



# Red River Valley Amateur Radio Club

Meeting Minutes  
February 25, 2023

## Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:00AM on February 25, 2023 at the High Cotton Kitchen by Club President T. Wayne Moore.
2. Present were twenty-four total members and one guest present. Members present were Phillip Beall (W5EBC), Kathy Beall (W5WON), Danial Beard (KB7JZI), Jim Clark (WA5QEC), George Haneke (NV7Z), Jesse Hembree (KI5BNE), Mark Johnson (W5PTX), Jerry Keisler (WA5KZA), Chuck Knight (KD6UMU), Larry LaMaack (N7HCR), Kim Ledbetter (KI5VLH), T. Wayne Moore (KC5KOH), Matthew Murphy (KF5NRU), Charles Penry (WA5VHU), Cindy Penry (KD5CCB), Mark Perrine (KI5KNX), Mike Rice (WB5KWK), Vicki Ross (KG5YWO), Ronnie Rumsey (KA5LEK), Leo Salas (N5JEP), Thomas Sorenson (AF5WO), Chris Teague (WB5YPO), Johnny Thomas (WB5JT) and Mel Toye (K5KEY). Jim Clark's brother Gary was also in attendance.

## Meeting:

1. Pledge of Allegiance led by Jerry Keisler.
2. Opening Prayer was by Kim Ledbetter.

## Administrative Reporting and Action:

T. Wayne Moore chaired the meeting, asked if there were any visitors, guests or new members? He recognized Gary Clark, Jim Clark's brother.

## Old Business:

1. Jerry Keisler reminded the group that he has a library of books that he will be bringing one each month to the Club meeting. Please call or drop him a note if you would like to get one from him.
2. Secretary's Report: Phillip Beall – Phillip gave his Secretary's Report (copy is uploaded to the meeting minutes area of the Club website) and then said that ALL Meeting Minutes were complete to date and loaded to the Club website and asked for a Motion to Accept and Approve ALL outstanding Meeting Minutes as presented. MOTION TO APPROVE ALL Secretary's reports as presented by Mark Perrine, Seconded by Jerry Keisler; MOTION PASSED.
3. Phillip reminded the group that Vicki Ross is collecting cans to take to the recycling center to generate additional funds for the Club.
4. Treasurer's Report: George Haneke briefed the group and provided the following shortened and summarized Treasurer's Report:



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Club Beginning Net Worth: \$4,590.00

Club Ending Net Worth \$4,737.23

MOTION TO APPROVE ALL Treasurer's reports as presented by Jim Clark, Seconded by Mel Toye; MOTION PASSED.

### New Business:

1. Phillip Beall – Briefed the group that he is reaching out to former members, making contact via phone, email and mail and encouraging them to rejoin the group.
2. Mark Johnson – Reminded everyone to put Tour de Paris on their calendars as it is only five months away (July 15<sup>th</sup>).
3. Ronnie Rumsey:
  - a. The Freedom Link Group website is up and growing at [freedom-link-group.org](http://freedom-link-group.org).
  - b. On April 29, 2023, the Four States Amateur Radio Club is sponsoring a tailgate at Sportsman's Cove on Lake Wright Patman.
  - c. This is still in the planning stages. More information is at the Freedom Link Group website [freedom-link-group.org/tailgate](http://freedom-link-group.org/tailgate).
  - d. Also, the Freedom Link Group will be raffling off an AnyTone AT-D878UVII Plus DMR handheld radio at the Four States Amateur Radio Club tailgate at Sportsman's Cove. More information at the Freedom Link Group website here [freedom-link-group.org/raffle](http://freedom-link-group.org/raffle). You do not have to be present to win. Tickets are \$5 each and I will have tickets at the March 25th club meeting.
4. Leo Salas – Briefed the group that Fannin County Amateur Radio Club is starting up a Tuesday evening Zoom class for General candidates. Go to the FCARC website for more information.

### Program:

<b>Who:</b> Phillip Beall	<b>What:</b> EMP Shield (Briefing notes uploaded with minutes on Club website.)
<b>Who:</b> Phillip Beall	<b>What:</b> Club branded merchandising (Briefing notes uploaded with minutes on Club website.)

Following the presentation Phillip introduced three resolutions: Resolution 2023-1 Club Logo Protection (Passed by voice vote), Resolution 2023-2 Club Logo Usage (Passed, 14 for/4 opposed), Resolution 2023-3 Official Club Color (Passed 15 for/3 opposed). All three resolutions are uploaded with the Meeting Minutes.

### Drawing:

1. Who won: Cindy Penry



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

### Closing:

Motion to adjourn by Jerry Keisler, Seconded by Dan Beard; 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](mailto:phillipbeall@beallz.net)) and let me know. Thanks - Phillip