



Red River Valley Amateur Radio Club

Meeting Minutes

July 22, 2023

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:04AM on July 22, 2023 at the High Cotton Kitchen by Club President T. Wayne Moore.
2. Present were twenty-one total members, including one newly joined member, and one guest present. Members present were Kathy Beall (W5WON), Phillip Beall (W5EBC), Danial Beard (KB7JZI), Charles Ferguson (KJ5BLH), George Haneke (NV7Z), Jesse Hembree (KI5BNE), Randy Holland (N5DDS), Mark Johnson (W5PTX), Jerry Keisler (WA5KZA), Chuck Knight (KD6UMU), Cliff Leath (KI5OPP), Kim Ledbetter (KI5VLH), Rick Leonhardt (NN7ET), Haskell Maroney (KI5VGQ), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Cindy Penry (KD5CCB), Mark Perrine (KI5KNX), Mike Rice (WB5KWK), Ronnie Rumsey (KA5LEK) and Leo Salas (N5JEP) via FaceTime. Jeffrey Johnson (KF5HKI) from Mt. Pleasant was also in attendance as a visitor.

Meeting:

1. Pledge of Allegiance led by Bill Townsend.
2. Opening Prayer was led 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 new member Charles Ferguson (KJ5BLH) and Cliff Leath (KI5OPP) who had rejoined the Club and guest Jeffrey Johnson (KF5HKI).

T. Wayne next stated that George (Treasurer) and Phillip (Secretary) were looking for a motion to postpone their reports until the next meeting.

Motion to Postpone Treasurer and Secretary Reports to the next meeting by Rick Leonhardt, Seconded by Mike Rice; MOTION PASSED.

Old Business:

Who?	What?
Charles Penry	Field Day 2023 debrief – Of note, the Club was W5W for 2023 and has secured W5W for both Winter Field Day 2024 and Summer Field Day 2024.
Jerry Keisler	Reminded the group that he has a library of books that he will be bringing one each month to



Red River Valley Amateur Radio Club

Meeting Minutes

	the Club meeting. Please call or drop him a note if you would like to get one from him. At this meeting he had Transmitter Hunting: Radio Direction Finding Simplified .
	Told the group briefly about the recent antenna builds at Johnny Thomas' house, and the subsequent Fox Hunt activities. All of this has been chronicled on our website forums. He went on to ask if the group would be interested in doing more of that type thing and the group agreed that they did...when it cools down in the fall.
Phillip Beall	Solar Eclipse 2024 – This event will be on April 8, 2024. Lamar County Emergency Management Coordinator is going to attend the Club BOD meeting on Tuesday, August 15 th , where the matter will be discussed. Many counties in the path of the eclipse are taking measures to deal with the influx of thousands of visitors and the resulting issues.
T. Wayne Moore	Fill open board of directors spot (20 months remaining in term). Chuck Knight and Bill Townsend volunteered. The results were: Chuck (10) and Bill (4). Chuck Knight will serve the unexpired balance of the term. T. Wayne and the group thanked both gentlemen for their willingness to serve.
Phillip Beall	Reminded the group that Vicki Ross is collecting cans to take to the recycling center to generate additional funds for the Club.

New Business:

1. Ronnie Rumsey:
 - a. The Freedom Link Group website is up and growing at freedom-link-group.org.
 - b. At the [Shreveport-Bossier Hamfest](#) (August 12, 2023 | 7:00am – 2:00pm), the Four States Amateur Radio Club is raffling off a couple of radios. Please contact Ronnie (Cell: 903-280-5436, Email: ka5lek@windstream.net) for more details.



Red River Valley Amateur Radio Club

Meeting Minutes

Program:

Who: Mark Johnson	What: Tour de Paris 2023 debrief
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Drawing:

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

Closing:

Motion to adjourn by Mike Rice, Seconded by Cindy Penry; 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