



Red River Valley Amateur Radio Club

Meeting Minutes

10/27/2018

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:10AM on October 25, 2018 at the Paris City Courtroom, by club President Leo Salas.
2. Present were nineteen members: Lonnie Boyd, Sandi Boyd, Kelly Collins, Steven Davoust, Leo Deckelmann Sr., Darrell Hancock, Kristy Hancock, George Haneke, Jesse Hembree, Jeremy Johnson, Jerry Keisler, Frank Perras, Sue Perras, Mike Rice, Vicki Ross, Al Ruehl, Leo Salas, Thresa Salas and Mel Toye..

Meeting:

1. Pledge of Allegiance was led by Leo Deckelmann Sr.
2. Opening Prayer was led by Kelly Collins.

Program:

Solar power charging options and capabilities by Jerry Keisler.

Old Business:

1. Leo Salas – Briefed the group about Suddenlink network and its payment.
2. Kelly Collins:
 - a. Briefed the group on hospital coordinator about network Allstar node.
 - b. Briefed the group on Lions Club participation. Suggested we split the money evenly with Lions Club.

The members present agreed without objection to sharing the funds derived from Lions Club/RRVARC Red River Fair activities 50/50.

3. Secretary's Report: Phillip Beall was absent and so the Secretary's report was deferred.
4. Treasurer's Report:
 - a. Sandi Boyd provided the following financial details:

Monthly Meeting 2018	Cash On Hand	Expenses Paid	Money Collected	Checking Balance
January	\$2,510.26	\$300	*see feb	\$2,210.26
February	\$2,210.26	-	\$3,688.00	\$5,898.26
March	\$5,898.26	-	-	\$5,898.26
April	\$5,898.26	-	\$25.00	\$5,923.26



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May	\$5,923.26	\$125.00 ¹	\$87.00 ²	\$5,885.26
June	\$5,885.26	\$374 ³	-	\$5,511.26
July	\$5,511.26	\$320 ⁴	-	\$5,191.26
August	\$5,191.26	-	-	\$5,191.26
September	\$5,191.26	-	-	\$5,191.26
October	\$5,191.26	-	-	\$5,191.26
November				
December				

**Petty cash information available in detail report upon request*

*Motion to accept the Treasurer's report by George Haneke and seconded by Kelly Collins.
Motion passed without objection.*

New Business:

1. VE testing December 1st.
2. Kelly Collins running Turkey Trot on November 22nd.
3. December dinner and voting membership at Magel's on Dec 22nd.
4. Jerry reserved the courtroom for all meetings in 2019.
5. Drawing – No drawing was held.

Closing:

Motion to adjourn passed without objection.

Ongoing Meeting Minutes Distribution:

Darrell and Kristy Hancock – Offered to help any new hams or people with new gear if they wished it. Please email (Darrell – kg5pin@yahoo.com or Kristy – kg5sim@yahoo.com) or call (cell 903.401.2712).

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) and let me know. Thanks - Phillip

¹ Reimbursed Leo Salas \$125 for payment to Floyd Green Financial Services.

² Dues from Josh Inhoff (KG5LRU) and Kathy Beall (W5WON), Randy Holland won the drawing (\$37) and donated it back to the club.

³ Check #1188 Sue Perras (reimbursement Field Day expenses) \$274.00
Check #1189 Randy Holland (in lieu of \$100 Gift Card (drawing) \$100.00

⁴ Debit card: \$200 RISK STRATEGIES and \$120 MOBILE BEACON (\$320)