



Red River Valley Amateur Radio Club

Meeting Minutes
December 17, 2022

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:00AM on December 17, 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), Jim Clark (WA5QEC) and his wife Susie, Jesse Hembree (KI5BNE), Randy Holland (N5DDS), Mark Johnson (W5PTX), Chuck Knight (KD6UMU), Kim Ledbetter (KI5VLH), Haskell Maroney (KI5VGQ), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Mark Perrine (KI5KNX), Mike Rice (WB5KWK), Vicki Ross (KG5YWO), Ronnie Rumsey (KA5LEK), Thomas Sorensen (AF5WO), Chris Teague (WB5YPO), Johnny Thomas (WB5JT).

Meeting:

1. Pledge of Allegiance led by Randy Holland.
2. Opening Prayer was by Kim Ledbetter.

Administrative Reporting and Action:

1. T. Wayne Moore chaired the meeting, asked if there were any visitors, guests or new members? He recognized long-time member Jim Clark and his wife Susie.

Program:

Who: Charles Penry and Phillip Beall with assistance from Thomas Sorensen	What: APRS – There are contextual comments that added to the presentation that are missing as you look at the PDF, but if you would like to look the material over here is a link to it.
Who: Charles Penry	What: Atlas site power upgrade –The Cliff’s Notes version is that all of the 12 volt gear is now powered by a sophisticated 12 volt power system which is then charged from the utility and backup generator provided at the site. Said another way – multi-path redundancy is now in place. Please click here for the PDF of that presentation.
Who: Dan Beard	What: Started a “table top fox hunt” exercise/gaming activity. Hilarity ensued as he briefed the rules and teams were formed.

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 Chris Teague; MOTION PASSED.



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2. Treasurer's Report: George Haneke – With George's recent health issues the request was made to postpone the Treasurer's report. MOTION TO POSTPONE by Mike Rice, Seconded by Chris Teague; MOTION PASSED.

New Business:

1. Jerry Keisler – Nex VE testing on March 4th.
2. Drawing:
 - a. Who won: T. Wayne
 - b. How much: \$56
 - c. Disposition (i.e. kept half, gave back to club, etc.): T. Wayne returned the \$56 to the Club.

Closing:

Motion to adjourn by Mike Rice, 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) and let me know. Thanks - Phillip