



Red River Valley Amateur Radio Club

Meeting Minutes

May 20, 2023

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:04AM on May 20, 2023 at the Paris Junior College ballroom by Club President T. Wayne Moore.
2. Present were thirty-eight total members and sixteen guests. Members present were Kathy Beall (W5WON), Phillip Beall (W5EBC), Danial Beard (KB7JZI), Connie Beard (KB7JZH), Rebecca "Becky" Bullock (KI7FCQ), Roger Blaine Bullock, Jr. (KC0OOX), Jim Clark (WA5QEC), Kelly Collins (W5KJC), John Emmett (KI5KC), Wyndell Ferguson (K5WJF), George Haneke (NV7Z), Terry Haneke (KE5FRQ), Jesse Hembree (KI5BNE), Randy Holland (N5DDS), John Hutchings (KI5IEE), Mark Johnson (W5PTX), Jerry Keisler (WA5KZA), Patricia "Pat" Keisler (WD5FGW), Chuck Knight (KD6UMU), Larry LaMaak (N7HCR), Kim Ledbetter (KI5VLH), Richard Lenoir (KI5DX), Rick Leonhardt (NN7ET), Haskell Maroney (KI5VGQ), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Cindy Penry (KD5CCB), Mark Perrine (KI5KNX), Mike Rice (WB5KWK), Leo Salas (N5JEP), Steven L. Smith (KG5VK), Zogail Smith (KB5KBE), Gary Sorensen (K9AIA) via FaceTime, Chris Teague (WB5YPO), Johnny Thomas (WB5JT), Bill Townsend (KJ5ABG), Mel Toye (K5KEY) and Ben York (K5BLY).

Guests present were: Sherryl Hall (K5UBM), Sarah Land (WB5JKR), Henry Blackmon (KF5PNJ), Susan Muse (WB5JFL), Archie Muse (WB5MUS), Randy Tuttle, Quincy Blount, Andy VanDeventer (N5NYP), Elizabeth McDaniel, Steve Walker (WB5EJV), Nancy Russell, Roger Coffey (KI5PBZ), Brandon Bell, Judith Malone (KG5MPX) and Linda S "Sue" Emmett (KD5LKS).

Meeting:

1. Pledge of Allegiance led by Kelly Collins.
2. Opening Prayer was led by Kim Ledbetter.

Administrative Reporting and Action:

1. T. Wayne Moore chaired the meeting and introduced invitees:
 - a. Lamar County Judge Brandon Bell.
 - b. Sheriff Scott Cass.
 - c. Quincy Blount, Lamar County Emergency Management Coordinator.
 - d. Assistant Chief Randy Tuttle, Paris Police Department.



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- e. Steve Walker (WB5EJV) and many of Alvin and Bertie Todd's descendants.
2. He next inquired if we had 32 Full members here? We did and so Rick Leonhardt made a Motion to vote on tabled Resolution #4 – 04/22/2023 - Board of Directors Recommended Quorum Definition Change, seconded by Mike Rice. This was a very straight forward request by your board to modify the Club Constitution & Bylaws to reduce the number of officers for a quorum from five to four; MOTION PASSED.
3. He next stated that he would entertain a Motion to Postpone all Reports and Normal Business – Motion to Postpone all reports and regular business until the next meeting by Cindy Penry, Seconded by Randy Holland (N5DDS); MOTION PASSED.
4. He next turned the podium over to County Judge Brandon Bell.

Guest Speakers:

1. Who: Lamar County Judge Brandon Bell
2. Who: Lamar County Sheriff Scott Cass
3. Who: Quincy Blount, Lamar County Emergency Management Coordinator
4. Who: Assistant Chief of Police Randy Tuttle, Paris Police Department
5. Steve Walker (WB5EJV)
6. Who: Steven Lott Smith (KG5VK)
7. Richard Lenoir (KI5DX)
8. President Moore – Thanked Jerry and Patricia Keisler and Mike Rice for their efforts 50 years ago. Next – coupons for free radios were given out.

Closing:

Moton to adjourn by Mark Perrine, Seconded by Rick Leonhardt; 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