



Red River Valley Amateur Radio Club

Meeting Minutes

08/24/2019

NOTE: The September meeting date coincides with the Red River Valley Fair. The RRVARC members are encouraged to participate in Fair related activities. To that end the September meeting was postponed to coincide with the October meeting.

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:02AM on August 24, 2019 at the Paris City Courtroom, by club Vice President T. Wayne Moore (KC5KOH).
2. Present were 21 members and 1 guest: Phillip Beall (W5EBC), Lonnie Boyd (KF5PVV), Sandi Boyd (KF5PVW), Jim Clark (WA5QEC), Kelly Collins (W5KJC), Norman Haase (KB9UCC), George Haneke (NV7Z), Terry Haneke (KE5FRQ), Jesse Hembree (KI5BNE), Randy Holland (N5DDS), Jerry Keisler (WA5KZA), Rick Leonhardt (KF5KXS), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Cindy Penry (KD5CCB), Frank Perras (KG5DXT), Sue Perras (KG5DXU), Mike Rice (WB5KWK), Vicki Ross (KG5YWO), Steven L. Smith (KG5VK), Johnny Thomas (WB5JT) and guest Cindy Haase.

Meeting:

1. Pledge of Allegiance was led by T. Wayne Moore.
2. Opening Prayer was led by Kelly Collins.

Old Business:

1. Jerry Keisler briefed/reminded the group:
 - a. VE testing on September 7.
 - b. Main Trading/Richard Lenoir is **not** going to have a *Ham Day in Paris* this year.
 - c. The September meeting is scheduled to coincide with the last day of the Red River Valley Fair and encouraged group to take action to resolve the conflict.
2. Kelly Collins briefed/reminded the group:
 - a. On progress related to the KXII TV station tower and our possible repeater installation at the site.
 - b. Red River Valley Fair (Wednesday, September 25 – Saturday, September 28)
 - i. Looking for volunteers to man the booth. Please drop Kelly an email or call his cell (info below) and confirm when you can help and what you wish to help with.



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ii. Three big clean up days:

1. Big Clean Up 1 – Saturday, September 14 – This is the one where we will be pressure washing and doing any big cleaning needed.
2. Big Clean Up 2 – Saturday, September 21 – This one will be the detail cleaning and setup to ensure the booth is ready to roll out on Wednesday.
3. Big Clean Up 3 – Sunday, September 29 – This will be the post-Fair clean up and shut down.
4. If you would like one of the Lion’s Club t-shirts for the Fair please contact Kelly and get one ordered. They run from \$13-17 depending upon size.

Motion to postpone September meeting to coincide with October meeting by Charles Penry, second by George Haneke; motion passed.

Please contact Kelly Collins via his cell number (903-272-4879) or email him at W5KJC@ATT.NET - ASAP - to volunteer for the Fair, the Fair Clean Up dates and to order a Lion’s Club t-shirt.

3. Secretary’s Report: Phillip Beall confirmed the July meeting drawing winner and disposition of funds. With that information the draft meeting minutes for the July meeting were amended.

Motion to accept the July 2019 meeting minutes, as amended, by Jim Clark, seconded by Kelly Collins; motion passed.

Note: If you have a mobile hotspot please drop Phillip a note (phillipbeall@beallz.net) and let him know. We are adding a field to the membership records in order that we may streamline notification reference renewals each year going forward.

4. Treasurer’s Report: Sandi Boyd provided the following numbers:

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	\$-0-	\$4,384.60
July	\$4,384.60	\$353.00 ¹	\$-0-	\$4,031.60

¹ Check #1200 (\$120) – Leo Salas – mobile beacon



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August				
September				
October				
November				
December				

Following this the subsequent action was taken:

Motion to accept the July 2019 Treasurer’s report by Cindy Penry, seconded by Frank Perras; motion passed.

New Business:

1. Turkey Trot – This is coming up on Thanksgiving morning. Please start making your plans to participate.
2. Jerry Keisler – Leo and Thresa Salas conducted a Technician class in Sulphur Springs and got five new licensees!
3. Vicki Ross – Initiated a line of discussion reference educators and communication with the space station. Steven L. Smith told the group that Rockwall Independent School District has a “Communications Day”.
4. Congratulations to Charles Penry, who unretired and took a position with Inter-County Communications, Inc., in Sulphur Springs, TX!

Stating he would like to have someone with the available time to update the club website, Kelly Collins made a motion to have Richard Leonhardt made the club webmaster. This was seconded by Cindy Penry; motion passed.

Program:

There was no program.

Drawing:

Norman Haase won \$30 in the drawing and returned it to the club.

Closing:

Motion to adjourn by Mike Rice, seconded by Charles Penry; motion passed.

Check #1201 (\$125) – Leo Salas – taxes
Debit – TechSoup (\$108)



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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

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APPROVED



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WB5RDD Member* Call Sign List

AF5WO	Thomas	H.	Sorensen
K5KEY	Melvin	(Mel)	Toye
KA5LEK	Ronnie	D.	Rumsey
KB5TMY	Jack	E.	Roberts
KB5TZN	Dale	L.	Loughmiller
KB5WID	Greg	A.	Collins
KB7JZI	Danial		Beard
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
KD5CCB	Cindy		Penry
KD5RWY	John	E.	Bonnette
KE5FRQ	Terry	E.	Haneke
KE5JPM	Thresa	J.	Salas
KE5TGX	Jeremy	Allan	Johnson
KF5HKI	Jeffrey	S.	Johnson
KF5IRU	Laura	B.	Quinn
KF5KXS	Rick		Leonhardt
KF5PNJ	Henry	J.	Blackmon
KF5PVV	Lonnie		Boyd
KF5PVW	Sandra (Sandi)	F.	Boyd
KF5ZMA	Chase		Smallwood
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 (Drew)		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
KI5CMP	Brittany		Smallwood
KI5DX	Richard		Lenoir
KI5FDH	Weldon	H.	Riley, Jr.
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
W8LAT	Larry	A.	Thompson
W9LEO	Leo	J.	Deckelmann Sr.
W5KZA	Jerry	E.	Keisler
W5QEC	Jim	Ed	Clark
W5VHU	Charles		Penry
WB5JT	Johnny	M.	Thomas
WB5KWK	Mike	R.	Rice
WD5FGW	Patricia	L. (Pat)	Keisler

*Includes active and inactive members.