



Red River Valley Amateur Radio Club

Board of Directors Meeting Minutes

April 15, 2023

Meeting:

1. Meeting chaired by: T. Wayne Moore (KC5KOH)
2. Motion to Suspend Regular Order and Proceed to New Business by George Haneke (NV7Z), Seconded Dan Beard (KB7JZI) – Passed.
3. Pledge of Allegiance was led by – suspended by motion.
4. Opening Prayer was led by – suspended by motion.

Agenda Items:

Unless otherwise indicated all votes and action taken were the unanimous position of all officers.

Rules:

The Constitution & Bylaws language governing Board of Directors (BOD) meetings has the following language: Article VII. Meetings - Section 7.03 Board of Director Meetings - The Board of Directors shall make its own rules as to procedure, time, place, and notice of its meetings, and keep a record of its proceedings. The Board of Directors (BOD) is authorized to conduct meetings by the rules adopted.

The following rules were adopted at the August 7, 2021 BOD meeting:

- All future BOD meetings may be conducted either in person or by electronic means (i.e. not in person). Electronic meetings may be by teleconference, video chat or other methods approved by the BOD.
- All BOD meetings, whether in person or electronically, shall require the Club Secretary to prepare and distribute a report of all votes and action taken. This report shall be distributed within ten (10) days.

Quorum:

Section 7.05 Quorum (a) At meetings of the Board of Directors, five (5) or more Officers, one of whom shall be the President, or in his/her absence the Vice President, shall constitute a quorum.

Old Business:



Red River Valley Amateur Radio Club

Board of Directors Meeting Minutes

- **Club Meeting Program Coordinator** – suspended by motion.

New Business – Agenda:

Note: Go to the white 3-ring binders.

1. Reduce Quorum Number for BOD meeting (BOD #7-04/15/2023) – Passed
2. Reduce dues, prorate and expire everyone in January (BOD #6-04/15/2023) – Passed
3. Hardware Insurance – Discussed, consensus – Increase coverage.
4. Business Development Plan – Discussed, consensus – Go ahead with plan once website is fully operational with enhancements for sponsors.
5. 444.500 Operation (BOD #3-04/15/2023) – Passed
6. Club Station WB5RDD – FCC Contact Information (BOD #1-04/15/2023) – Passed
7. Club Station WB5RDD – Control Operators (BOD #2-04/15/2023) – Passed
8. Club Station WB5RDD – Contact Information (BOD #4-04/15/2023) – Passed
9. Club Station WB5RDD – ARRL Forwarder (BOD #5-04/15/2023) – Passed
10. WB5RDD versus RRVARC – Discussed, move towards RRVARC.
11. Club meeting location – Discussed, no action taken.

Closing:

Motion to adjourn by Dan Beard, Seconded by Mark Perrine; MOTION PASSED.

Names of those present:

T. Wayne Moore (KC5KOH)
Mark Johnson (W5PTX)
Phillip Beall (W5EBC)
George Haneke (NV7Z)
Haskell Maroney (KI5VGQ)
Mark Perrine (KI5KNX)
Dan Beard (KB7JZI) (DDR for Vicki Ross (KG5YWO))
Rick Leonhardt (NN7ET)
Kelly Collins (W5KJC)