



Red River Valley Amateur Radio Club

Meeting Minutes



01/25/2020

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:08AM on January 25, 2020 at the Paris City Courtroom, by club President Steven Davoust (N5KCH).
2. Present were 35 total, 32 members and 3 guests: Kathy Beall (W5WON), Phillip Beall (W5EBC), Danial Beard (KB7JZI), Sandi Boyd (KF5PVW), Roger Blaine Bullock, Jr. (KC0OOX), Jim Ed Clark (WA5QEC), Kelly Collins (W5KJC), Steven Davoust (N5KCH), Leo Deckelmann Sr. (W9LEO), Kristy Hancock (KG5SIM), Darrell Hancock (KG5PIN), George Haneke (NV7Z), Randy Holland (N5DDS), Grant Innes (N5FHF), Jeremy Johnson (KE5TGX), Jerry Keisler (WA5KZA), Rick Leonhardt (KF5KXS), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Frank Perras (KG5DXT), Sue Perras (KG5DXU), Mike Rice (WB5KWK), Jack Roberts (KB5TMY), Vicki Ross (KG5YWO), Alan Ruehl (KB9EQ), Ronnie Rumsey (KA5LEK), Leo Salas (N5JEP), Thresa Salas (KE5JPM), Steven Lott Smith (KG5VK), Zogail Smith (KB5KBE), Johnny Thomas (WB5JT), Dan L. Williams (KI5FDG) new member John Griffith (KI5GFM) and guests Becky Kemp (KI7FCQ), Ben Parker (WB5HSL) and Carol Gene Stump (KI5ECL), .

Meeting:

1. Pledge of Allegiance was led by Steven Davoust.
2. Opening Prayer was led by T. Wayne Moore.

Program:

1. There was no program.

Steven L. Smith provided a frequency band update reference possible taking of spectrum from amateur radio. He also briefed the group about ARRL looking for a new CEO.

Old Business:

1. Addressing previous tasking reference club hardware and WiFi hotspots:
 - a. Randy Holland has an updated list of club hardware.
 - b. Leo Salas has an updated list of WiFi hotspots.
2. Jerry Keisler:
 - a. Reminded the group that on Thursday night there is a Linux programming class being conducted at 7PM at the Graham St Baptist Church (514 Graham St, Paris, TX 75460).
 - b. Pre-meeting breakfast – Members are going to two places so check with those you want to meet and see where they are going:



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Denny's (3040 NE Loop 286, Paris, TX 75460)

Aunt Mary's Cafe (formerly Nancy's) (329 N Main St, Paris, TX 75460)

3. Secretary's Report:

- a. Phillip Beall stated the draft meeting minutes were emailed to the membership and no errors or corrections were pointed out.

Motion to accept the minutes emailed to the membership by Danial Beard, second by Leo Deckelmann Sr.; motion passed.

- b. Phillip stated that he had read a couple of recent pieces, [Practical Survival Radio Communications – Part 1](#) and [Practical Survival Radio Communications – Part 2](#) and had thought them to be highly informative. He passed those along to some newer amateur radio enthusiasts that were club members and the articles were well received. He went on to say he believed they would be a good read for all, but particularly members newer to the hobby and that he was looking for a motion to support their distribution via a link in these meeting minutes.

Motion to include the link to the information in the minutes by Vicki Thomas, second by Kathy Beall; motion passed.

- c. Phillip stated that he had accepted tasking at the December meeting to:
 1. Work on redundancy list. Update: In progress.
 2. Work on drafting communication from club president to NCTC reference coordination of efforts. Update: In progress.
 3. Get Rick Leonhardt administrative level access to club website. Update: Accomplished.
 4. Confirm Jerry Keisler administrative level access to club website. Update: Accomplished.
 5. Gather all insurance policies, confirm what the club has and that they are current. Update: Accomplished. Added remark: The club currently has liability insurance only. There is currently NO HARDWARE INSURANCE.

Motion for officers to look into hardware insurance by Zogail Smith, second by Charles Penry; motion passed.

6. Secure a copy of last IRS 501c3 filing and confirm it is current. Update: Accomplished.
7. Confirm hotspot list exists and start exploring how to maintain an inventory list. Update: Partially accomplished. Leo Salas has a mostly complete list of the hardware. Administrative inventory via the website is in progress.



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4. Treasurer's Report:

Motion to accept the Treasurer's report by Leo Deckelmann Sr., seconded by Alan Ruehl. It was noted this motion preceded the actual report. Motion failed.

The Treasurer's report was then presented by Sandi Boyd:

	Beginning Balance	Expenses	Deposits	Ending Balance
DECEMBER	\$3,522.78	\$487.39	\$635.46	\$3,670.85

Motion to accept the Treasurer's report as presented at the meeting by Leo Deckelmann Sr., seconded by Mike Rice; motion passed.

Sandi highlighted some financial management issues that need the attention of the officers. Phillip Beall told the group that the officers were planning to start getting together to try and clear up as much administrative business prior the meeting as possible and this was one of the matters that would be addressed.

Motion to return the debit card to the Secretary by Leo Deckelmann Sr., seconded by Mike Rice; motion failed.

Motion to table further discussion by Danial Beard, second by Steven L. Smith; motion passed.

New Business:

1. There was no new business.
2. Drawing: Leo Deckelmann Sr. won \$33 in the drawing and donated it back to the club.

Closing:

Motion to adjourn by Randy Holland, seconded by Mike Rice; motion passed.

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) and 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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WB5RDD* Call Sign List

This list is to help people to know who they are speaking with and it is manually updated. New club members are added when they join the RRVARC and former club members are only occasionally removed. For example when the list is too long to fit on a single page. If your info is missing or incorrect please write Phillip Beall at phillippeall@beallz.net.

AF5WO	Thomas	H.	Sorensen
K5KEY	Melvin	(Mel)	Toye
KA5LEK	Ronnie	D.	Rumsey
KB5KBE	Zogail		Smith
KB5TMY	Jack	E.	Roberts
KB5TZN	Dale	L.	Loughmiller
KB7JZI	Danial		Beard
KB9EQ	Alan	D.	Ruehl
KB9UCC	Norman (Norm)	S.	Haase
KC0OOX	Roger Blaine	A.	Bullock, Jr.
KC5KOH	T.	(Wayne)	Moore
KD5CCB	Cindy		Penry
KD5RWY	John	E.	Bonnette
KE5FRQ	Terry	E.	Haneke
KE5JPM	Thresa	J.	Salas
KE5TGX	Jeremy	Allan	Johnson
KF5HKI	Jeffrey	S.	Johnson
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
KG5LRU	Joshua	Gregory	Imhoff
KG5PIN	Darrell	G.	Hancock
KG5SIM	Kristy		Hancock
KG5VK	Steven	Lott	Smith

KG5WLA	Norman	S.	Hasse
KG5YWO	Vicki	L.	Ross
KG5YWT	John		Bennett
KI5AYL	Norm	L.	Smith, Jr.
KI5AYM	Liza	J.	Smith
KI5BAK	Joshua	A.	Smith
KI5BNE	Jesse		Hembree
KI5CMP	Brittany		Smallwood
KI5DX	Richard		Lenoir
KI5FDH	Weldon	H.	Riley, Jr.
KI5GFM	John		Griffith
N5DDS	James	Randall (Randy)	Holland
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.
WA5KZA	Jerry	E.	Keisler
WA5QEC	Jim	Ed	Clark
WA5VHU	Charles		Penry
WB5JT	Johnny	M.	Thomas
WB5KWK	Mike	R.	Rice
WB8YPO	Chris		Teague
WD5FGW	Patricia	L. (Pat)	Keisler

*May include former members.