



Red River Valley Amateur Radio Club

Board of Directors Meeting Minutes

September 10, 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:

- **Club Meeting Program Coordinator** – Discussed, no action taken, postponed.

New Business – Agenda:

1. 2023 RRVARC 50th Anniversary – Discussed options, going to explore merchandising opportunities.



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2. Club shirt(s) adaptation – Discussed options, going to explore local options before going to the Internet.
3. Field Day Expenses – Authorized reimbursement.
4. 2022 Lion's Club Fair – Postponed action.
5. Awards Nominating Committee – Postponed action.

Added at meeting:

6. Atlas backup power – Discussed recommendation to upgrade current electrical setup at Atlas repeater site. Due to expense effect on budget, postponed.
7. Board – Adopted policy of one year of free membership in the Club for all persons passing their initial licensing exam with RRVARC VEs.

Closing:

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