



Red River Valley Amateur Radio Club

Meeting Minutes

05/26/2018

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:06AM on May 26, 2018 at the Paris City Courtroom, by club President Leo Salas.
2. 26 members and 2 guests were in attendance. Present were members: Anna Bennett, John Bennett, Lonnie Boyd, Sandi Boyd, Jim Ed Clark, Kelly Collins, Steven Davoust, Darrell Hancock, Kristy Hancock, George Haneke, Randy Holland, Jeffrey Johnson, Jeremy Johnson, Jerry Keisler, T Wayne Moore, Frank Perras, Sue Perras, Mike Rice, Ronnie Rumsey, Leo Salas, Thresa Salas, Wayne Scott, Vickie Ross, Deb Thomas, Johnny Thomas, Mel Toye and guests Chuck Superville and Leigh Tillman.

Meeting:

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

Program:

1. Governing documents review and update by Phillip Beall. Power Point presentation available [at this link](#).
2. Lamar County Judge Chuck Superville was introduced by Steven Davoust. Judge Superville presented [a proclamation thanking the RRVARC](#) for our community service, as well as proclamations thanking Jerry Keisler, Leo Salas and Kelly Collins for their long-standing service to the community.

Other Action:

Thresa Salas asked the group to introduce themselves to everyone.

Old Business:

1. Leo Salas confirmed the Tax Form 990 was filed by CPA Floyd Green.
2. Treasurer's Report:
 - a. Sandi Boyd confirmed no drawing was held in April.

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



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March	\$5,898.26	-	-	\$5,898.26
April	\$5,898.26	-	\$25.00 ¹	\$5,923.26
May				
June				
July				
August				
September				
October				
November				
December				

3. Secretary's Report:

- a. Draft minutes from April were briefly discussed. Motion by Kelly Collins, Seconded by T. Wayne Moore, to accept the April meeting minutes. - Approved
- b. Several new member applications were received: Kathy Beall (W5WON), Roger Blaine A. Bullock, Jr. (KC0OOX), Leo J. Deckelmann (W9LEO) and Joshua Gregory Imhoff (KG5LRU)

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. – Phillip (phillipbeall@beallz.net – Cell: 214-729-6182).

- 4. 2018 Field Day: Kelly Collins informed the group that Paris Junior College is a no go for this year and the event will again be held at the Paris Police Department. Further coordination will be attempted to facilitate doing 2019 Field Day at PJC. The dates this year are June 23-24 and a sign up sheet was distributed. Portable power will be provided and everyone is invited to bring family, friends and any gear they would like to operate. When the regular RRVARC meeting ends the group will move outdoors to the Field Day area.

Note: The Paris Police Department has approved our conducting Field Day activities on the field across from the parking lot. No vehicles are to be driven onto the grass.

- 5. 2018 Tour de Paris: Kelly Collins briefed the group on current planning. The date is July 21 and additional volunteers are needed. Kelly made it a point to please let him know what

¹ Dues: Roger Bullock (KC0OOX)



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kind of equipment you will operate and he will try and match your geographic location to your piece of gear.

New Business:

1. Leo Salas:

- a. A Sulphur Springs class of Civil Air Patrol participants and others is being conducted.
- b. Community Emergency Response Team (CERT) Training – This course will be conducted in September and will involve three Saturdays.
- c. A WiFi-Cellular connection is available through Tech Soup.

If you are interested in any of these or would like more information please contact Leo Salas.

2. The drawing was conducted and Randy Holland won. He elected to donate the winnings back to the club.

Closing:

A motion to adjourn was made by Lonnie Boyd, seconded by T. Wayne Moore and the motion passed.

APPROVED