



Red River Valley Amateur Radio Club

Meeting Minutes

05/25/2019

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:05AM on May 25, 2019 at the Paris City Courtroom, by club President Steven Davoust (N5KCH).
2. Present were 17 members: Danial Beard (KB7JZI), Sandi Boyd (KF5PVW), Kelly Collins (W5KJC), Steven Davoust (N5KCH), George Haneke (NV7Z), Jesse Hembree (KI5BNE), Randy Holland (N5DDS), Jeremy Johnson (KE5TGX), Jerry Keisler (WA5KZA), Rick Leonhardt (KF5KXS), T. Wayne Moore (KC5KOH), Frank Perras (KG5DXT), Sue Perras (KG5DXU), Mike Rice (WB5KWK), Jack Roberts (KB5TMY), Vicki Ross (KG5YWO) and Mel Toy (K5KEY). Additionally, Chris Wilson (N0CSW), Danielle Wilson (N5DEV) and guest Misty Batts were in attendance.

Meeting:

1. Pledge of Allegiance was led by Steven Davoust.
2. Opening Prayer was led by Kelly Collins.

Program:

There was no program.

Old Business:

1. Steven Davoust – Discussion reference radios for newly licensed hams who pass their test with us. Best price being sought.
2. Secretary’s Report: April secretary report postponed to next meeting.

Motion to accept the March 2019 meeting minutes as distributed electronically by Kelly Collins, Seconded by Mike Rice. The motion passed without objection.

3. Treasurer’s Report: Sandi Boyd presented the March and April Treasurer’s Report as follows:

December 2018	\$5,109.91	\$413.00	\$460.00	\$5,156.91
Monthly Meeting 2019	Cash On Hand	Expenses Paid	Money Collected	Checking Balance
January	\$5,156.91	\$581.91	\$-0-	\$4,575.00
February	\$4,575.00	\$-0-	\$846.00	\$5,421.00
March	\$5,421.00	\$631.40	\$64.00	\$4,853.60
April	\$4,853.60	\$126.00	\$-0-	\$4,727.60



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May				
June				
July				
August				
September				
October				
November				
December				

Following this the subsequent action was taken:

Motion to accept the March and April Treasurer's report by Sue Perras, seconded by Mike Rice. Motion passed without objection.

New Business:

1. Field Day was roundly discussed by the members and officers present.

Assignments and tasking was coordinated in support of Field Day 2019.

2. Drawing – Guest Misty Batts won \$18 in the drawing, kept \$9 and returned \$9 to the club.

Closing:

Motion to adjourn by Randy Holland, seconded by George Haneke; motion passed without objection.

IMPORTANT NOTE: THE APRIL RRVARC MEETING LOCATION HAS BEEN MODIFIED. MEMBERS MAY ATTEND THE REGULAR APRIL MEETING AT THE PARIS MUNICIPALE COURTROOM AND/OR MENTORFEST 2019 IN GARLAND. DETAILS AT END OF MINUTES.

ARRL North Texas Mentorfest 2019:

<http://www.arrlntx.org/mentorfest>

2019 Mentorfest

April 27, 2019

Hosted by the Hella Hams for the North Texas Section American Radio Relay League

Time: 9:00am - 4:00pm

Location: Hella Shrine Center, 2121 Rowlett Rd., Garland, TX 75043

A big thank you to George Haneke for taking notes used to produce these minutes! – Phillip Beall



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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

APPROVED