



Red River Valley Amateur Radio Club

Meeting Minutes
May 28, 2022

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:00AM on May 28, 2022, at the Graham Street Baptist Church by Club President T. Wayne Moore.
2. Present were twenty-five total members. There were five new members: Lance Brooks (N5GHO), Kim Ledbetter (KI5VLH), Haskell Maroney (KI5VGQ), Brian Prescott (KI5VVF) and Hayden Prescott (KI5VIY). Other members present were Phillip Beall (W5EBC), Dan Beard (KB7JZI), Kelly Collins (W5KJC), Wyndell Ferguson (K5WJF), George Haneke (NV7Z), Jesse Hembree (KI5BNE), Randy Holland (N5DDS), Mark Johnson (W5PTX), Jerry Keisler (WA5KZA), Larry LaMaack (N7HCR), Rick Leonhardt (NN7ET), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Mike Rice (WB5KWK), Vicki Ross (KG5YWO), Leo Salas (N5JEP), Steven Lott Smith (KG5VK), Chris Teague (WB5YPO), Mel Toye (K5KEY), Ben York (K5BLY).

Meeting:

1. Pledge of Allegiance led by Charles Penry.
2. Opening Prayer was by Mel Toye.

Administrative Reporting and Action:

1. T. Wayne Moore chaired the meeting, asked if there were any visitors, guests or new members? The new members and one visitor (Frank Murray) were recognized.
2. Treasurer's Report given by Club Treasurer George Haneke:

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

Club Beginning Net Worth: \$3,922.58

Club Ending Net Worth: \$4,069.20

Going forward these are the summary details that will be provided at meetings and in meeting minutes. Detail will be available to all Full Members upon request.

Motion to accept the Treasurer's Report by Mike Rice, Seconded by Wyndell Ferguson;
MOTION PASSED.



Red River Valley Amateur Radio Club

Meeting Minutes

3. Secretary's Report given by Club Secretary Phillip Beall. [The report is available at this link.](#)

Motion to accept the Secretary's Report by Dan Beard, Seconded by Kelly Collins;
MOTION PASSED.

Program:

Who: Dan Beard

What: Master Channel Plan

Old Business:

1. Kelly Collins and Charles Penry briefed the group on the Atlas site upgrade progress.
2. Steven Lott Smith – ARRL briefing and EMCOMM exercise.
3. Phillip – Field Day reminder.
4. Kelly Collins – Tour de Paris reminder.
5. Kelly – Lion's Club reminder.
6. Mel Toye – Briefed the group on his class which produced most of the new members in attendance.

New Business:

1. Jerry Keisler – VE session coming up on June 4th.
2. Danial Beard – Asked if the group would like him to do a brief on emergency response? The group enthusiastically said yes.
3. Dan Beard – briefed the group on doing a repeater survey from their home. A follow up post to the Club user forum was pledged.
4. Drawing:
 - a. Who won: T. Wayne Moore
 - b. How much: \$43



Red River Valley Amateur Radio Club

Meeting Minutes

- c. Prize: \$22
- d. Disposition (i.e. gave back to club): T. Wayne returned the \$43 to the Club.

Closing:

Motion to adjourn by Leo Salas, Seconded by Chris Teague; 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