



Red River Valley Amateur Radio Club

Meeting Minutes

02/27/2021

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:10AM on February 27, 2021, at the Graham Baptist Church, by Club Vice President T. Wayne Moore (KC5KOH).
2. Present were 17 total: Phillip Beall (W5EBC), Danial Beard (KB7JZI), Jim Clark (WA5QEC), Kelly Collins (W5KJC), George Haneke (NV7Z), Jesse Hembree (KI5BNE), Mark Johnson (KI5MOO), 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) and Jim Vignali (KI5MON).

Meeting:

1. Pledge of Allegiance was led by Jim Clark.
2. Opening Prayer was led by Jerry Keisler.
3. VP Moore asked if there were any guests and none were introduced. Two new members, Mark Johnson and Jim Vignali, were welcomed.

Due to the massive amount of member business that needed to be conducted the meeting was moved to reports and presentations was moved to the end.

One piece of overdue business was election of officers. The group conferred reference the current C&B language and determined that so long as there was not someone who wished to oppose one or more officers then the vote could be done by acclamation. [Here a vote by acclamation is defined.](#) All four current officers were reelected by acclamation. There was discussion that one or more may resign once the new C&B is approved so that new officers can be elected under the new two-year term and therefore stagger the terms of office. That will be discussed more at future meetings.

Secretary's Report:

Phillip Beall reminded the group that the draft minutes had been distributed following the November meeting and no changes had been suggested. Jim Clark made a Motion to Accept the November meeting minutes as presented, seconded by Mike Rice; the Motion PASSED.

Treasurer's Report:

Treasurer's Report through February 27, 2021

Balances reported at November 2020 meeting:

Checking balance:	\$5,925.71
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Red River Valley Amateur Radio Club

Meeting Minutes

Petty Cash (*see note below)	33.08
PayPal	24.15
Reported Club Assets:	\$5,982.94
Expenditures:	
Donation Graham Street Baptist Church	\$50.00
Receipts:	
Members 3032 dues collected: (Dues collected via PayPal net \$24.15 for single members and \$35.89 for families.)	\$312.61
New Balances:	
Checking balance:	\$6,109.02
Petty Cash	33.08
PayPal	48.30
Current Club Assets:	\$6,245.55
Gain/Loss since last report:	\$ 262.61

Rick Leonhardt made a Motion to Accept the Treasurer's Report as presented, seconded by Charles Penry; the Motion PASSED

Old Business:

Action on tabled Resolution R1-2020 from October meeting – This was paused to address four new resolutions to modify that tabled resolution.

New Business:

Four resolutions were introduced, discussed, debated and approved unanimously by the members present. Those resolutions are all available on the Club website and may be reached by clicking the names below:

1. [Resolution #1 – 02-27-2021 – Draft New Constitution & Bylaws – Member Charges/Discipline – unanimously passed 02-27-2021.](#)
2. [Resolution #2 – 02-27-2021 – Draft New Constitution & Bylaws – Language changes briefed and discussed at November 28, 2020 meeting – unanimously passed 02-27-2021.](#)



Red River Valley Amateur Radio Club

Meeting Minutes

- [3. Resolution #3 – 02-27-2021 – Draft New Constitution & Bylaws – Language changes briefed and discussed at November 28, 2020 meeting – unanimously passed 02-27-2021.](#)
- [4. Resolution #4 – 02-27-2021 – Draft New Constitution & Bylaws – Technical Corrections – unanimously passed 02-27-2021.](#)

The group next voted on the now amended draft resolution tabled since last Fall. That updated document is located on the Club website here – [Constitution & Bylaws v8 – Resolutions 1-4 inclusive – unanimously passed 02-27-2021](#)

Thus begins the approval process required by our current Constitution & Bylaws (C&B). In short, ballots and postage paid envelopes marked ballot shall be mailed to each Full member. A majority of those ballots returned via US Mail or handed to the president at the March 24, 2021 meeting, shall determine whether the measure passes or fails.

Programs:

1. Charles Penry made a presentation on an ICOM 705 demonstrating its UHF/VHF/HF and even AM capabilities.

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: Danial Beard won the drawing (\$25) and gave it all back to the Club.

Closing:

Danial Beard 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 (1wb5jt@gmail.com) or call (cell: 903.609.5230).



Red River Valley Amateur Radio Club

Meeting Minutes



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 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
K15MOO	Mark		Johnson
K15MON	Jim		Vignali
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.