



Red River Valley Amateur Radio Club

Meeting Minutes
February 26, 2022

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:00AM on February 26, 2022 at the Graham Street Baptist Church by Club VP T. Wayne Moore (KC5KOH).
2. Present were fifteen total members. No guests or new members were in attendance. Members present were Phillip Beall (W5EBC), Kathy Beall (W5WON), Kelly Collins (W5KJC), George Haneke (NV7Z), Jesse Hembree (KI5BNE), Randy Holland (N5DDS), Mark Johnson (KI5MOO), Jerry Keisler (WA5KZA), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Steven Lott Smith (KG5VK), Gary Sorensen (K9AIA), Chris Teague (WA5YPO), Mel Toye (K5KEY) and Jerry Williams (KI5HML).

Meeting:

1. Pledge of Allegiance led by Randy Holland.
2. Opening Prayer was by Kelly Collins.

Administrative Reporting and Action:

1. In the absence of the ill president VP T. Wayne Moore chaired the meeting, asked if there were any visitors, guests or new members? None being present he moved to old business and then new business and then the program.

Old Business:

1. Kelly Collins briefed the group on the Atlas site antenna upgrade progress.
 - a. The Lamar County Electric Co-op has set an auto-start generator onsite which will be ample to power their needs and our repeater setup.
 - b. Weather permitting the repeater upgrade is slated to be done on Sunday, March 20, 2022.



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2. Secretary's Report: Phillip Beall:

- a. Reported that the draft January meeting minutes are posted to the website. They are available [at this link](#).
- b. Briefed the group on our move to MailChimp hosted email and some of the numbers we can now derive from our mailings. 185 people receive our email and we currently have 47 members. 48.9% of the last email we sent had been opened within the week and once opened 43.5% clicked at least one link in the email. These kinds of numbers will help us to determine/confirm what interests the membership.
- c. 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 Charles Penry, Seconded by Gary Sorensen; 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: \$3,618.02

Club Ending Net Worth: \$3,784.38

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. MOTION TO APPROVE treasurer's report by Steven L. Smith, Seconded by Mel Toye; MOTION PASSED.

New Business:

1. Steven L. Smith – Briefed the group on a number of ARRL happenings, including that Mentor Fest had been moved. ARRL NTX Mentor Fest 2022, on April 2nd, 2022, has been moved from Garland and will be held at the Denton County Amateur Radio Association (DCARA) EOC/Club House. He posted further details to the Club forums located [at this link](#).
2. Mel Toye – A Technician class will be run April 16 and April 23, with testing at the end of the training session. Please contact Mel for more details.
3. Drawing:
 - a. Who won: Jesse Hembree



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- b. Ticket sales: \$45 Prize: \$22
- c. Disposition (i.e. gave back to club): Jesse returned the \$45 to the Club.

Program:

Who: Phillip Beall

What: EMP Shield – The material presented is available at this link: <https://www.wb5rdd.org/wp-content/uploads/2022/04/EMP-Shield-RRVARC-Presentation-02-2022.pdf>
<https://www.wb5rdd.org/wp-content/uploads/2022/04/EMP-Shield-RRVARC-Presentation-02-2022.pdf>

Closing:

MOTION TO ADJOURN by Kelly Collins, Seconded by Charles Penry; MOTION PASSED.

Ongoing Meeting Minutes Distribution:

Please check and confirm you are on the list attached at the end. If anyone with a keen eye notices any mistakes in them, including in the order of arrangement, please email (phillipbeall@beallz.net) and let me know. Thanks - Phillip



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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. Please email corrections to Phillip Beall at phillipbeall@beallz.net.

AF5WO	Thomas	H.	Sorensen
K5KEY	Melvin	(Mel)	Toye
K5WJF	Wyndell		Ferguson
K9AIA	Gary		Sorensen
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
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
W5PTX	Mark		Johnson
W5WON	Kathy		Beall
W8LAT	Larry	A.	Thompson
W9LEO	Leo	J.	Deckelmann Sr.
WA5KZA	Jerry	E.	Keisler
WA5QEC	Jim	Ed	Clark
WA5VHU	Charles		Penry
WA5YPO	Chris		Teague
WB5JT	Johnny	M.	Thomas
WB5KWK	Mike	R.	Rice
WB5YPO	Chris		Teague
WD5FGW	Patricia	L. (Pat)	Keisler

*May include former members.