



Red River Valley Amateur Radio Club

Meeting Minutes
January 27, 2018



Opening:

- The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:05am on January 27, 2018 at Paris City Court Room by Leo Salas.

Present:

Phillip Beall, Sandi Boyd, Lonnie Boyd, Jim Clark, Kelly Collins, Steven Davoust, George Haneke, Darrell Hancock, Kristy Hancock, Randy Holland, Jeremy Johnson, Jerry Keisler, T Wayne Moore, Frank Perras, Sue Perras, Laura Quinn, Mike Rice, Alan Ruehl, Leo Salas, Johnny Thomas, Larry Thompson, Mel Toye, Norm Haase, Cindy Haase, and Andrew McGill

Meeting:

- Pledge of Allegiance was led by T Wayne Moore
- Opening Prayer was led by Steven Davoust
- Randy Tuttle presented a program on Emergency Management which wrapped up with tours of the Emergency Operations Center after which tour; there was a Q & A period on the interactions of the club with first responders. Everyone was encouraged to find an ICS300 and ICS400 training session as these are classroom only.
- The minutes of the October meeting were read by Jim Clark
 - A motion to accept the minutes was made by Phillip Beall, seconded by T. Wayne Moore and approved without objection
- The Treasurer's report was read by Sandi Boyd
 - A motion to accept the treasurer's report as read was made by Phillip Beall, seconded by Mel Toye and approved without objection
- Leo Salas called for a moment of silence to honor former club member Myron Smith KA5CHU who went Silent Key January 1, 2018

Old Business:

- Elections were held with the following officers nominated and elected by show of hands as none were contested.
 - President: Leo Salas (nominated by Steven Davoust)
 - Vice President: Steven Davoust (nominated by Kelly Collins)
 - Treasurer: Sandi Boyd (nominated by T. Wayne Moore)
 - Secretary: Phillip Beall (nominated by Sandi Boyd)
- Members were reminded to pay their 2018 dues. \$25 for an individual or \$37 for a family.
- ARES meeting was held January 11th at 6:00pm. Steven Davoust reported on the meeting.
- Kelly Collins delivered a report on the club's participation in the Turkey Trot.
- Members were reminded that the regular meeting is now the 4th Saturday of the month.

New Business:

- Mel Toye radio class is March 3rd and 10th 8:00am to 5:00pm both days at the LDS church on Pine Mill Rd. VE testing will be offered at the end of the second session. (This training depends on sufficient pre-registrants.) For information, members were asked to contact Mel.
- SkyWarn Training at Paris High School cafeteria on January 29th 6:00pm to 9:00pm
- License testing March 3rd at the Paris City Municipal Court Room 10:00am
- Mel Toye said the local CERT offices are re-emerging under John Eiler at the Red Cross building on North Main. They are currently working on 501(C)3 status. They meet on the second Tuesday of the month at 7:00pm
- The Lions Club check should be ready in the next week or so. Members are encouraged to consider joining the Lions Club (\$100/year or \$150/couple).

Red River Valley Amateur Radio Club

Meeting Minutes

The monthly drawing was won by Jerry Keisler. The \$43 raised was all donated back to the club.

A motion was made by Kelly Collins, seconded by general assent and approved by the members present that the meeting be adjourned.