



Red River Valley Amateur Radio Club

Meeting Minutes



04/27/2019

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:15AM on April 27, 2019 at the Paris City Courtroom, by club President Steven Davoust (N5KCH).
2. Present were 15 members: Danial Beard (KB7JZI), Kelly Collins (W5KJC), Steven Davoust (N5KCH), Darrell Hancock (K5GPIN), Kristy Hancock (KG5SIM), George Haneke (NV7Z), Jeremy Johnson (KE5TGX), Jerry Keisler (WA5KZA), Rick Leonhardt (KF5KXS), T. Wayne Moore (KC5KOH), Frank Perras (KG5DXT), Sue Perras (KG5DXU), Mike Rice (WB5KWK), Vicki Ross (KG5YWO) and Johnny Thomas (WB5JT).

Meeting:

1. Pledge of Allegiance was led by Sue Perras.
2. Opening Prayer was led by Kelly Collins.

Program:

1. There was no program.

Old Business:

*Motion to table old business by Danial Beard, seconded by Mike Rice.
Motion passed without objection.*

1. Secretary's Report: No action taken, tabled until May meeting.
2. Treasurer's Report: No action taken, tabled until May meeting.

New Business:

1. Field Day: A lengthy discussion ensued reference the following:
 - a. Location: Field Day will be conducted at the Love Civic Center. They have a large covered area with RV connections, bathrooms and parking all immediately adjacent to the area.
 - b. Support:
 - i. A committee was appointed to coordinate. Kelly Collins and George Haneke, others as appointed by president. All matters to be finalized at May meeting.



Red River Valley Amateur Radio Club

Meeting Minutes

- ii. Generators, rigs, antennas, chairs, tables, and plastic sheeting were requested.
- iii. Members will be bringing additional discussion to the May meeting.
- iv. Vicki Ross brought to everyone's attention that we will need to have people to act as hosts/guides.
- v. The group committed to being active on CW, SSB, DMR, DStar.

Note: During the preparation of these meeting minutes I read the notes reference these points and wanted everyone to know that Kathy and I will be bringing a 33' Winnebago RV which, in addition to other support features, has two external 115v electrical outlets, along with our 10KVA generator. We will also bring ground rods, clamps and a rotary hammer to install them and a jack and chain to pull them. – Phillip Beall (W5EBC)

- vi. There were additional support discussions related to food trucks being present, local commercial radio station participation, etc. Sue Perras is the overall coordinator for Field Day support. All to be further discussed and finalized at the May meeting.
2. Radios for newly licensed members: Discussion ensued on walkie talkies to be given to newly licensed members. Kelly Collins has radios and progress is being made in having them ready for distribution.
 3. Drawing: Jack Roberts won \$16 in the drawing.

Closing:

Motion to adjourn by Kelly Collins seconded by T. Wayne Moore, motion passed without objection.

Note: Much thanks to George Haneke and Sue Perras for their notes taken in my absence at the meeting, used to prepare these minutes. – Phillip Beall

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) or Kristy (kg5sim@yahoo.com) or call (cell: 903.401.2712).
Johnny Thomas (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) and let me know. Thanks - Phillip