



Red River Valley Amateur Radio Club

Board of Directors Meeting Minutes

March 12, 2022

Opening:

1. The third meeting of the Red River Valley Amateur Radio Club Board of Directors was called to order at 10:00am on March 12, 2022 at the Graham Street Baptist Church, by Club Vice President T. Wayne Moore (KC5KOH).
2. Present were eight 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), George Haneke (NV7Z), Mark Johnson (W5PTX), Rick Leonhardt (NN7ET), Gary Sorensen (K9AIA) and Mel Toye (K5KEY).

Meeting:

1. Pledge of Allegiance was led by Rick Leonhardt.
2. Opening Prayer was led by Mel Toye.

Agenda Items:

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

Conflict of Interest Forms:

Recently elected BOD members were provided Conflict of Interest forms to review and sign.

The following policies were adopted at the March 12, 2022 BOD meeting:

- A person appointed Club Station Trustee by a newly elected Club president shall serve immediately.
- Members will be requested as a courtesy to please submit agenda items in advance of Club meetings in order to facilitate timely conduct of the meeting. Nothing in this policy precludes members at a meeting from moving the agenda or discussing any topic in accordance with Robert's Rules of Order.

Budget:

All known fixed expenses were tallied and discussed. Some placeholder figures (i.e. condolences floral arrangements) were also established. Those numbers were:



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Expense	Amount
Web hosting and tools	\$300
Church	\$600
ARRL Insurance	\$250
Yearbook Ads	\$50
Pavilion (Field Day)	\$60
Sympathy (i.e. flowers)	\$200
Total	\$1,460

George briefed the group that if we have forty members each paying \$25 that is \$1000 per year in dues revenue. That is substantially less than the numbers above. Some members pay a family membership, so less than \$25 per member. There was some discussion of revenue generating opportunities beyond the Lion's Club fair each fall. Further discussion was tabled for a future meeting.

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.

New Business:

1. There was no new business.

Closing:

MOTION TO ADJOURN by Dan Beard, Seconded by Mel Toye; MOTION PASSED.