



Red River Valley Amateur Radio Club

Meeting Minutes



04/28/2018

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 1012am on April 28, 2018 at the Paris City Courtroom, by club President Leo Salas.
2. 20 members and 1 visitor/new member were in attendance. Present were: Anna Bennett, Jim Clark, Kelly Collins, Leo Deckelmann - W9LEO (Visitor/New Member), Darrel Hancock, Kristy Hancock, George Haneke, Norman Hasse (KB9UCC), Norman Hasse (KG5WLA), Jerry Keisler, T. Wayne Moore, Frank Perras, Sue Perras, Mike Rice, Alan Ruehl, Ronnie Rumsey, Leo Salas, Deb Thomas, Johnny Thomas, Larry Thompson, Mel Toye.

Meeting:

1. Pledge of Allegiance was led by T. Wayne Moore.
2. Opening Prayer was led by Leo Salas.

Program:

1. Antenna presentation took place out in the parking lot by Darryl Hancock.
2. Radio presentation to Deborah Thomas.
3. Digital Mobile Radio (DMR) slide show was presented by Leo Salas. Also included in this presentation were information and discussion on TechSoup products available to radio clubs at a discount. Leo will get a list of interested members and do more research into the products discussed.
4. There was no treasurer's report as treasurer was absent.
5. There were no minutes read or discussed as secretary was absent. A motion was made by Jim Clark to accept the minutes as published by email and seconded by Kelly Collins.

Note: Much thanks to Deb Thomas for taking the notes used in preparation of the meeting minutes. – Phillip Beall

Old Business:

1. Tax Form 990 will be filed by CPA Floyd Green as approved by club last year. Tax filing deadline for Club is due May 15, 2018. Paperwork is completed and Leo is waiting on final information.

New Business:



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1. Field Day is scheduled for June 23-24, 2018 at Paris Junior College. Kelly Collins has been in contact with Pam England to set this up. Also discussed were contacting other organizations to participate, possibly EMS, medical helicopters and Civil War enactment groups. Kelly is in charge of organization. Field day is also the same day as the regular club meeting, and meeting might be held at Field Day.
2. Tour de Paris is also coming up and Kelly is in need of volunteers.

Closing:

A motion to adjourn was made by Al Reuhl, seconded by T. Wayne Moore and the motion was approved without objection by the members present.

DRAFT