



Red River Valley Amateur Radio Club

Meeting Minutes

07/27/2019

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:07AM on July 27, 2019 at the Paris City Courtroom, by club President Steven Davoust (N5KCH).
2. Present were 21 members: Kathy Beall (W5WON), Phillip Beall (W5EBC), Danial Beard (KB7JZI), John Bonnette (KD5RWY), David Butler, Kelly Collins (W5KJC), Steven Davoust (N5KCH), Darrell Hancock (KG5PIN), Kristy Hancock (KG5SIM), George Haneke (NV7Z), Jesse Hembree (KI5BNE), Randy Holland (N5DDS), Jerry Keisler (WA5KZA), Justin McMann, T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Cindy Penry (KD5CCB), Mike Rice (WB5KWK), Jack Roberts (KB5TMY), Vicki Ross (KG5YWO), Leo Salas (N5JEP) and Johnny Thomas (WB5JT).

Meeting:

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

Old Business:

1. Kelly Collins briefed the group on progress locating a tower climber qualified to advance our project to put repeater equipment at a local TV station tower site.
2. Secretary's Report: Phillip Beall solicited the few pieces of information needed to wrap up past meeting minutes. The information was provided.
3. Treasurer's Report: Sandi Boyd was not present and so Phillip Beall gave the numbers Sandi had provided to him. Those numbers were 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
May	\$4,727.60	\$-0-	\$82.00	\$4,809.60
June	\$4,809.60	\$425.00 ¹	\$-0-	\$4,384.60

¹ Check #1198 Sue Perras (Field Day-see receipts) \$200.00
 Check #1199 Forrest Signs and Graphics (Field Day-see receipts) \$225.00



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July				
August				
September				
October				
November				
December				

Following this the subsequent action was taken:

George Haneke made a motion, seconded by Cindy Penry, to accept the April, May and June meeting minutes and Treasurer's Report numbers as distributed in draft form and updated at the meeting. The motion passed without objection.

New Business:

1. Charles and Cindy Penry:

- a. Discussed their Pavilion experience and recapped what it offered.
- b. Discussed the merits of having an RV available.
- c. Suggested perhaps putting together a "band plan" for the next Field Day to better ensure maximizing contacts.
- d. Urged use of new hams or prospective hams to help with logging contacts.
- e. Urged use of software by all participants in order to reduce "dupes".

The Penry's offered to put together a presentation on Field Day preparation and planning for a future meeting. The group agreed this was a good idea and their offer was accepted.

Motion by Phillip Beall, seconded by Jerry Keisler, to extend the club lease on the Pavilion for four years. Motion passed without objection.

2. Kelly Collins:

- a. Informed the membership of the passing of Lion's Club member Paul Denny. Denny was well loved, an honest and devoted Lion's Club member who always participated at the fair.
- b. Encouraged RRVARC members to join Lion's Club in order to keep it operational and in order to continue the relationship at the fair. If anyone is willing or interested in joining please contact Kelly.



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- Solicited members to participate in the annual fair with the Lion's Club.

Program:

Jerry Keisler gave a presentation on *Living with Lightning*. A handout was distributed. Copies are available upon request.

Drawing:

John Bonnette won \$12 in the drawing and returned it to the club.

Closing:

Motion to adjourn by Leo Salas, seconded by Kelly Collins; motion passed without objection.

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