



# Red River Valley Amateur Radio Club

## Meeting Minutes

12/22/2018

### Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:15AM on December 22, 2018 at the Paris City Courtroom, by club President Leo Salas (N5JEP).
2. Present were 22 members: Kathy Beall (W5WON), Phillip Beall (W5EBC), Lonnie Boyd (KF5PVV), Sandi Boyd (KF5PVW), Kelly Collins (W5KJC), Steven Davoust (N5KCH), Darrell Hancock (KG5PIN), Kristy Hancock (KG5SIM), George Haneke (NV7Z), Jesse Hembree (KI5BNE), Jeremy Johnson (KE5TGX), T. Wayne Moore (KC5KOH), Frank Perras (KG5DXT), Sue Perras (KG5DXU), Mike Rice (WB5KWK), Vicki Ross (KG5YWO), Ronnie Rumsey (KA5LEK), Leo Salas (N5JEP), Johnny Thomas (WB5JT), Larry Thompson (KG5GKY), Mel Toye (K5KEY). Also present were 3 guests: Rick Leonhardt (KF5KXS), Steven Lott Smith (KG5VK) and Thomas Trissell (KC5ILO) (Leonhardt and Smith joined at the meeting).

### Meeting:

1. Pledge of Allegiance was led by Mike Rice.
2. Opening Prayer was led by T. Wayne Moore.

### Program:

Steven Lott Smith gave a talk on his run for the ARRL NTX Section Manager position. Many of the details he covered are in the PDF attachment provided with these minutes.

### Old Business:

1. T. Wayne Moore asked for an update on an antenna climber for the tower at the EOC? Leo Salas provided that the facility is controlled by the city, a climber is being sought but no progress to report to date.
2. Kelly Collins provided a general recap of the RRVARC/Lions Club Christmas party. This included mention of spending \$100 out of pocket for the drawing prizes.

*Motion by Phillip Beall, seconded by Sue Perras, to reimburse Kelly Collins for \$100 out of pocket expense. Motion passed without objection.*

3. Secretary's Report: Phillip Beall provided a recap of the meeting minutes for the September, October and November meetings. A draft of those minutes was provided via email distribution.

*Motion by Kelly Collins, seconded by T. Wayne Moore, to approve the September draft meeting minutes as distributed. Motion passed without objection.*



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*Motion by Sue Perras, seconded by George Haneke, to approve the October draft meeting minutes with updates as provided. Motion passed without objection.*

*Motion by T. Wayne More, seconded by George Haneke, to approve the November draft meeting minutes as distributed. Motion passed without objection.*

### 4. Treasurer's Report:

a. Sandi Boyd requested action to:

- i. Reimburse David Stevens for expenses related to travel and implementation of changes to facilitate repeater connection to NCTC.

*Motion by Phillip Beall, seconded by Steven Davoust, to approve reimbursement of David Stevens expenses. Motion passed without objection.*

- ii. Reimburse Kelly Collins for notch filter sourced through Main Trading Company.

*Motion by Sue Perras, seconded George Haneke, to approve reimbursement of Kelly Collins expenses. Motion passed without objection.*

b. Sandi Boyd next 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
May	\$5,923.26	\$125.00 <sup>1</sup>	\$87.00 <sup>2</sup>	\$5,885.26
June	\$5,885.26	\$374 <sup>3</sup>	-	\$5,511.26
July	\$5,511.26	\$320 <sup>4</sup>	-	\$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 <sup>5</sup>	\$25.00	\$5,109.91
December	\$5,109.91	\$413.00 <sup>6</sup>	\$460.00 <sup>7</sup>	\$5,156.91

<sup>1</sup> Reimbursed Leo Salas \$125 for payment to Floyd Green Financial Services.

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

<sup>3</sup> Check #1188 Sue Perras (reimbursement Field Day expenses) \$274.00

Check #1189 Randy Holland (in lieu of \$100 Gift Card (drawing) \$100.00

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

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

<sup>6</sup> Check #1191 Kelly Collins reimbursement Christmas Gifts Club (\$200.00), Check #1192 Kelly Collins reimbursement Gifts Club (\$100.00), Check #1193 David Stephens (not cashed yet) (\$200) and Check #1194 Kelly Collins - reimbursement notch filter

<sup>7</sup> Dues



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

*Motion to accept the Treasurer's report by Sue Perras, seconded by Kelly Collins. Motion passed without objection.*

### New Business:

1. 2019 officer elections were held.
  - a. Club President Leo Salas declined nomination due to health considerations.
  - b. Kelly Collins nominated Steven Davoust for president.
  - c. Mike Rice nominated T. Wayne Moore for president, but he declined.
  - d. Steven Davoust nominated T. Wayne Moore for vice president.
  - e. Sandi Boyd nominated Phillip Beall for secretary.
  - f. Sue Perras nominated Sandi Boyd for treasurer.
  - g. No other nominations were submitted.
  - h. All four nominees stated they were willing to perform if elected.
  - i. The members present voted to elect these four to be the club officers for 2019.

***In an unfortunate development, I misread/misinterpreted the attendance rule and stated that member Larry Thompson was ineligible to vote. Following the meeting I learned this was incorrect. I subsequently contacted and apologized to Mr. Thompson.***

***– Phillip Beall***

2. Drawing – Sue Perras won \$16 in the drawing and returned it to the club.

### Closing:

Motion to adjourn by Lonnie Boyd, seconded by T. Wayne Moore; 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](mailto:kg5pin@yahoo.com) or Kristy – [kg5sim@yahoo.com](mailto: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](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
KB5TZN	Dale	L.	Loughmiller
KB5WID	Greg	A.	Collins
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
KD5RWY	John	E.	Bonnette
KE5FRQ	Terry	E.	Haneke
KE5JPM	Thresa	J.	Salas
KE5TGX	Jeremy	Allan	Johnson
KE8GKY	Larry	A.	Thompson
KF5HKI	Jeffrey	S.	Johnson
KF5IRU	Laura	B.	Quinn
KF5KXS	Rick		Leonhardt
KF5PNJ	Henry	J.	Blackmon
KF5PVV	Lonnie		Boyd
KF5PVW	Sandra (Sandi)	F.	Boyd
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		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
KI5DX	Richard		Lenoir
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
W9LEO	Leo	J.	Deckelmann Sr.
WA5KZA	Jerry	E.	Keisler
WA5QEC	Jim	Ed	Clark
WB5JT	Johnny	M.	Thomas
WB5KWK	Mike	R.	Rice
WD5FGW	Patricia	L. (Pat)	Keisler