

Kendall Amateur Radio Society
Regular Monthly Meeting Minutes (Short)
October 5, 2023

Meeting called to order at 7:05 PM

Mission Statement Read

Visitors: Garth Nash K5COI, Michael Valiente, no call (TX Dept of Emergency Mgt)

Member intros:

President announced moving admin business to after presentations to keep focus on Ham Radio.

Presentations:

Marsh WA5UBO reviewed Tower Rd repeater issues and resolution. Bad coax connection, moved repeater to higher antenna. Greater range and .64 repeater working. He is still working on Tower Rd repairs bids.

Jesse Jarrell W1BBT presented updated KB5TX web site and creating Facebook page for KB5TX. Complete revision of home page and almost everything on old site is on new site. New member list, officers email. Much more in progress. Suggestion to add recognition of Al Walters K5NOF's many years as web master.

President by raise of hands asked about moving business to end of presentations. All agreed. Board will take steps to amend By Laws to legally make this change.

Old Business: Rick Tilburg N5RCT gave status of eclipse operations. Two weeks ago City & County showed no interest in our participation. On 10-4 Rick met with Chief Perez of BPD who wants a person in the city EOC, on main st for the Rod Run and the hospital ER. Rick to ask for volunteers for two four man shifts. Look for groups.io information.

Admin Business: Jim Nelson W6TIR read minutes for Sept. regular meeting. Motion to approve as amended (name change) by Dave, seconded by Marsh. Motion passed. Rowland has submitted KARS to USAA for matching donations. Jim filed necessary application forms and has received approval.

Financial Report: Fred Wolf KI5VRF

Kendall Amateur Radio Society
Financial Summary
September 2023

	<u>Sept 23</u>
OPERATING ACTIVITIES	
Income	1,342.15
Expenses	59.99
Repeater Equipment Purchased	-2,274.08
Sale of Assets Donated	<u>0.00</u>
Net Cash incr/(Decr) for Period	-991.92
Cash at beginning of period (Aug 31, 23)	<u>6,950.13</u>
Cash at end of period (Sep 30, 23)	<u><u>5,958.21</u></u>

Question from floor: What is GVTC money for? Explained a GVTC account had been set up for internet service years ago by a now SK. Received check last year. Investigation revealed it was for a previous year dividend. Received two checks last month. One for dividend and second for acct close out dividend. We will no longer get checks from GVTC.

Motion to adjourn by George, seconded by Dave. Motion carries.

Meeting adjourned at 8:33 PM.