



# Red River Valley Amateur Radio Club

## Meeting Minutes

03/24/2018

### Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:05AM on March 24, 2018, at the Paris City Courtroom, by club Vice President Steven Davoust.
2. Twenty-three total members were in attendance. Present were: Phillip Beall, Lonnie Boyd, Sandi Boyd, Jim Clark, Kelly Collins, Steven Davoust, Cindy Haase, Norm Haase, Darrell Hancock, Randy Holland, Jeremy Johnson, Jerry Keisler, Frank Perras, Sue Perras, Laura Quinn, Mike Rice, Ronnie Rumsey, Johnny Thomas, Larry Thompson, Mel Toye. They were joined by three newly licensed members John Bennett (KG5YWT), Anna Bennett (KG5YWS) and Deborah Thomas (KG5YWQ).

### Meeting:

1. Pledge of Allegiance was lead by Steven Davoust.
2. Opening Prayer was lead by Kelly Collins.

### Program:

1. Secretary's Report:
  - a. A motion was made by Jim Clark and seconded by Mike Rice to accept the January and February meeting minutes as distributed by email to the membership. The motion was approved without objection.
  - b. Discussion ensued that many receive RRVARC club emails, including persons that are not longer active members in the club. Further discussion was held reference whether the monthly Treasurer's Report numbers should be included to some or all email recipients. Consensus of the group was to continue sending meeting minutes to all current email recipients, to include these financial details.
2. Treasurer's Report:
  - a. Sandi Boyd gave a run down of finances since the previous meeting. There was a motion to accept by Ronnie Rumsey, seconded by Sue Perras. The motion passed without objection. Subsequently, Sandi Boyd stated that she had some amendments to make to the figures and so a motion was made to rescind the Treasurer's report by Jerry Keisler, Seconded by Sue Perras. With the amendments made there was a motion to accept the Treasurer's report by Sue Perras, seconded by Jerry Keisler and approved without objection. Those figures are reflected in the table below:

Monthly Meeting	Cash On Hand	Expenses Paid	Money Collected	Checking Balance
-----------------	--------------	---------------	-----------------	------------------



# Red River Valley Amateur Radio Club

## Meeting Minutes

<b>2018</b>				
<b>January</b>	\$2,510.26	\$300	*see feb	\$2,210.26
<b>February</b>	\$2,210.26	-0-	\$3,688.00	\$5,898.26
<b>March</b>				
<b>April</b>				
<b>May</b>				
<b>June</b>				
<b>July</b>				
<b>August</b>				
<b>September</b>				
<b>October</b>				
<b>November</b>				
<b>December</b>				

### Old Business:

- Members were reminded that regular meetings are now scheduled for the fourth Saturday of each month.
- Phillip Beall: Gave a brief to the officers and members present reference the ongoing review of the RRVARC governing documents. Phillip said it was his intent to do a presentation at the April club meeting where some of the choices to be made going forward could be discussed. Some of those issues include clarification of who is eligible to join the club, how "mail" is to be defined (e.g. USPS mail only, email, etc.) and what the current process is to amend these documents (e.g. Mailing to the membership, voting, etc.). This next discussion is intended to get a "sense of the membership" as to how they wish to proceed. That subsequent information will be briefed to the club membership for further discussion and debate prior to any vote.

***Folks, following the meeting I was reminded that I have an annual trip planned with my father the last week/weekend of April and I will be unable to attend the April club meeting. I will plan to do the presentation at the May meeting. – Phillip Beall***

### New Business:

- Kelly Collins stated it was his intention to start setting out the sign up list for the Lions Club/RRVARC Fair participation so he could get an earlier start on the manning process.
- Jerry Keisler made the observation that Field Day is on the same weekend as our club meeting.
- Steven Davoust gave a brief overview of the Lamar County Sheriff's Office donating use of a room for Emergency Communications use by RRVARC members.
- A discussion ensued about confirming that the club federal tax return has been attended to. **(Note: During preparation of the meeting minutes RRVARC President Leo Salas confirmed the federal 990 tax form will be filed by the federal filing deadline of May 15<sup>th</sup> by the Club CPA. This May 15<sup>th</sup> date is**



# Red River Valley Amateur Radio Club

## Meeting Minutes

not a misprint. The filing deadline for 501(c)(3) organizations is different from the deadline for individual tax returns. – Phillip Beall)

5. Newly licensed members – Mel Toye conducted a Technician class and three graduates – John Bennett (KG5YWT), Anna Bennett (KG5YWS) and Deborah Thomas (KG5YWQ) – were welcomed by Jim Clark and the members present. Jim Clark presented each with a radio package. A radio package was also sent along to newly licensed member Xander Wilson (KG5YXQ) who also took the class and passed his test.
6. Kelly Collins made a motion to provide newly licensed hams that join the RRVARC a ham radio package similar to the one Jim Clark secured and the club presented to John Bennett (KG5YWT), Anna Bennett (KG5YWS) and Deborah Thomas (KG5YWQ). That motion was seconded by Steven Davoust and the motion was approved without objection.
7. Drawing – Sandi Boyd won \$23 and donated it back to the club.
8. 2017 End of Year Drawing:
  - a. The drawing was conducted and Randy Holland won. Kelly Collins made a motion to give Randy a \$100 gift card, seconded by Sue Parras and approved without objection.
  - b. Discussion ensued about how future drawings might have the process detailed in the governing documents (e.g. Policy Manual) as those documents are updated going forward.

### Closing:

A motion to adjourn was made by Randy Holland, seconded by Lonnie Boyd and the motion was approved without objection by the members present.