



Red River Valley Amateur Radio Club

Meeting Minutes

April 22, 2023

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 09:55AM on April 22, 2023 at the High Cotton Kitchen by Club President T. Wayne Moore (KC5KOH).
2. Present were nineteen Full Members, one Associate Member and two guests. Full Members present were Kathy Beall (W5WON), Phillip Beall (W5EBC), Jim Clark (WA5QEC), Kelly Collins (W5KJC), Wyndell Ferguson (K5WJF), George Haneke (NV7Z), Mark Johnson (W5PTX), Jerry Keisler (WA5KZA), Kim Ledbetter (KI5VLH), Rick Leonhardt (NN7ET), Haskell Maroney (KI5VGQ), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Cindy Penry (KD5CCB), Mark Perrine (KI5KNX), Vicki Ross (KG5YWO), Chris Teague (WB5YPO), William Townsend (KJ5ABG), Mel Toye (K5KEY), Associate Member Jim Bell and guests Susie Clark and Pastor Rocky Burrow (Chicota Baptist Church).

Meeting:

1. Pledge of Allegiance led by Jim Clark.
2. Opening Prayer led by Kim Ledbetter.

Administrative Reporting and Action:

T. Wayne Moore opened with some remarks about etiquette on the radio. Those remarks will be located with the Minutes on the Club website.

With a quorum requiring sixteen (16) Full Members to be present the agenda was moved for a Board of Directors (BOD) resolution. Phillip Beall explained to the group that the BOD had passed a resolution recommending the members to modify the Constitution & Bylaws (C&B) by amending the number of officers required to be present for a board meeting, lowering the number from five (5) to four (4). There was a resolution (Board of Directors Recommended Quorum Definition Change – Resolution #4 – 04/22/2023) that needed a maker and second (Cindy Penry was the Maker, Chris Teague was the Second). That resolution, having been introduced, then was required by the C&B to be tabled, advertised to the members and then voted on at a subsequent meeting. The number to adopt the change is 2/3^{rds} of the Full Members, so thirty-two (32). Mark Perrine made a MOTION TO TABLE the resolution and Charles Penry Seconded the MOTION; the MOTION PASSED. The resolution will be located with the Minutes on the Club website – Please read it and be prepared to vote if we have thirty-two (32) members present at the May Club meeting.

Trying something new President Moore moved the agenda to Charles Penry’s presentations.

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| Who: Charles Penry | What: Field Day 2023 – Presentation attachments will |
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| | be located with the Minutes on the Club website.. |
| Who: Charles Penry | What: Repeater upgrades – Presentation attachments will be located with the Minutes on the Club website. |

Old Business:

1. Jerry Keisler – Loaned out three books.
2. Secretary's Report: Phillip Beall gave his Secretary's Report (located with the Minutes on the Club website) and then requested a MOTION TO APPROVE the Meeting Minutes as distributed. MOTION TO APPROVE Secretary's reports as distributed by Rick Leonhardt, 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.
4. Treasurer's Report: George Haneke briefed the group and provided the following shortened and summarized Treasurer's Report:

Club Beginning Net Worth: \$3942
 Club Ending Net Worth: \$4000
 Petty Cash: \$138

MOTION TO ACCEPT the Treasurer's Report as presented by Rick Leonhardt, Seconded by Kelly Collins; MOTION PASSED.

New Business:

1. Who: Mark Johnson What: Tour de Paris

Drawing:

1. Who won: Mark Perrine
2. How much: \$48
3. Disposition (i.e. kept half, gave back to club, etc.): Back to Club.

Closing:

MOTION TO ADJOURN by Chris Teague, Seconded by Wyndell Ferguson; MOTION PASSED.

Ongoing Meeting Minutes Distribution:



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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