



# Red River Valley Amateur Radio Club

## Meeting Minutes

06/23/2018

### Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:10AM on June 23, 2018 at the Paris City Courtroom, by club Secretary Phillip Beall.
2. The meeting consisted of two parts, a quick inside update and then the group moved outside for Field Day 2018 activities. At the end of the day 23 members and 9 guests/visitors were in attendance. Present were members: Kathy Beall, Phillip Beall, Anna Bennett, John Bennett, Lonnie Boyd, Sandi Boyd, Jim Clark, Norm Haase Sr., Norm Haase II, Darrell Hancock, Kristy Hancock, George Haneke, Jeffrey Johnson, Jeremy Johnson, Jerry Keisler, T Wayne Moore, Frank Perras, Sue Perras, Laura Quinn, Mike Rice, Vicki Ross, Johnny Thomas, Mel Toye.

Guests were John Huffman (W5JXV - charter RRVARC member), Lois Jones, Chuck Superville (Lamar County Judge), Leigh Tillman, Randy Tuttle (Assistant Chief of Police, Paris Police Department – Emergency Management Coordinator, City of Paris), Judy Malone and her nephew (name?), Steve and Zogail from Main Trading Company (Gave away free t-shirts!).

### Meeting:

1. Pledge of Allegiance was led by T. Wayne Moore.
2. Opening Prayer was led by Phillip Beall.

### Program:

1. There was no program as the Field Day 2018 activities were the focus.

### Old Business:

1. Treasurer's Report:
  - a. Sandi Boyd confirmed Randy Holland had been given a \$100 check for the Christmas drawing.
  - b. Sandi Boyd additionally provided the following financial details:

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	-	\$3,688.00	\$5,898.26
March	\$5,898.26	-	-	\$5,898.26
April	\$5,898.26	-	\$25.00	\$5,923.26



# Red River Valley Amateur Radio Club

## Meeting Minutes

May	\$5,923.26	\$125.00 <sup>1</sup>	\$87.00 <sup>2</sup>	\$5,885.26
June				
July				
August				
September				
October				
November				
December				

- c. Lonnie Boyd made a motion to accept the Treasurer’s report as presented, seconded by Frank Perras. Motion passed without objection.
- 2. Secretary’s Report: There was discussion that the draft May 26, 2018 meeting minutes needed the addition of George Haneke having been present. With that correction noted there was a motion to accept the May 26, 2018 meeting minutes. The maker was Jerry Keisler and the second George Haneke. Motion passed without objection.

*Note from Phillip: I could really use some help with the Excel spreadsheet file we use for membership information. I am certain that what I need help with is not complicated for someone that is familiar with Excel, but I have never personally worked with it. I had never prepared a Power Point presentation until getting ready for the May meeting and that took many hours to figure out and prepare. Rather than trying to learn Excel while I am also working on a couple of other projects I would like to solicit some help. If you use Excel in your employment or have experience with it beyond the very basics, please contact me if you could work with me to make some modifications to our current Excel file. Some macros are either messed up or I am doing something wrong so any help would be greatly appreciated. ([phillipbeall@beallz.net](mailto:phillipbeall@beallz.net) – Cell: 214-729-6182).*

### New Business:

- 1. Jerry Keisler briefed the group regarding the history, rules and recording keeping requirements for Field Day 2018 activities.
- 2. No drawing was conducted.

### Closing:

T Wayne Moore made a motion to adjourn, seconded by Lonnie Boyd. The motion passed without objection and the group moved outside to participate in Field Day 2018.

<sup>1</sup> Reimbursed Leo Salas \$125 for payment to Floyd Green Financial Services.

<sup>2</sup> Dues from Josh Inhoff (KG5LRU) and Kathy Beall (W5WON), Randy Holland won the drawing (\$37) and donated it back to the club.