



Red River Valley Amateur Radio Club

Meeting Minutes
August 27, 2022

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:20AM on August 27, 2022 at the Ramseur Baptist Church by Club President T. Wayne Moore.
2. Present were eighteen total. No guests were present but Matthew “Matt” Murphy (KF5NRU), a former member, rejoined. Additional members present were Phillip Beall (W5EBC), Kathy Beall (W5WON), Dan Beard (KB7JZI), Kelly John Collins (W5KJC), George Haneke (NV7Z), Mark Johnson (W5PTX), Rick Leonhardt (NN7ET), Jerry Keisler (WA5KZA), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Mark Perrine (KI5KNX), Mike Rice (WB5KWK), Vicki Ross (KG5YWO), Ronnie Rumsey (KA5LEK), Leo Salas (N5JEP), Chris Teague (WB5YPO), Johnny Thomas (WB5JT) and Mel Toye (K5KEY).

Meeting:

1. Pledge of Allegiance led by Dan Beard.
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? Newly rejoined Matthew Murphy was introduced. He next briefed the group on the recently conducted Board of Directors meeting. Agenda items were Atlas wrap-up, Field Day 2022, firearm carriage at Club meetings, free radios and Fort Worth radio interference.

Program:

Who: There was no program What:

Old Business:

1. Secretary’s Report: Phillip Beall made his report but requested the approval of meeting minutes be deferred. MOTION TO POSTPONE meeting minutes by Dan Beard, Seconded by Ronnie Rumsey; MOTION PASSED.
2. Treasurer’s Report: George Haneke requested to postpone his report. MOTION TO POSTPONE by Kelly Collins, Seconded by Dan Beard; MOTION PASSED.



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New Business:

1. Phillip Beall – Briefed the group on Gary Sorensen (K9AIA) and Charles Penry's health.
2. Kelly Collins – Briefed the upcoming Lion's Club Fair.
3. Jerry Keisler – Briefed the group that VE testing was next going to be September 3rd.
4. Drawing:
 - a. Who won: Mel Toye
 - b. How much: \$44
 - c. Disposition (i.e. kept half, gave back to club, etc.): Mel returned the \$44 to the Club.

Closing:

Motion to adjourn by Mel Toye, 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