



# Red River Valley Amateur Radio Club

## Meeting Minutes



12/28/2019

### Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:12AM on April 27, 2019 at the Paris City Courtroom, by club President Steven Davoust (N5KCH).
2. Present were 21 total, 20 members and 1 guest: Phillip Beall (W5EBC), Danial Beard (KB7JZI), Lonnie Boyd (KF5PVV), Sandi Boyd (KF5PVW), Steven Davoust (N5KCH), George Haneke (NV7Z), Jesse Hembree (KI5BNE), Randy Holland (N5DDS), Jeremy Johnson (KE5TGX), Jerry Keisler (WA5KZA), Rick Leonhardt (KF5KXS), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Frank Perras (KG5DXT), Sue Perras (KG5DXU), Mike Rice (WB5KWK), Ronnie Rumsey (KA5LEK), Johnny Thomas (WB5JT), Mel Toye (K5KEY), new member Chris Teague (WB8YPO) and Jerry Keisler guest Connie Stauter.

### Meeting:

1. Pledge of Allegiance was led by T. Wayne Moore.
2. Opening Prayer was led by Sue Perras.

### Program:

1. There was no program.

Steven Davoust briefed the group that there is a move afoot to take some of our existing frequency spectrum for commercial (5G) purposes. Charles Penry cited the example of how we currently use radio links from Abilene to Talco (including Sulphur Springs) and we would no longer be able to do it this way with the loss of spectrum. Davoust concluded the remarks by telling those present that Steven Lott Smith (KG5VK) would come to the January meeting to further brief the club.

### Old Business:

1. Jerry Keisler:
  - a. Reminded the group that on Thursday night there is a Linux programming class being conducted at 7PM at the Graham St Baptist Church (514 Graham St, Paris, TX 75460).
  - b. Pre-meeting breakfast – Members are going to two places:  
Denny's (3040 NE Loop 286, Paris, TX 75460)  
Aunt Mary's Cafe (formerly Nancy's) (329 N Main St, Paris, TX 75460)



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2. Secretary's Report: One attendance correction was noted for the November meeting minutes. Phillip also informed the group that a "redundancy list" project has been undertaken and the items so far are:

### Redundancy List (FIRST DRAFT)

Website Administrative Level Access	3
Checking Account	4
Hardware Inventory List	2
Membership List	3
Email Distribution List	3
Club Liability Insurance (renewal confirmation) <sup>1</sup>	
Equipment Insurance (renewal confirmation) <sup>2</sup>	
IRS 501c3 Annual Submission	
Tax Return (Redundant to 501c3?)	
ARRL affiliated club info updated annually with ARRL	
Have someone coordinate the annual meeting locations and put meetings and testing in Paris News.	

**Note: If anyone has a suggestion for inclusion in the list above please write me at [phillipbeall@beallz.net](mailto:phillipbeall@beallz.net). Thanks - Phillip**

**Motion to accept the November 2019 meeting minutes, as amended, by Charles Penry, seconded by Randy Holland; motion passed.**

3. Treasurer's Report: In an effort to show the big picture on the clubs finances Sandi provided the recap below. Additionally, the detail reports for August-November are included at the end of the minutes. Finally, Sandi noted that she had some specific items the club officers need to get detailed (i.e. hot spot details and some expenses) for 2020.

### RRVARC Treasurer's Recap - 2019

	Beginning Balance	Expenses	Deposits	Ending Balance
DECEMBER	\$5,109.91	\$413.00	\$460.00	\$5,156.91
JANUARY	\$5,156.91	\$581.91	\$ -0-	\$4,575.00
FEBRUARY	\$4,575.00	\$ -0-	\$846.00	\$5,421.00
MARCH	\$5,421.00	\$631.40	\$ 64.00	\$4,853.60
APRIL	\$4,853.60	\$126.00	\$ -0-	\$4,727.60

<sup>1</sup> Redundancy List - This could be provided during each meeting. This would get it into the meeting minutes and we would then have a bunch of eyes on it to make sure it was current.

<sup>2</sup> Redundancy List - See footnote #1 above.



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MAY	\$4,727.60	\$ -0-	\$ 82.00	\$4,809.60
JUNE	\$4,809.60	\$225.00	\$ -0-	\$4,384.60
JULY	\$4,384.60	\$353.00	\$ -0-	\$4,031.60
AUGUST	\$4,031.60	\$200.00	\$ -0-	\$3,831.60
SEPTEMBER	\$3,831.60	\$376.00	\$120.00	\$3,575.60
OCTOBER	\$3,575.60	\$ -0-	\$29.00	\$3,604.60
NOVEMBER	\$3,604.60	\$105.82	\$24.00	\$3,522.78

***Motion to accept the Treasurer's report as presented at the meeting, to include the detail notes as an attachment to the minutes, by George Haneke, seconded by Dan Beard; motion passed.***

### New Business:

1. A general discussion ensued reference some administrative tasking. The subject included items such as sending NCTC a letter confirming who is authorized to speak on behalf of the club, securing current copies of insurance policies and tax form, etc.
2. Jerry Keisler:
  - a. Skywarn training 6-8PM January 28<sup>th</sup>, Paris High School.
  - b. Connie Stauter wished to donate Richard Stauter's (SK) Kenwood SP-520 radio and speaker to someone who would put it to good use. Arrangements were made to secure the radio gear and the group thanked Mrs. Stauter.

***Motion to have current officers continue to serve for another year by Sue Perras, Second by Mike Rice. Discussion ensued reference the current officers willingness to serve for another year.***

***All stated they would.***

***A vote was taken, 18 for and 2 against; the motion passed.***

3. Drawing: Phillip Beall won \$19 in the drawing and donated it back to the club.

### Closing:

Motion to adjourn by Mike Rice seconded by Ronnie Rumsey, motion passed without objection.

### Ongoing Meeting Minutes Distribution:

Need help with something? Darrell & Kristy Hancock and Johnny Thomas have a standing offer to help out. If you are a new ham or have new gear and would like some help, please email or call. Contact info: Darrell ([kg5pin@yahoo.com](mailto:kg5pin@yahoo.com)) or Kristy ([kg5sim@yahoo.com](mailto:kg5sim@yahoo.com)) or call (cell: 903.401.2712) and Johnny Thomas ([jnyann@1starnet.com](mailto:jnyann@1starnet.com)) or call (cell: 903.609.5230).

In addition to generally reviewing the minutes, if anyone with a keen eye notices any mistakes in the list attached at the end, including in the order of arrangement, please email ([phillipbeall@beallz.net](mailto:phillipbeall@beallz.net)) and let me know. Thanks - Phillip



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### WB5RDD Member\* Call Sign List

AF5WO	Thomas	H.	Sorensen
K5KEY	Melvin	(Mel)	Toye
KA5LEK	Ronnie	D.	Rumsey
KB5TMY	Jack	E.	Roberts
KB5TZN	Dale	L.	Loughmiller
KB5WID	Greg	A.	Collins
KB7JZI	Danial		Beard
KB9EQ	Alan	D.	Ruehl
KB9UCC	Norman (Norm)	S.	Haase
KC0OOX	Roger Blaine	A.	Bullock, Jr.
KC5KOH	T.	(Wayne)	Moore
KC5NAV	George	K.	Cullum, Jr.
KD0VGO	John	R.	Cash
KD5CCB	Cindy		Penry
KD5RWY	John	E.	Bonnette
KE5FRQ	Terry	E.	Haneke
KE5JPM	Thresa	J.	Salas
KE5TGX	Jeremy	Allan	Johnson
KF5HKI	Jeffrey	S.	Johnson
KF5IRU	Laura	B.	Quinn
KF5KXS	Rick		Leonhardt
KF5PNJ	Henry	J.	Blackmon
KF5PVV	Lonnie		Boyd
KF5PVW	Sandra (Sandi)	F.	Boyd
KF5ZMA	Chase		Smallwood
KG5DXT	Frank	L.	Perras
KG5DXU	Marian	(Sue)	Perras
KG5FCQ	Donald	R.	Neisler
KG5GLZ	Lawrence	A.	Lull
KG5LRU	Joshua	Gregory	Imhoff
KG5PIN	Darrell	G.	Hancock
KG5SIG	Garry	W.	Whitaker
KG5SIH	Rhonda	L.	Griffith
KG5SII	Troy	K.	Murphy
KG5SIJ	Jason	W.	Achord
KG5SIK	Bobby	Jake	Green
KG5SIM	Kristy		Hancock
KG5UEI	Andrew (Drew)		McGill
KG5VK	Steven	Lott	Smith

KG5WLA	Norman	S.	Hasse
KG5YWN	Cheri	E.	Wilson
KG5YWO	Vicki	L.	Ross
KG5YWQ	Deborah		Thomas
KG5YWR	Magean	W.	Pretre
KG5YWS	Anna		Bennett
KG5YWT	John		Bennett
KG5YXQ	Xander	M.	Wilson
KI5ANE	Parrish	J.	Parks
KI5AYJ	Timothy	G.	Smith
KI5AYK	Kevin	D.	Moreland
KI5AYL	Norm	L.	Smith, Jr.
KI5AYM	Liza	J.	Smith
KI5BAK	Joshua	A.	Smith
KI5BNE	Jesse		Hembree
KI5BNF	Alison	J.	Plumey Diaz
KI5CMP	Brittany		Smallwood
KI5DX	Richard		Lenoir
KI5FDH	Weldon	H.	Riley, Jr.
KJ4WPY	Bryan	C.	Morales
NOCSW	Chris		Wilson
N5DDS	James	Randall (Randy)	Holland
N5GL	George	H. (II)	Leonberger
N5JEP	Leo	E.	Salas
N5KCH	Harry	(Steven)	Davoust
NV7Z	George	F.	Haneke
W5EBC	Phillip	S.	Beall
W5KJC	Kelly	John	Collins
W5WON	Kathy		Beall
W8LAT	Larry	A.	Thompson
W9LEO	Leo	J.	Deckelmann Sr.
WA5KZA	Jerry	E.	Keisler
WA5QEC	Jim	Ed	Clark
WA5VHU	Charles		Penry
WB5JT	Johnny	M.	Thomas
WB5KWK	Mike	R.	Rice
WD5FGW	Patricia	L. (Pat)	Keisler

\*Includes active and inactive members.