



# Red River Valley Amateur Radio Club

Meeting Minutes  
October 22, 2022

## Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:05AM on October 22, 2022 at the High Cotton Kitchen by Club President T. Wayne Moore.
2. Present were seventeen total. Members present were Phillip Beall (W5EBC), Dan Beard (KB7JZI), Kelly Collins (W5KJC), Jesse Hembree (KI5BNE), Rick Leonhardt (NN7ET), Jerry Keisler (WA5KZA), Haskell Maroney (KI5VGQ), T. Wayne Moore (KC5KOH), Matt Murphy (KF5NRU), Charles Penry (WA5VHU), Mark Perrine (KI5KNX), Mike Rice (WB5KWK), Vicki Ross (KG5YWO), Leo Salas (N5JEP), Chris Teague (WB5YPO), Johnny Thomas (WB5JT) and Mel Toye (K5KEY).

## Meeting:

1. Pledge of Allegiance led by Leo Salas.
2. Opening Prayer was by Kelly Collins.

## Administrative Reporting and Action:

1. T. Wayne Moore chaired the meeting, asked if there were any visitors, guests or new members? None present he moved the agenda to our programs.

## Program:

- |                    |   |
|--------------------|---|
| Who: Jerry Keisler | What: Antenna mounts, including a slideshow of pictures reference different antenna mounts for the field.           |
| Who: Kelly Collins | What: Lion's Club Fair 2022 recap and Christmas party planning.   |
| Who: Charles Penry | What: Atlas repeater site update.   |
| Who: Phillip Beall | What: Fannin County Amateur Radio Club (FCARC) – Emergency Preparedness Day “The Ultimate Radio Go Bag” (10/15/22). |

## Old Business:

1. Secretary's Report: Phillip Beall – Due to recent health problems he made his report but requested that all Minutes continue to be postponed. MOTION TO POSTPONE meeting minutes by Mike Rice, Seconded by Mark Perrine; MOTION PASSED.



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2. Treasurer's Report: George Haneke – With George hospitalized the request was made to postpone the Treasurer's report. MOTION TO POSTPONE by Mike Rice, Seconded by Mark Perrine; MOTION PASSED.

### New Business:

1. Mel Toye – Briefed the group on a PJC ham class he is attempting to organize.
2. Phillip – Debriefed the recently concluded Board of Directors meeting: Moved to modify Club logo, find local options (if any) for embroidery, official shirt adoption and 50<sup>th</sup> Anniversary memorabilia, determined to explore online options for a "Club store".
3. Motion by Mel Toye to change the November and December Club meeting dates to a week earlier than normal to deconflict the holidays (November 19 December 17), Seconded by Dan Beard; Motion PASSED.
4. Drawing:
  - a. Who won: Haskell Maroney
  - b. How much: \$50
  - c. Disposition (i.e. kept half, gave back to club, etc.): Haskell returned the \$50 to the Club.

### Closing:

Motion to adjourn by Jerry Keisler, Seconded by Mark Perrine; 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](mailto:phillipbeall@beallz.net)) and let me know. Thanks - Phillip