

Red River Valley Amateur Radio Club



Meeting Minutes November 19, 2022

Opening:

- The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:05AM on November 19, 2022 at the High Cotton Kitchen by Club President T. Wayne Moore.
- 2. Present were nineteen total. Members present were Phillip Beall (W5EBC), Kathy Beall (W5WON), Dan Beard (KB7JZI), George Haneke (NV7Z), Randy Holland (N5DDS), Mark Johnson (W5PTX), Jerry Keisler (WA5KZA), Larry LaMaack (N7HCR), Kim Ledbetter (KI5VLH), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Cindy Penry (KD5CCB), Mark Perrine (KI5KNX), Mike Rice (WB5KWK), Leo Salas (N5JEP), Chris Teague (WB5YPO), Mel Toye (K5KEY), Jerry Williams (KI5HML) and guest Gary Bell.

Meeting:

- 1. Pledge of Allegiance led by Dan Beard.
- 2. Opening Prayer was by Mel Toye.

Administrative Reporting and Action:

1. T. Wayne Moore chaired the meeting, asked if there were any visitors, guests or new members? He introduced guest Gary Bell and then moved the agenda to our programs.

Program:

Who: Dan Beard What: Emergency response communications - Rapid Charles Penry Intervention Team (RIT), FEMA free online classes.

Who: Charles Penry What: PowerPoint on area coverage, suggests north tower

site scouting, tornado response, jammer.

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 Cindy Penry, Seconded by Dan Beard; MOTION PASSED.
- 2. Treasurer's Report: George Haneke With George hospitalized the request was made to postpone the Treasurer's report. MOTION TO POSTPONE by Cindy Penry, Seconded by Dan Beard; MOTION PASSED.

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RADES WB5RDD & ARES New Business:

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- 1. Jerry Keisler VE testing on December 3rd.
- 2. Chris Teague Motion to look into water tower and other north sites for an alternate or augmentation type repeater, Seconded by Dan Beard; Motion PASSED.
- 3. Drawing:
 - a. Who won: Jerry Williams
 - b. How much: \$32
 - c. Disposition (i.e. kept half, gave back to club, etc.): Jerry returned the \$32 to the Club.

Closing:

Motion to adjourn by Dan Beard, Seconded by Chris Teague; 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) and let me know. Thanks - Phillip

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