



Red River Valley Amateur Radio Club

Meeting Minutes



11/28/2020

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:00AM on November 28, 2020 at the Graham Baptist Church, by Club President Steven Davoust (N5KCH).
2. Present were 18 total: Phillip Beall (W5EBC), Danial Beard (KB7JZI), Kelly Collins (W5KJC), Steven Davoust (N5KCH), Leo Deckelmann (W9LEO), Wyndell Ferguson (K5WJF), George Haneke (NV7Z), Terry Haneke (KE5FRQ), Jesse Hembree (KI5BNE), Jerry Keisler (WA5KZA), Rick Leonhardt (KF5KXS), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Mike Rice (WB5KWK), Vicki Ross (KG5YWO), Ronnie Rumsey (KA5LEK), Chris Teague (WB8YPO), Johnny Thomas (WB5JT).

Meeting:

1. Pledge of Allegiance was led by George Haneke.
2. Opening Prayer was led by Steven Davoust.
3. President Davoust asked if there were any guests and none were introduced.

Programs:

1. Charles Penry made a presentation on the Atlas tower repeater performance ([slide package here](#)) and a possible building for use at the KXII site ([slide package here](#)). He sought the sentiment of the group to approach the owner of the building and see if they would donate it to the Club if we removed it at our expense. Discussion ensued reference how the building might be moved and then the group asked Charles to please explore our options with the owner.
2. Rick Leonhardt made a presentation about the website updates and upgrades. Discussion continued with Phillip Beall asking for a sense of the membership that we wish to move to a log in requirement on the website. Doing this will allow us to tailor notices reference dues, hot spot renewals, etc. It also allows the Club to maintain levels of control over access to allow things like personal email addresses. The group expressed support for that effort.

Motion to move the agenda to Old Business by Leo Deckelmann, seconded by Chris Teague the Motion was APPROVED.

From the October meeting minutes "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." This Motion was discussed, the maker and second wished for the Club leadership to work to solve technical issues related to connecting to another local repeater; the group was told that several people are currently engaged in trying to move the KXII project forward, two different entities have been developed which might provide a low or no cost solution for a portable building at the KXII site. KXII management has expressed a willingness to allow the Club to place repeater gear on their



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300' tower and enter into a contractual agreement. No other local entity has expressed any interest in accommodating the Club desire to reach agreement on mutually acceptable contractual language and from past experience the Club leadership is opposed to putting Club repeater gear anywhere where we have no rights. This has been done before with repeated poor end results. The officers stated that it was their position the more fruitful pursuit would be KXII to the exclusion of attempting to connect to other non-Club repeater gear. With no further discussion there was a vote on the Motion; the Motion FAILED.

With that regular business continued.

3. Phillip Beall gave an update on errors caught by members reviewing the draft Constitution & Bylaws and suggestions for some logical modifications that had been submitted to him. He offered that he had compiled this information into presentation format and rather than formally addressing each one he would get a sense of the membership on each item and then at the next meeting bring a resolution that would address all the items. That resolution can then be acted upon by the membership all at once. The sense of the membership was to proceed in that fashion. The presentation will be posted to the Club website concurrent with the posting of these draft minutes.

During the Q&A Johnny Thomas stated that he believed Article XI Discipline should be removed entirely. His clearly heartfelt concern was that the law of unintended consequences might result in even more hard feelings and upset over reputation issues could be the result. The observation was made that this section largely came as the result of a whisper campaign by some to have a member kicked out of the Club in 2019 and that some sort of mechanism for that sort of action, and perhaps even redress by the targeted individual, needed to be established. The sentiment of the group was agreement that something needed to be provided in Article XI, the current draft language is an amalgamation of language from other clubs, but that if that language was not desirable we still should have a defined disciplinary process. Danial Beard offered to bring an Article XI rewrite to the next meeting for discussion for possible acceptance as replacement language and that was accepted by the group.

Phillip next addressed the matter of the next meeting being the joint meeting and dinner with the Lion's Club, what to do about the next Constitution & Bylaws update? Danial Beard made a Motion to Postpone further action until the January Club meeting, seconded by Chris Teague; the Motion PASSED.

Secretary's Report:

Phillip Beall reminded the group that the draft minutes had been distributed following the October meeting and no changes had been suggested. Kelly Collins made a Motion to Accept the October meeting minutes, seconded by George Haneke; the Motion PASSED.

Treasurer's Report:

Treasurer's Report through November 28, 2020

Balances reported at October 2020 meeting:



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Checking balance:	\$5,101.84
Petty Cash (*see note below)	33.08
(*\$.08 lost change found in bank bag)	
PayPal	24.15
Reported Club Assets:	\$5,159.07
Expenditures:	
None	
Receipts:	
Lions/RRVARC Fair Split	\$ 823.87
New Balances:	
Checking balance:	\$5,925.71
Petty Cash	33.08
PayPal	24.15
Current Club Assets:	\$5,982.94
Gain/Loss since last report:	\$ 823.87

Charles Penry made a Motion to Accept the Treasurer's Report, seconded by Chris Teague; the Motion PASSED

Old Business:

Action on tabled Resolution R1-2020 from October meeting – This was handled by earlier Motion to Postpone until the January meeting.

New Business:

1. Danial Beard – Requested the group support him putting together a working group to address a couple of Club needs he had identified. No specifics were given but Danial pointed to three or four members and said he would be contacting them seeking their input on the matter. The group expressed the sentiment that he should do as requested.
2. Phillip Beall made a Motion to thank Kelly Collins for allowing the Club to use his church for our meetings and testing and requested the group discuss a stipend to cover expenses he incurs with use of his church building. The Motion was seconded by George Haneke. A Motion to make the stipend \$50 per month was made by Charles Penry, seconded by Chris Teague; the Motion PASSED.



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Additional:

1. 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)
2. Large (very large) RRVARC patches are available for \$12. Please contact Jerry Keisler if you would like one.
3. Drawing: One member who had bought five tickets had to leave before the drawing. Past practice is to draw and if the absent member's ticket is drawn you set it aside and draw again. T. Wayne Moore had the tickets in an offering plate, Terry Haneke drew three times and each time she drew a ticket it matched the ticket of the departed member. On the fourth try she pulled a ticket belonging to T. Wayne Moore. The pool was \$25 and T. Wayne contributed it to the Club.

Closing:

Charles Penry made a Motion to Adjourn, seconded by Mike Rice; 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



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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 phillipbeall@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.