.

Motion passed

Meeting adjourned.