



# Red River Valley Amateur Radio Club

## Board of Directors Meeting Minutes

December 11, 2021

### Opening:

1. The second meeting of the Red River Valley Amateur Radio Club Board of Directors was called to order at 10:00am on December 11, 2021 at the Graham Street Baptist Church, by Club Vice President T. Wayne Moore (KC5KOH).
2. Present were six total Club members and/or officers. Quorum was established by the attendance of five current Club officers. In addition to VP Moore, also in attendance were Phillip Beall (W5EC), Danial Beard (KB7JZI), Kelly Collins (W5KJC), George Haneke (NV7Z) and Gary Sorensen (K9AIA).

### Meeting:

1. Pledge of Allegiance was led by T. Wayne Moore.
2. Opening Prayer was led by Kelly Collins.

### Agenda Items:

***Unless otherwise indicated all votes and action taken were the unanimous position of all officers.***

### Rules:

The Constitution & Bylaws language governing Board of Directors (BOD) meetings has the following language: Article VII. Meetings - Section 7.03 Board of Director Meetings - The Board of Directors shall make its own rules as to procedure, time, place, and notice of its meetings, and keep a record of its proceedings. The Board of Directors (BOD) is authorized to conduct meetings by the rules adopted.

### The following rules were adopted at the August 7, 2021 BOD meeting:

- All future BOD meetings may be conducted either in person or by electronic means (i.e. not in person). Electronic meetings may be by teleconference, video chat or other methods approved by the BOD.
- All BOD meetings, whether in person or electronically, shall require the Club Secretary to prepare and distribute a report of all votes and action taken. This report shall be distributed within ten (10) days.



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### Quorum:

Section 7.05 Quorum (a) At meetings of the Board of Directors, five (5) or more Officers, one of whom shall be the President, or in his/her absence the Vice President, shall constitute a quorum.

**Secretary's Report:** Report was previously distributed electronically.

**Treasurer's Report:** Report was previously distributed electronically.

### Old Business:

- **Special Event Support Coordinator – APPROVED** – This position remains unfilled.
- **Lion's Club/Fair Coordinator – APPROVED** – This position remains unfilled.
- **Club Meeting Program Coordinator** – Discussed, no action taken, tabled until the 2022Q1 BOD meeting.
- Discussion reference initial Club budget. Current numbers were reported by the Treasurer and those numbers are available on the website. A preliminary budget was detailed out and a 2022 budget will be acted on at the 2022Q1 BOD meeting.

### New Business:

1. Motion to waive dues for a family that has made substantial professional contributions to the Club (i.e. Club website development) during 2020-2021 time periods. Maker Phillip Beall, Second T. Wayne Moore. Motion PASSED.
2. Phillip Beall informed the BOD that branded email is ready to launch. Motion to ensure appropriate safeguards as to email size will be established and an initial cadre to test the system to be taken from the officers prior to rollout to the membership. Testing for no more than ninety days and then it will be offered to the Club membership. Email address shall be call sign@wb5rdd.org. Maker Phillip Beall, Second T. Wayne Moore; motion PASSED.
3. Dan Beard updated the BOD on the repeater survey and those numbers will be provided to the Club at an upcoming Club meeting. Discussion ensued reference establishing the TYT UV88 and Yaesu FV4 as the Club "standard" for ease of programming for use at special events, emergency communications, etc. Anyone can use whatever radio they wish, but the Club will start offering to uniformly program these two platforms to begin standardizing what channels provide access to what frequencies. This will be more fully explained at an upcoming Club meeting.

### Closing:

Motion to adjourn by Phillip Beall, Seconded by Kelly Collins; motion PASSED.