



Red River Valley Amateur Radio Club

Board of Directors Meeting Minutes

June 4, 2022

Meeting:

1. Pledge of Allegiance was led by Mark Johnson.
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.

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.

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.

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, postponed.

New Business – Agenda:

1. Atlas – Discussed adding amplifier to 146.76 repeater. Authorized pending approved expense.



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2. Field Day 2022 – Discussed Charles Penry taking over for ill Jim Clark, coordinating Field Day threads and emailing membership. Board approved all actions on this topic by voice vote.
3. Firearm carriage at Club meetings – After discussion that included the fact that our activities always take place on non-owned property, the BOD adopted the policy that no open carry of firearms at Club events. This does not impair concealed carry in a lawful manner, where it is lawful to do so and not prohibited by property owner.
4. Free radios – The BOD adopted the position that this is too expensive for the Club. The action was taken with a voice vote.
5. Fort Worth radio interference – This was discussed and deferred for a Club member to try and effect the result with an informal contact.

Closing:

Motion to adjourn by George Haneke, Seconded by Danial Beard, Motion PASSED.