



Red River Valley Amateur Radio Club

Board of Directors Meeting Minutes

October 29, 2022

Meeting:

1. Pledge of Allegiance was led by T. Wayne Moore.
2. Opening Prayer was led by Kelly Collins.

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: Motion to Postpone all old business by Phillip Beall, Seconded by Dan Beard; MOTION PASSED.

- **Club Meeting Program Coordinator** – Discussed, no action taken, tabled.
- **Awards Nominating Committee** – Discussed, no action taken.
- **2023 RRVARC 50th Anniversary** – Discussed, local options to be explored.
- **Club shirt(s) adaptation** – Discussed, local options to be explored.



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- **Club “store”** – Discussed, online options to be explored.

New Business - Agenda:

1. Discussion of reimbursing a member who is out of pocket \$150 for hardware used at the Atlas repeater site. Board approved by voice vote.
2. Discussion of backup power for Atlas site. Motion to Postpone by Phillip Beall, Seconded by Dan Beard; MOTION PASSED
3. Discussion of modified Club logo. Discussion, get “more Texas” into design and change hat to red. Board approved by voice vote.
4. Discussion of local embroidery source and modification of colors on embroidery to more closely match Club logo. The board directed that this be accomplished.

New agenda item added at meeting:

5. Look into copyright of logo. Board approved by voice vote.

Closing:

Motion to adjourn by Kelly Collins, Seconded by Dan Beard, MOTION PASSED.

Other Notes:

Officers in attendance:

1. T. Wayne Moore, President
2. George Haneke, Treasurer
3. Phillip Beall, Secretary
4. Kelly Collins, Member BOD
5. Mel Toyne, Member BOD
6. Dan Beard, Member BOD

Also in attendance:

- Mike Rice
- Jerry Keisler
- Rick Leonhardt