



Red River Valley Amateur Radio Club

Meeting Minutes
January 28, 2022

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:00AM on January 28, 2022 at the High Cotton Kitchen by Club President T. Wayne Moore.
2. Present were eighteen total present at High Cotton Kitchen, while three were representing the RRVARC elsewhere.

Members present were Phillip Beall (W5EBC), Kathy Beall (W5WON), Kelly Collins (W5KJC), Wyndell Ferguson (K5WJF), George Haneke (NV7Z), Jesse Hembree (KI5BNE), Randy Holland (N5DDS), Chuck Knight (KD6UMU), Jerry Keisler (WA5KZA), Kim Ledbetter (KI5VLH), T. Wayne Moore (KC5KOH), Mike Rice (WB5KWK), Vicki Ross (KG5YWO), Ronnie Rumsey (KA5LEK), Steven Lott Smith (KG5VK), Chris Teague (WB5YPO), Johnny Thomas (WB5JT) and Mel Toye (K5KEY).

Not present, but representing RRVARC for Winter Field Day at Cooper Lake Park, were Mark Johnson (W5PTX), Charles (WA5VHU) and Cindy Penry (KD5CCB).

Meeting:

1. Pledge of Allegiance led by Randy Holland.
2. Opening Prayer was by Mel Toye.

Administrative Reporting and Action:

T. Wayne Moore chaired the meeting, asked if there were any visitors, guests or new members? He recognized long-time ham and former (and recently rejoined) Club member Chuck Knight.

Old Business:

1. Treasurer's Report: George Haneke briefed the group and provided the following shortened and summarized Treasurer's Report:

Club Beginning Net Worth: \$3,541.36
Club Ending Net Worth \$4,590.00

MOTION TO APPROVE Treasurer's report as presented by Rick Leonhardt, Seconded by Ronnie Rumsey; MOTION PASSED.

2. 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 APPROVE Secretary's report and POSTPONE meeting minutes by Rick Leonhardt, Seconded by Mike Rice; MOTION PASSED.



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New Business:

1. Vicki Ross – Made a pitch for the Club members to start recycling aluminum cans and use them to fund Club activities. Kelly Collins asked that we include this drive on the Club website.
2. Jerry Keisler – Is starting a book library for anyone that wants to borrow them.

Program:

Who: Steven Lott Smith (ARRL NTX Section Manager)	What: ARRL briefing. HamCom 2025 in Mesquite.
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Drawing:

1. Who won: Johnny Thomas
2. How much: \$51
3. Disposition (i.e. kept half, gave back to club, etc.): Johnny Thomas returned the \$51 to the Club.

Closing:

Motion to adjourn by Jerry Keisler, Seconded by Jesse Hembree; 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