



Red River Valley Amateur Radio Club

Meeting Minutes

02/24/2018



Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:05AM on February 24, 2018, at the Paris City Courtroom, by club President Leo Salas.
2. Twenty-three total members in attendance. Present were: Jason Achord, Phillip Beall, Lonnie Boyd, Sandi Boyd, Jim Clark, Kelly Collins, Steven Davoust, Charlotte Ertelt, George Haneke, Darrell Hancock, Kristy Hancock, Randy Holland, Jeffrey Johnson, Jeremy Johnson, Jerry Keisler, T. Wayne Moore, Frank Perras, Sue Perras, Laura Quinn, Mike Rice, Alan Ruehl, Leo Salas, Johnny Thomas, Larry Thompson, Mel Toye, Andrew McGill, Norm Haase, Cindy Haase,

Meeting:

1. Pledge of Allegiance was lead by Frank Perras.
2. Opening Prayer was lead by Mel Toye.

Program:

1. Kelly Collins:
 - a. Lead a discussion on WIRES-X with an emphasis that until the full digital repeater system is in place do not go into rooms using analog.
 - b. Lions Club:
 - i. Fair participation – The RRVARC share of net proceeds was \$3020.
 - ii. The next Lions Club meeting is March 22nd at noon at Paris Junior College. The next meeting will have a presentation by the school security officer at North Lamar High School.
2. John Cash lead a discussion of having members consider designating the RRVARC as a life insurance beneficiary.
3. Secretary's Report: A motion was made by Phillip Beall and seconded by Steven Davoust to postpone approving the January 27 meeting minutes in order to update and correct some items noticed in transition of the new officers. The motion was approved without dissent.



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4. Treasurer's Report:

Monthly Meeting 2018	Cash On Hand	Expenses Paid	Money Collected	Checking Balance
January	\$2,510.26	\$300	*see feb	\$2,210.26
February	\$2,210.26	-0-	\$3,688.00	\$5,898.26
March				
April				
May				
June				
July				
August				
September				
October				
November				
December				

- \$43.00 and \$550 deposited 2/12/18 from January meeting

Old Business:

1. Steven Davoust and Kelly Collins recapped off the draft meeting minutes from the January 27th meeting.
 - a. New officers elected:
 - i. President: Leo Salas
 - ii. Vice President: Steven Davoust
 - iii. Treasurer: Sandi Boyd
 - iv. Secretary: Phillip Beall
2. Members are reminded to pay their 2018 dues \$25 for an individual or \$37 for a family.
3. Members were reminded that regular meetings are now scheduled for the fourth Saturday of each month.
4. Members were reminded that Mel Toye is running a Technician class on March 3rd and 10th with testing to follow.

New Business:

1. Leo Salas reminded everyone that Tech Soup (www.techsoup.org) is accessible to members who need technology related items for club use.



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2. Steven Davoust discussed upcoming emergency preparedness training.
3. 2017 End of Year Drawing – A recap of the 2017 end of year drawing will be conducted.
4. Drawing – Larry Thompson won the drawing for \$43 and returned it to the club.

Closing:

A motion was made by Al Ruehl, seconded by general assent and approved by the members present that the meeting be adjourned.