



Red River Valley Amateur Radio Club

Meeting Minutes
March 25, 2023

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:05AM on March 25, 2023 at the High Cotton Kitchen by Club Vice President Mark Johnson (W5PTX).
2. Present were sixteen full members and one associate member. Members present were Phillip Beall (W5EBC), Kathy Beall (W5WON), Danial Beard (KB7JZI), Kelly Collins (W5KJC), Randy Holland (N5DDS), Mark Johnson (W5PTX), Jerry Keisler (WA5KZA), Chuck Knight (KD6UMU), Kim Ledbetter (KI5VLH), Haskell Maroney (KI5VGQ), Charles Penry (WA5VHU), Mark Perrine (KI5KNX), Mike Rice (WB5KWK), Vicki Ross (KG5YWO), Ronnie Rumsey (KA5LEK), Leo Salas (N5JEP) and newly joined associate member Jim Bell.

Meeting:

1. Pledge of Allegiance led by Charles Penry.
2. Opening Prayer was by Kim Ledbetter.

Administrative Reporting and Action:

Mark Johnson chaired the meeting, asked if there were any visitors, guests or new members? New associate member Jim Bell was recognized. Mark went on to thank Club member Charles Penry – The Club expressed its appreciation for Charles and his employer (Inter-County Communications, Inc., Sulphur Springs, TX) for donating several thousand dollars worth of equipment for use at our Atlas site.

Phillip Beall pointed out that Kathy had hung sample shirts and laid out hats at the back of the room. These items will be available shortly from Screen Graphics and we wanted to make them available for anyone who wished to see them.

Old Business:

1. Jerry Keisler – Briefed the group on his loaner library.
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 requested a Motion to Approve the February Meeting Minutes as presented. MOTION TO APPROVE Secretary's reports as presented by Mike Rice, Seconded by Mark Perrine; 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. Vicki stated that she got a little over \$12 for the cans collected at the February meeting and donated that to the Club.



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4. Treasurer's Report: George Haneke was out ill and so there was a MOTION TO POSTPONE the Treasurer's Report by Ronnie Rumsey, Seconded by Jerry Keisler;; MOTION PASSED.

New Business:

1. What? General Officer Election – The three current officers declined to run for reelection to what would be a two year term. Three members were nominated – Dan Beard nominated Vicki Ross, Phillip Beall nominated Mark Perrine and Dan Beard nominated Haskell Maroney. Nobody else was nominated or nominated themselves. MOTION TO ELECT THE THREE NOMINEES BY ACCLAMATION, by Ronnie Rumsey, Seconded by Kelly Collins; MOTION PASSED.
2. Ronnie Rumsey:
 - a. The Freedom Link Group website is up and growing at freedom-link-group.org.
 - b. He offered tickets for a raffle on an AnyTone AT-D878UVII Plus DMR handheld radio for 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 on April 29th. You do not have to be present to win. Tickets were \$5 each.

3. Program:

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| Who: Leo Salas | What: Storm spotting/chasing and tornado briefing. |
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Drawing:

1. Who won: Kelly Collins
2. How much: \$52
3. Disposition (i.e. kept half, gave back to club, etc.): Kept ½.

Closing:

Motion to adjourn by Kim Ledbetter, Seconded by Mark Perrine; 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