



# Kendall Amateur Radio Society

Board Meeting  
November 6, 2025



- Meeting called to order by President Tom Hefner (K15KUI) at 6:15 PM.
- Quorum met: 4 officers, 3 directors
- Tom (K15KUI) identified agenda topics we needed to cover:
  - 2026 Member Dues
  - Assistance to Silent Key estate of Steve Verschoyle
  - Bylaws clarification change
  - 2026 Meeting Schedule
  - Election Process
- 2026 Member Dues
  - Fred presented the recurring charges over the year (Internet, web sites, insurance, etc). Included was the potential cost of having to pay for electric service at the tower.
  - At the current rate, expected dues collections would be \$1317, but budgeted expenses for 2026 total \$2330. This would require a raise of dues to \$40.
  - After discussion, the board agreed to cover half of the deficit from the organizations reserve funds.
  - Jesse (W1BBT) made a motion to set the membership dues for 2026 to \$30, 2<sup>nd</sup> by done, passed unanimously.
- Assistance to Silent Key estate of Steve Verschoyle
  - Steve was an officer and VE coordinator for many years
  - The family needed immediate financial assistance and asked KARS to purchase Steve's equipment for \$1374 or 50% of Marsh's assessed value.
  - After discussion, the board voted 6-1 to approve the expenditure.
- Bylaws Change
  - A portion of Section V paragraph 3 states that new members be voted upon. The last two sentences of that paragraph are to be removed.
- 2026 Meeting Schedule
  - Rick presented the schedule for 2026:
    - Jan 14 – Wednesday at the Library (date changed due the 1<sup>st</sup> Thursday being on the 1<sup>st</sup>)
    - Feb 5 – Library
    - Mar 5 – Library
    - April 2 – Agricultural Museum
    - May 7 – Library
    - June 4 – Agricultural Museum
    - July 2 – Cancelled (week after ARRL Field Day)
    - August 6 – Library
    - September 3 – Library
- Election Process
  - Rick went over how the election process should proceed during the regular meeting.
- Jesse (W1BBT) moved to adjourn meeting, 2<sup>nd</sup> by Don (K15AIU), motion carries
- Meeting adjourned at 6:37pm