



Red River Valley Amateur Radio Club

Meeting Minutes

August 28, 2021

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:20AM on August 28, 2021 at the Graham Street Baptist Church by Club Vice President T. Wayne Moore (KC5KOH).
2. Present were fifteen (15) total: Phillip Beall (W5EBC), Kathy Beall (W5EBC), Dan Beard (KB7JZI), Kelly Collins (W5KJC), George Haneke (NV7Z), Jerry Keisler (WA5KZA), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Mike Rice (WB5KWK), Steven Lott Smith (KG5VK), Gary Sorensen (K9AIA), Chris Teague (WB5YPO), Johnny Thomas (WB5JT), Mel Toye (K5KEY) and Ben York (K5BLY).

Meeting:

1. Pledge of Allegiance led by George Haneke.
2. Opening Prayer was by Mel Toye.

Administrative Reporting and Action:

1. President's remarks – T. Wayne Moore passed the Board of Directors briefing to Phillip Beall:
 - a. First Club Board of Directors meeting on Saturday, August 7th. Meeting minutes were distributed via the website.
 - b. The Board adopted rules for Board Meeting conduct. These rules are adopted as policy of the Club and will be incorporated into the Policy Manual once that document drafting is completed.
 - i. Future Board meetings may be conducted electronically or in person.
 - ii. Draft minutes of the meeting shall be distributed to the Club membership within ten days of completion of the meeting.
 - iii. The Board discussed the open General Officer positions and after having interviewed a number of candidates the Nominating Committee recommends to the Club membership that Kelly Collins, Dan Beard and Mel Toye be elected for the three open positions. Any member in good standing may be nominated, including nominating themselves, to one of the open positions. Action will be taken to fill the vacancies at the conclusion of these remarks.
 - c. New Committees were formed and some positions filled:
 - i. **Field Day Coordinator** – This person will be tasked with coordinating all items relevant to the Field Day each year. – APPROVED – Jim Clark was appointed to this position.
 - ii. **Special Event Support Coordinator** – APPROVED – This position remains unfilled.
 - iii. **Lion's Club/Fair Coordinator** – APPROVED – This position remains unfilled.
 - iv. **Public Relations Coordinator** – This person will be tasked with coordinating media outreach, speaking with teachers, coaches, Boy Scout leaders, etc., to encourage their participation with the Lion's Club/Fair and other activities. –



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APPROVED – Dan Beard was appointed to this position. Dan was also authorized to seek additional assistance, another Club member to help him with outreach to local youth. with seeking participation from the following (not comprehensive) list: North Lamar, Chisum, Prairieland High School coaches, National Honor Society, Boy Scouts, Young Life, etc. These youth would be solicited to assist with the Lion's Club/Fair and other RRVARC activities.

- v. **Club Meeting Program Coordinator** – Discussed, no action taken.
- d. Participation requirements – The BOD discussed this at length. Sometimes it even got a little heated. At the end of the day the group unanimously endorsed the position that the Club should eliminate the participation requirement entirely. All it currently does is keeps someone from voting at a meeting and it is our view it is too administratively burdensome, especially as we grow the Club membership, to keep track of all the various ways someone might remain current. Our position is to eliminate the requirement entirely and we have a resolution to address this coming up in the Action items section in a moment.
- e. Dues waiver – We have got a current situation, the massive development of our Club website, and we have had previous circumstances where a practicing attorney Club member did some review and modification to documents. The Club officers believe it is important to have the flexibility on a case-by-case basis to waive dues for people making such professional contributions. We also believe such waivers should be reported to the membership. That report should include what services drove the waiver, in general, but not the name of the person whose dues was waived. We have a resolution to address this coming up in the Action items section in a moment.
- f. Phillip briefed the group and sought approval to develops details and present to the membership proposals for an:
 - i. Open enrollment email solicitation.
 - ii. Branded email policy.
 - iii. Business community financial support package.
- g. The officers agreed with Phillip's suggestions and directed that he move forward on all three.
- h. The officers agreed that solicitations will be posted to the user forums seeking volunteers to fill unfilled positions established at the BOD meeting.

2. Action items (General Officer election and three resolutions):

- a. Resolution #5 – General Officer Election – Maker: Kathy Beall, Second: Steven L. Smith – RESOLUTION PASSED AS PRESENTED
 - i. Ballots with the Nominating Committee recommended members names and three blanks were distributed.
 - ii. The members present voted, the ballots were collected and counted in front of the group. Dan Beard (14), Kelly Collins (13), Mel Toye (13), write in candidate Ben York (2) and write in candidate Connie York (1) were totaled. Club members Beard, Collins and Toye were elected to the open General Officer positions and will serve until the Spring 2023 election. All five were thanked for their willingness to serve.
- b. Resolution #6 – Participation Requirements – Maker George Haneke, Second Mel Toye – RESOLUTION PASSED AS PRESENTED



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- c. Resolution #7 – Dues Waiver Authorization – Maker Steven L. Smith, Second Dan Beard - RESOLUTION TABLED TO THE NEXT MEETING

Program:

Who: Danial Beard

What: Aspects of Emergency Communications
(Presentation is available on the Club website.)

Old Business:

- 1. Who: Jerry Keisler

What: Reminded the group of the upcoming testing on Saturday, September 4 and that he would be needing VE's to assist.

- 2. Secretary's Report: Phillip told the group the draft July meeting minutes had been distributed and were available for review on the website. No corrections had been submitted since being issued to the membership. MOTION TO APPROVE by Dan Beard, Seconded Kelly Collins; MOTION PASSED

- 3. Treasurer's Report: George Haneke briefed the group and provided the following shortened and summarized Treasurer's Report:

Club Beginning Net Worth: \$6,453.98

Club Ending Net Worth: \$6,344.55

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. We are nearly to the point of making them all available to those that are logged into the site and will update the group once that is done.

MOTION TO APPROVE by Kelly Collins, Seconded Steven L. Smith; MOTION PASSED

New Business:

- 1. Who: Mel Toye

What: Briefed the group that he was getting close to the ten people needed to run a Technician class and that he would be doing that on two Saturday's coming up. If you know someone that is interested please have them contact Mel.

- 2. Drawing:

a. Ticket sales: \$63.00



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- b. Prize: \$32.00
- c. Club: \$31.00
- d. Winner: Chris Teague

3. ARRL Briefing & Bonus Drawing:

- a. Club member Steven L. Smith, who is also the ARRL Section Manager for North Texas, briefed the group on ARRL happenings. One point he made was to solicit any nominations for "Ham of the Year" prior to October 1st. He also presented a copy of "The ARRL Operating Manual" for a second "bonus drawing". Jerry Keisler (WA5KZA) had the lucky ticket.

Closing:

Motion to adjourn by Kathy Beall, seconded by Chris Teague; MOTION PASSED.



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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.

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
KC00OX	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
KI5AYL	Norm	L.	Smith, Jr.
KI5AYM	Liza	J.	Smith
KI5BAK	Joshua	A.	Smith

KI5BNE	Jesse		Hembree
KI5CMP	Brittany		Smallwood
KI5DX	Richard		Lenoir
KI5FDH	Weldon	H.	Riley, Jr.
KI5GFM	John		Griffith
KI5IMS	John		Wallace
KI5INU	Stanley		Bailey
KI5KEE	John		Hutchings
KI5KYA	Lawrence (Larry)		Chek
KI5MOO	Mark		Johnson
KI5MON	Jim		Vignali
N5DDS	James	Randall (Randy)	Holland
N5FHF	Grant		Innes
N5JEP	Leo	E.	Salas
N5KCH	Harry	(Steven)	Davoust
N5RDJ	Christine		Lenoir
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.