



Red River Valley Amateur Radio Club

Meeting Minutes

10/24/2020

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:00AM on October 24, 2020 at the Graham Baptist Church, by Club Vice President T. Wayne Moore (KC5KOH).
2. Present were 21 total: Phillip Beall (W5EBC), Danial Beard (KB7JZI), Kelly Collins (W5KJC), Leo Deckelmann (W9LEO), George Haneke (NV7Z), Terry Haneke (KE5FRQ), Jesse Hembree (KI5BNE), Randy Holland (N5DDS), Grant Innes (N5FHF), Jerry Keisler (WA5KZA), Rick Leonhardt (KF5KXS), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Cindy Penry (KD5CCB), , Mike Rice (WB5KWK), Vicki Ross (KG5YWO), Al Ruehl (KB9EQ), Chris Teague (WB8YPO), Johnny Thomas (WB5JT), Mel Toye (K5KEY) and Dan Williams (KF8D).

Meeting:

1. Pledge of Allegiance was led by George Haneke.
2. Opening Prayer was led by Kelly Collins.
3. T. Wayne Moore told the group we were going to do the Secretary and Treasurer's reports first and then move to the Constitution & Bylaws presentation by Phillip Beall.
4. Phillip requested the order of the reports be reversed so George gave the Treasurer's Report for August. From this point forward Treasurer's Reports will be located on the website under the OFFICIAL DOCUMENTS tab on the left side of the home page. To the extent possible we are discontinuing live links embedded within documents and emails we send the membership for security reasons. Instead we will state where the information is located and ask everyone to please go to the Club website (<https://www.wb5rdd.org>) and look at the information there. George reminded the group that there was technically no September meeting due to the Tour de Paris and Fair.

Motion to Accept the August 2020 Treasurer's Report by Kelly Collins, seconded by Mike Rice. Motion PASSED.

5. Secretary's Report:

- a. Phillip thanked George Haneke, Danial Beard and "Doc" Randy Holland for helping with the meeting minutes from the August meeting. In his absence they took great notes and actually produced a finished product which was distributed to the membership via the website and an email earlier in the week.

Motion to Accept the August Secretary's Report by Mike Rice, seconded by Leo Deckelmann – Motion PASSED.



Red River Valley Amateur Radio Club

Meeting Minutes

- b. Phillip told the group that he and Rick Leonhardt had received some email to the official Club address offering online training classes. Rick addressed the group and explained what the emails were offering and then Phillip asked for a sentiment of the group on whether we should distribute the email to the distribution list. The sentiment of the group was DO DISTRIBUTE to the membership. Rick and Phillip will explore the most efficient manner in which to do the distribution.

New Business:

The agenda was paused in order to entertain a motion on New Business.

1. Leo Deckelmann made a Motion, seconded by Alan Ruehl, directing the officers to do whatever needed to be done in order to connect to a specified local non-Club repeater. The motion was roundly discussed.
2. Kelly Collins made a Motion to Table (Motion to Postpone) the motion until the next meeting, seconded by Chris Teague. After a short discussion the MOTION TO TABLE (MOTION TO POSTPONE) PASSED.

The agenda was continued.

Program:

1. Phillip Beall provided an overview of the governance documents update project, which included a timeline and suggestions for how to process all of the information. A new tab on the left side of the website labeled "GOVERNANCE PROJECT" can be accessed to review all information relevant to the review and this presentation. Please go to the Club website (<https://www.wb5rdd.org>) and look at the top, left side, of the home page. GOVERNANCE PROJECT is the tab name.
2. Phillip next did a PowerPoint presentation. That presentation has been converted to a PDF and is available on the site.
3. Phillip then introduced Resolution #1 – New Constitution & Bylaws. The resolution is now up on the site.
4. The Red River Valley Amateur Radio Club Constitution & Bylaws v1 2020 was distributed in written form and a PDF of the document is now available on the site.
5. Next a motion was made – "Motion to Table the Resolution until the next meeting." by Charles Penry, seconded by Cindy Penry. The discussion centered on the desire for the Club members to all be able to review the proposed language and then come to the next meeting to discuss, debate, modify if desired and perhaps vote on the suggested replacement Constitution & Bylaws. Phillip said it was his goal for the group to continue to postpone things from one meeting to the next until all members had had the opportunity to review, consider and perhaps suggest changes to this draft document. Following the discussion a vote was held and the MOTION PASSED. That motion can also be found on



Red River Valley Amateur Radio Club

Meeting Minutes



the site.

Additional:

- a. Pre-meeting breakfast – Members are currently going to two places so check with those you want to meet and see where they are going:

Denny's (3040 NE Loop 286, Paris, TX 75460)

Aunt Mary's Cafe (formerly Nancy's) (329 N Main St, Paris, TX 75460)

- b. Large (very large) RRVARC patches are available for \$12. Please contact Jerry Keisler if you would like one.

2. Drawing: The tickets were not brought to the meeting so no drawing was held.

Closing:

Motion to Adjourn by Leo Deckelmann, seconded by Chris Teague, MOTION PASSED.

Ongoing Meeting Minutes Distribution:

Need help with something? Darrell & Kristy Hancock and Johnny Thomas have a standing offer to help out. If you are a new ham or have new gear and would like some help, please email or call. Contact info: Darrell (kg5pin@yahoo.com) or Kristy (kg5sim@yahoo.com) or call (cell: 903.401.2712) and Johnny Thomas (jnyann@1starnet.com) or call (cell: 903.609.5230).

In addition to generally reviewing the minutes, if anyone with a keen eye notices any mistakes in the list attached at the end, including in the order of arrangement, please email (phillipbeall@beallz.net) and let me know. Thanks - Phillip



Red River Valley Amateur Radio Club

Meeting Minutes

WB5RDD* Call Sign List

This list is to help people to know who they are speaking with and it is manually updated. New club members are added when they join the RRVARC and former club members are only occasionally removed. For example when the list is too long to fit on a single page. If your info is missing or incorrect please write Phillip Beall at phillippeall@beallz.net.

AF5WO	Thomas	H.	Sorensen
K5KEY	Melvin	(Mel)	Toye
K5WJF	Wyndell		Ferguson
KA5LEK	Ronnie	D.	Rumsey
KB5KBE	Zogail		Smith
KB5TMY	Jack	E.	Roberts
KB5TZN	Dale	L.	Loughmiller
KB7JZI	Danial		Beard
KB9EQ	Alan	D.	Ruehl
KB9UCC	Norman (Norm)	S.	Haase
KC0OOX	Roger Blaine	A.	Bullock, Jr.
KC5KOH	T.	(Wayne)	Moore
KD5CCB	Cindy		Penry
KD5RWY	John	E.	Bonnette
KE5FRQ	Terry	E.	Haneke
KE5JPM	Thresa	J.	Salas
KE5TGX	Jeremy	Allan	Johnson
KF5HKI	Jeffrey	S.	Johnson
KF5KXS	Rick		Leonhardt
KF5PNJ	Henry	J.	Blackmon
KF5PVV	Lonnie		Boyd
KF5PVW	Sandra (Sandi)	F.	Boyd
KF5ZMA	Chase		Smallwood
KF8D	Dan		Williams
KG5LRU	Joshua	Gregory	Imhoff
KG5PIN	Darrell	G.	Hancock
KG5SIM	Kristy		Hancock
KG5VK	Steven	Lott	Smith
KG5WLA	Norman	S.	Hasse
KG5YWO	Vicki	L.	Ross
KG5YWT	John		Bennett

K15AYL	Norm	L.	Smith, Jr.
K15AYM	Liza	J.	Smith
K15BAK	Joshua	A.	Smith
K15BNE	Jesse		Hembree
K15CMP	Brittany		Smallwood
K15DX	Richard		Lenoir
K15FDH	Weldon	H.	Riley, Jr.
K15GFM	John		Griffith
K15IMS	John		Wallace
K15INU	Stanley		Bailey
K15KEE	John		Hutchings
K15KYA	Lawrence (Larry)		Chek
N5DDS	James	Randall (Randy)	Holland
N5FHF	Grant		Innes
N5JEP	Leo	E.	Salas
N5KCH	Harry	(Steven)	Davoust
N7HCR	Larry		LaMaack
NV7Z	George	F.	Haneke
W5EBC	Phillip	S.	Beall
W5KJC	Kelly	John	Collins
W5WON	Kathy		Beall
W8LAT	Larry	A.	Thompson
W9LEO	Leo	J.	Deckelmann Sr.
WA5KZA	Jerry	E.	Keisler
WA5QEC	Jim	Ed	Clark
WA5VHU	Charles		Penry
WB5JT	Johnny	M.	Thomas
WB5KWK	Mike	R.	Rice
WB8YPO	Chris		Teague
WD5FGW	Patricia	L. (Pat)	Keisler

*May include former members.