



Red River Valley Amateur Radio Club

Meeting Minutes
March 26, 2022

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:00AM on March 26, 2022 at the Graham Street Baptist Church by Club VP T. Wayne Moore (KC5KOH).
2. Present were nineteen total members. No guests were in attendance, but one new member joined at the meeting – Mark Perrine (KI5KNX). In accordance with the Club Constitution the membership at the meeting was polled on approving Perrine and he was accepted unanimously. Also in a first, Club member and Trustee Kelly Collins (W5KJC) attended electronically via FaceTime.

Members present were Phillip Beall (W5EBC), Kathy Beall (W5WON), Dan Beard (KB7JZI), Wyndell Ferguson (K5WJF), George Haneke (NV7Z), Terry Haneke (KE5FRQ), Jesse Hembree (KI5BNE), Jerry Keisler (WA5KZA), Rick Leonhardt (NN7ET), T. Wayne Moore (KC5KOH), Mike Rice (WB5KWK), Vicki Ross (KG5YWO), Ronnie Rumsey (KA5LEK), Leo Salas (N5JEP), Gary Sorensen (K9AIA), Chris Teague (WA5YPO), Johnny Thomas (WB5JT).

Meeting:

1. Pledge of Allegiance led by T. Wayne Moore.
2. Opening Prayer was by Johnny Thomas.

Old Business:

Kelly Collins briefed the group on the Atlas site antenna upgrade progress. A group of Club members and James Hunt, the contracted tower climber, showed up at the Atlas site and spent from 0600-1800 partially getting our new antenna equipment installed. High winds slowed the process substantially and so the project was left incomplete. A follow up day will be set shortly.



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1. Treasurer's Report: MOTION TO POSTPONE UNTIL THE NEXT CLUB MEETING by Rick Leonhardt, Seconded by Terry Haneke. MOTION PASSED.
2. Secretary's Report: MOTION TO POSTPONE UNTIL THE NEXT CLUB MEETING by Rick Leonhardt, Seconded by Dan Beard. MOTION PASSED

New Business:

1. Jerry Keisler – Briefed the group that testing fees are being increased by the FCC, going up to \$35 effective April 19th. An extra testing day is being discussed. He also said that the last two Monday nets had fallen victim to bad weather and weather net activation. He reminded the group that when severe weather is in the area, tune up 146.76 and monitor for weather updates.
2. T. Wayne Moore asked Phillip Beall to guide the members with how to proceed with our new Constitution in place and he:
 - a. Briefed the group on the new procedures for electing officers to be used at this Club meeting.
 - b. And George Haneke confirmed the quorum requirements had been met with 19 full members in attendance.
 - c. Told the group and in multiple discussions we had developed a group of members willing to perform the duties. T. Wayne Moore, president; Mark Johnson, vice president, George Haneke, treasurer and Phillip Beall, secretary.
 - d. Confirmed that although not present due to other obligations, Mark Johnson had told each current officer that he was willing to serve as vp if the membership wished for him to do so.
 - e. Asked if there was anyone else who wished to serve? Nobody else raised their hand.
 - f. With multiple ways forward there was a MOTION TO FILL UNCONTESTED VACANCIES BY ACCLAMATION made by Ronnie Rumsey, Seconded by Chris Teague. MOTION PASSED
3. Drawing:
 - a. Who won: Mark Perrine
 - b. Ticket sales: \$50 Prize: \$25
 - c. Disposition (i.e. gave back to club): Mark returned the \$50 to the Club.

Program:



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Who: There was no program. What: There was no program.

Closing:

MOTION TO ADJOURN by Chris Teague, Seconded by Leo Salas; 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 the call signs, 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
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
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
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
KI5KNX	Mark		Perrine
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
NN7ET	Rick		Leonhardt
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.