



Red River Valley Amateur Radio Club

Meeting Minutes
January 22, 2022

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:00AM on January 22, 2022 at the Graham Street Baptist Church by Club Secretary Phillip Beall (W5EBC).
2. Present were twelve total members. No guests or new members were in attendance. Members present were Phillip Beall (W5EBC), Kathy Beall (W5WON), Danial Beard (KB7JZI), Kelly Collins (W5KJC), George Haneke (NV7Z), Jesse Hembree (KI5BNE), Jerry Keisler (WA5KZA), Charles Penry (WA5VHU), Mike Rice (WB5KWK), Gary Sorensen (K9AIA), Johnny Thomas (WB5JT), Mel Toye (K5KEY).

Meeting:

1. Pledge of Allegiance led by Gary Sorensen.
2. Opening Prayer was by Mel Toye.

Administrative Reporting and Action:

1. In the absence of the ill president and vice president Phillip Beall chaired the meeting, asked if there were any visitors, guests or new members? None being present turned the floor over Danial Beard.

Program:

Who: Danial Beard

What: Antennas – A discussion of his “Double Bazooka” antenna setup – The material presented is available at this link: <https://www.qrz.com/db/KB7JZI/?mlab=>

Members presented were informally polled as to interest in getting together to build a “Double Bazooka” at a future meeting. This as well as J-pole construction interested the group so the officers pledged to help facilitate that later in the year.

Old Business:

1. Kelly Collins briefed the group on the Atlas site antenna upgrade progress. Antennas and most other hardware have been purchased. Tower climber scheduling is the only impediment to project completion. The tower provider is setting an auto-start generator on-site any day now. It has taken eleven months to get this item delivered. It will provide continuous runtime during power outages.



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2. Secretary's Report: Phillip Beall:

- a. Reported that the board of directors met in December and the meeting minutes are posted to the website.
- b. Asked for a "sense of the group" present. Formerly the Christmas party was counted as a "meeting" for use in maintaining full membership. As the new Constitution & Bylaws eliminated participation requirements and no official business was conducted he wanted to get confirmation that no meeting minutes should be produced. The group concurred. Pictures from the Christmas party are posted on the forum at this link: <https://www.wb5rdd.org/forums/topic/christmas-party-2021-magels-grill/>
- c. Briefed the group on some minor headaches with the migration to dues administration via the website. If anyone has any trouble determining their dues status and/or accessing the site please contact him directly (phillipbeall@beallz.net, cell 214-729-6182).
- d. Responded to a member who asked if there was any way to subscribe to all forum content so that a member would get notice of any new posts: The short answer is yes, but you have to go into each major section, scroll to the bottom of the page and check the box while signed in. Jerry Keisler suggested another option was to use Visual Ping (<https://visualping.io/>) to monitor for page changes. Phillip pledged to explore a simple "subscribe all" feature as an addition to member preferences.
- e. Briefed the group that "branded email" is currently being tested by officers and a couple of members. Very soon each member will have the option to have their own personal branded email (i.e. xxxxxx@wb5rdd.org). The mailbox size will be limited to a very small overall size in order to ensure that we do not have to buy additional server space. Further details will be briefed at a future meeting.

MOTION TO APPROVE secretary's report by Danial Beard, Seconded by Charles Penry;
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: \$3,390.66

Club Ending Net Worth: \$3,618.02

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 treasurer's report by Danial Beard, Seconded by Gary Sorensen; MOTION PASSED.



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New Business:

1. Mel Toye – The Covid uptick has paused conduct of a Technician class. If you know anyone that is interested please have them contact Mel.
2. Drawing:
 - a. Who won: Jerry Keisler
 - b. Ticket sales: \$32 Prize: \$16
 - c. Disposition (i.e. gave back to club): Jerry returned the \$16 to the Club.

Closing:

MOTION TO ADJOURN by Mike Rice, Seconded by Charles Penry; MOTION PASSED.

Ongoing Meeting Minutes Distribution:

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.

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
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
WB5YPO	Chris		Teague
WD5FGW	Patricia	L. (Pat)	Keisler

*May include former members.