



# Red River Valley Amateur Radio Club

## Meeting Minutes

Date: August 22, 2020

### Opening:

The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10 AM on August 22, 2020 at Graham Street Baptist Church, Paris, TX by Kelly Collins, Trustee.

1. Present were two officers, and twelve members. A quorum was present.

### Meeting:

1. Pledge of Allegiance was led by Johnny Thomas, WB5JT.
2. Opening Prayer was led by Randy Holland, N5DDS.

### Program: **No program was presented**

1. Kelly Collins, W5KJC, acting for the president suspended the normal order of business and proceeded to New Business item to fill the vacant Treasurer post. Nominations were opened from the floor. George Haneke, NV7Z was nominated by Jerry Keisler WA5KZA, seconded by Ronnie Rumsey KA5LEK. No additional nominations were submitted from the membership. Nominations were closed and George Haneke NV7Z was elected.

1. Secretary's Report: The Secretary was absent due to work requirement. George Haneke acting on the secretary's behalf requested action by the club to approve the February 2020 minutes. A motion by Dan Beard KB7JZI, seconded by Mike Rice WB5KWK to accept the minutes as posted on the WB5RDD.org website. Motion carried without objection.

2. Treasurer's Report: Current checking balance \$5,276.84,  
petty cash \$33.00,  
PayPal account \$25.00.

Motion by Jerry Keisler WA5KZA, seconded by Johnny Thomas WB5JT to accept the report was passed without objection.

### New Business:

1. New member Wendell Ferguson was introduced. Wendell signed up online using PayPal for a full year. Wendell will be getting his license at next test session.
2. Tour de Paris still has several openings for operators. Contact Kelly with shirt size and any questions.
3. Red River Valley Fair is a go and we need to get more volunteers to work. If you can help contact Phillip Beall W5EBC to get on the schedule.



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4. Charles Penry WA5VHU informed club of potential backup repeater site located just west of SH-19/24 FM-2036. The tower is about 250'. Charles plans to run some tests and get back to club. This site will provide coverage of southern routes for Tour de Paris. Further testing and evaluation will be conducted.

5. Treasurer George Haneke NV7Z requested club members give thought to money raising ideas for the coming year. It is anticipated that the club's overhead will increase significantly with the new repeater plans. The idea of a raffle style fundraiser was discussed and a group was appointed to investigate the concept and possibilities. Johnny Thomas, Wyndell Ferguson, Lynette Dowdy and Rick Leonardt were appointed.

Having completed all pending club business, a motion to adjourn was presented by Dan Beard KB7JZI and seconded by Mike Rice WB5KWK. The motion was approved by all members leaving.

**NOTES TAKEN BY:** N5DDS and KB7JZI compiled by NV7Z for W5EBC