



# Kendall Amateur Radio Society

Board Meeting  
August 7, 2025



- Meeting called to order by President Tom Hefner (KI5KUI) at 6:33 PM.
- Quorum met: 4 officers, 3 directors
- Rick provided an agenda for the meeting:
  - A few remaining items in the bylaws that need to be addressed:
    - Clarified that changes to the bylaws would require a reading one month prior to voting on the changes. Proposed changes will be presented at the October 2025 meeting so that voting can coincide with officer elections in November.
    - Two classes (Voting/Honorary) of membership exist: Discussion focused on the reason for the honorary class. Jesse (W1BBT) pointed out that this class allows membership given to people like high school students, etc. It was agreed that the two classes of membership should remain.
    - Clarified that at the November board meeting is when the following year's dues amount is set. Discussion included how to motivate members to pay their dues on time.
  - Rick (N5RCT) would like to recognize the anonymous donor at the Christmas party. The board approved the funds to cover the expense.
  - Dave (N7RF) brought up that the letter of donation for those that exceeded \$250 had not been mailed out. Fred (KI5VRF) stated that they will go out closer to the end of the year to match when other tax related documents are being issued.
  - The library schedule for 2026 was discussed noting the library has already stated 4 of our dates are already occupied. Jesse (W1BBT) suggested looking at other venue options, however most are fee based or too loud to have a meeting.
  - Rick (N5RCT) provided the voting procedure we used last year, and discussion revolved around putting them into the bylaws. It was decided that it was best left out of the bylaws, but will be provided as a suggested methodology for future boards.
  - Rick (N5RCT) mentioned the Boerne Star article and that he had forwarded it to Judge Stolarczyk.
- Marsh (WA5UBO) gave a short update on the tower project and how things have been delayed due to the flood.
- Marsh (WA5UBO) mentioned that Brady (EOC Coordinator) mentioned needing our support for Dickens On Main.
- Jesse (W1BBT) moved to adjourn meeting, 2<sup>nd</sup> by Fred (KI5VRF), motion carries
- Meeting adjourned at 6:59pm