



Red River Valley Amateur Radio Club

Meeting Minutes

11/24/2018

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 11:08AM on November 24, 2018 at the Paris City Courtroom, by club President Leo Salas (N5JEP).
2. Present were twenty members: Lonnie Boyd (KF5PVV), Sandi Boyd (KF5PVW), Kelly Collins (W5KJC), Steven Davoust (N5KCH), Leo Deckelmann Sr. (W9LEO), Darrell Hancock (KG5PIN), George Haneke (NV7Z), Jesse Hembree (KI5BNE), Jeremy Johnson (KE5TGX), Jerry Keisler (WA5KZA), T. Wayne Moore (KC5KOH), Frank Perras (KG5DXT), Sue Perras (KG5DXU), Mike Rice (WB5KWK), Vicki Ross (KG5YWO), Ronnie Rumsey (KA5LEK), Leo Salas (N5JEP), Joshua Smith (KI5BAK), Liza Smith (KI5AYM) and Larry Thompson (KE8GKY).

Meeting:

1. Pledge of Allegiance was led by George Haneke (NV7Z).
2. Opening Prayer was led by Leo Deckelmann Sr. (W9LEO).

Program:

Leo Salas (N5JEP): ARRL radiogram: How to fill one out. Go to [arrl.org](http://www.arrl.org) and search NTS or go to <http://www.arrl.org/files/file/Public%20Service/MPG104A.pdf> for more info.

Old Business:

1. Kelly Collins (W5KJC):
 - a. Fair revenue was less than \$2,000 before split due to lots of equipment repair and lots of rain.
 - b. RRVARC/Lions Christmas party to be Dec 20, 6 PM at Magel's. Please contact Kelly if you can attend so proper reservation can be made. Kelly requested a motion to buy \$200 of prizes to pass out at party.

Motion by Steven Davoust (N5KCH), seconded Leo Deckelmann Sr. (W9LEO), to make purchase. Motion passed without objection.

2. Secretary's Report: Phillip Beall (W5EBC) was absent and so the Secretary's report was deferred.
3. Treasurer's Report:
 - a. Sandi Boyd (KF5PVW) provided the following financial details:

Monthly	Cash On Hand	Expenses Paid	Money	Checking
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Meeting 2018			Collected	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
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	\$5,191.26	\$106.35 ⁵	\$25.00	\$5,109.91
December				

*Petty cash information available in detail report upon request

Motion to accept the Treasurer's report by Ronnie Rumsey (KA5LEK) and seconded by Leo Deckelmann Sr. (W9LEO). Motion passed without objection.

New Business:

- Liza Smith (KI5AYM): The Sulphur Springs Civil Air Patrol (CAP) will have their Christmas party on December 18th at 6PM at First Methodist Church. All are invited.
- Leo Salas (N5JEP): Election of officers will be held at the December 22nd meeting.
- Jerry Keisler (WA5KZA): VEC testing December 1st. Three people are already signed up.
- Leo Deckelmann Sr. (W9LEO): Requested that we conduct another Tech license class in Sulphur Springs for Civil Air Patrol early in 2019.
- Jerry Keisler (WA5KZA): Classes for Citizens Police Academy will be Tuesday 6PM-9PM, January 8th - March 26th at the Paris Police Department. We need all that can help. Do not need to be living in Paris to attend. It is a requirement to attend this class before joining Citizens On Patrol. Application can be found at: <https://www.paristexas.gov/301/Citizens-Police-Academy>.
- Johnny Thomas (WB5JT): We have several area clubs that have died or are dying. We need to start inviting their members to our club. Long discussion followed. Remember, we are the Red River Valley Amateur Radio Club not the Paris club. It was set up this way so all radio operators in area counties could join.
- Drawing – Kelly Collins (W5KJC) won \$15 drawing and returned it to the club.

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)

⁵ Check #1190 Sandi Boyd (reimbursement meat slicer for fair) \$106.35



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Closing:

Motion to adjourn by Kelly Collins (W5KJC), seconded by T. Wayne Moore (KC5KOH); motion 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