

Meeting Minutes



03/27/2021

Opening:

- The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:05AM on March 27, 2021, at the Graham Baptist Church, by Club President Steven Davoust (N5KCH).
- 2. Present were 23 total: Phillip Beall (W5EBC), Danial Beard (KB7JZI), Larry Chek (KI5KYA), Jim Clark (WA5QEC), Kelly Collins (W5KJC), Wyndell Ferguson (K5WJF), Daryl Hancock (KG5PIN), Kristy Hancock (KG5SIM), George Haneke (NV7Z), Terry Haneke (KE5FRQ), 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), Jim Vignali (KI5MON) and one guest, Ciff Leath (KI5OPP).

Meeting:

- 1. Pledge of Allegiance was led by George Haneke.
- 2. Opening Prayer was led by Steven Davoust.

Program:

The program was handled during old business with the voting on a new Club Constitution & Bylaws.

Secretary's Report:

Phillip Beall reminded the group that the draft minutes had been distributed following the January meeting and no changes had been suggested. Danial Beard made a Motion to Accept the January meeting minutes as presented, seconded by Terry Haneke; the Motion PASSED.

Treasurer's Report:

George Haneke brief the group and provided the following shortened and summarized Treasurer's Report:

Beginning balance: \$6,271.40 Ending balance: \$6,565.63

Going forward these are the summary details that will be provided at meetings and in meeting minutes. Detail will be available to all Full Members upon request and once the Club website is enhanced to allow for logins to a private side those details will be available there.

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Ronnie Rumsey made a Motion to Accept the Treasurer's Report as presented, seconded by Dan Beard; the Motion PASSED

Old Business:

Twenty-seven USPS envelopes were opened in front of the group. The inside ballot envelopes were separated from the envelope they were mailed in. Each inside ballot envelope was then opened and set in a stack. Ballots and envelopes were counted to confirm there were twenty-seven of each. Each was inspected for any spoilage and none was found to be spoiled. The ballots were then tallied and all twenty-seven (100%) were in favor of adopting the new Constitution & Bylaws.

New Business:

One motion was offered and one sense of the membership was taken:

1. Jim Clark made a motion to form a committee for a hot dog sale at Field Day 2021, seconded by Kelly Collins; Motion Passed.

Jerry Keisler asked for a sense of the membership did the group wish to do a J-pole build at an upcoming meeting. Numerous people signed up so Jerry committed to put that together for the group.

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: Terry Haneke won the drawing (\$54) and gave it all back to the Club.

Closing:

Mike Rice made a Motion to Adjourn, 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.

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Contact info: Darrell (kg5pin@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. Please email corrections to Phillip Beall at phillipbeall@beallz.net.

455140	Thomas		Company
AF5WO	Thomas	H.	Sorensen -
K5KEY	Melvin	(Mel)	Toye
K5WJF	Wyndell		Ferguson
KA5LEK	Ronnie	D.	Rumsey
KB5KBE	Zogail		Smith
КВ5ТМҮ	Jack	E.	Roberts
KB5TZN	Dale	L.	Loughmiller
KB7JZI	Danial		Beard
KB9EQ	Alan	D.	Ruehl
кв9исс	Norman (Norm)	S.	Haase
ксооох	Roger Blaine	A.	Bullock, Jr.
кс5кон	T.	(Wayne)	Moore
KD5CCB	Cindy		Penry
KD5RWY	John	E.	Bonnette
KE5FRQ	Terry	E.	Haneke
KE5JPM	Thresa	J.	Salas
KE5TGX	Jeremy	Allan	Johnson
КҒ5НКІ	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

KI5AYL	Norm	L.	Smith, Jr.
KI5AYM	Liza	J.	Smith
KI5BAK	Joshua	A.	Smith
KI5BNE	Jesse		Hembree
КІБСМР	Brittany		Smallwood
KI5DX	Richard		Lenoir
KI5FDH	Weldon	Н.	Riley, Jr.
KI5GFM	John		Griffith
KI5IMS	John		Wallace
KI5INU	Stanley		Bailey
KI5KEE	John		Hutchings
KI5KYA	Lawrence (Larry)		Chek
кі5МОО	Mark		Johnson
KI5MON	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.

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