



# Kendall Amateur Radio Society

## Board Meeting

May 1, 2025



- Meeting called to order by President Tom Hefner (KI5KUI) at 6:30 PM.
- Quorum met: 4 officers, 2 directors
- Tom (KI5KUI) requested agenda topics we needed to cover:
  - Board discussion concerning Field Day - In the event nobody steps up to organize the event that we should cancel event due to lack of interest.
  - Fred (KI5VRF) opened discussion concerning how membership is counted. It was agreed upon that membership groups are:
    - Current (Active): Members that have paid the current year dues
    - Inactive: Members that have not paid the current year, but did pay the previous year
    - Former: Members that have not paid in the current or previous year.This needed to be clarified as certain grant applications request the current membership and how we relay that information on the website.
  - Rick (N5RCT) requested clarification on how the tower fund is segregated. Fred (KI5VRF) explained how we have restricted and unrestricted funds and how each are tracked.
  - Marsh (WA5UBO) gave a brief update on the tower upgrade project. First order of business if getting the lease renewed. The county attorney is leaving which has extended getting that completed.
  - Don (KI5AIU) asked if there were any filings coming up. The only item in the near future is getting the repeater inventory prepared for the insurance filing.
  - Rick (N5RCT) brought up if we do not have Field Day, that the June presentation would need to be changed.
  - Jesse (W1BBT) moved to adjourn meeting, 2<sup>nd</sup> by Fred (KI5VRF), motion carries
- Meeting adjourned at 6:56pm