



# Red River Valley Amateur Radio Club

Meeting Minutes  
August 26, 2023

## Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:00AM on July 22, 2023 at the High Cotton Kitchen by Club President T. Wayne Moore.
2. Present were twenty-four total members and one guest. Members present were Kathy Beall (W5WON), Phillip Beall (W5EBC), Danial Beard (KB7JZI), Kelly Collins (W5KJC), Charles Ferguson (KJ5BLH), George Haneke (NV7Z), Jesse Hembree (KI5BNE), Mark Johnson (W5PTX), Jerry Keisler (WA5KZA), Chuck Knight (KD6UMU), Larry LaMaack (N7HCR), Cliff Leath (KI5OPP), Rick Leonhardt (NN7ET), Haskell Maroney (KI5VGQ), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Mark Perrine (KI5KNX), Mike Rice (WB5KWK), Leo Salas (N5JEP), Steven Lott Smith (KG5VK), Zogail Smith (KB5KBE), Johnny Thomas (WB5JT), William "Bill" Townsend (KJ5ABG) and Jerry Williams (KI5HML). Samantha Wilson was in attendance as a visitor.

## Meeting:

1. Pledge of Allegiance led by Mike Rice.
2. Opening Prayer was led by Kelly Collins.

## Administrative Reporting and Action:

T. Wayne Moore chaired the meeting, asked if there were any visitors, guests or new members?  
Recognizing Samantha Wilson.

T. Wayne next stated that Treasurer George Haneke was looking for a motion to postpone his report until the next meeting. Motion to Postpone Treasurer's Report to the next meeting by Rick Leonhardt, Seconded by Leo Salas; MOTION PASSED.

## Old Business:

Phillip gave the Secretary's report and requested a Motion to Accept and Approve ALL Outstanding Meeting Minutes. Motion by Mark Perrine, Seconded by Rick Leonhardt; MOTION PASSED.

## Program:

<b>Who:</b> Johnny Thomas	<b>What:</b> Home Brew Antennas – there are attachments along with the minutes.
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#### New Business:

Who:	What:
Leo Salas	Discounted Hotspots available via TechSoup and Mobile Beacon.
Steven Lott Smith	January 1 <sup>st</sup> there will be no QST except for Life Members unless you pay an extra fee. Annual dues will be \$59 and QST or On the Air will be another \$25.
	ARRL equipment insurance - \$1.40 per \$100 of declared value. \$50 deductible. Much easier to file a claim than with homeowners insurance.

**The group asked for upcoming presentations on use of the Club website and EchoLink.**

#### Drawing:

1. Who won: Mike Rice
2. How much: \$50
3. Disposition (i.e. kept half, gave back to club, etc.): Mike returned the \$50 to the Club.

#### Closing:

Motion to adjourn by Bill Townsend, Seconded by Kelly Collins; 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