



Red River Valley Amateur Radio Club

Meeting Minutes

November 18, 2023

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:00AM on November 18, 2023 at High Cotton Kitchen by Club President T. Wayne Moore.
2. Present were twenty-two total members and one guest. Members present were Kathy Beall (W5WON), Phillip Beall (W5EBC), Danial Beard (KB7JZI), Jim Clark (WA5QEC), Kelly Collins (W5KJC), Jesse Hembree (KI5BNE), Randy Holland (N5DDS), Mark Johnson (W5PTX), Jerry Keisler (WA5KZA), Larry LaMaack (N7HCR), Cliff Leath (KI5OPP), Kim Ledbetter (KI5VLH), Richard Lenoir (KI5DX), Rick Leonhardt (NN7ET), Maskell Maroney (KI5VGQ), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Mike Rice (WB5KWK), Steven Lott Smith (KG5VK), Zogail Smith (KB5KBE), Thomas Sorenson (AF5WO) and Johnny Thomas (WB5JT). Also present was one guest/visitor: Suzie Clark, Jim Clark's spouse.

Meeting:

1. Pledge of Allegiance led by Kathy Beall.
2. Opening Prayer was led by Kim Ledbetter.

Administrative Reporting and Action:

1. T. Wayne Moore informed the group that due to the passing of Vicki Ross (KG5YWO) there would be a brief celebration of life following the Club meeting.
2. He next informed the group that because reports can be postponed he was moving the agenda to the presentation by Charles Penry (WA5VHU), we had an award for a member and when we got to the reports he had asked VP Mark Johnson to give the Treasurer's Report.

Program:

Charles Penry showed the group how to assemble the antenna that he uses with an ICOM IC-705 and then used the pair to search for "noise" be it a radio transmitter, a noisy transformer, etc.

Award Presentation:

Club President T. Wayne Moore called upon Johnny Thomas (WB5JT) and said:

At a board of directors meeting earlier this year the Club leadership adopted some award categories and one of them was the Distinguished Service Award.

We will brief other awards next month, but the first Distinguished Service Award is going to Johnny Thomas (WB5JT).

Johnny, you are an inspiration to all of us. Your selfless sacrifice through the years makes this award seem tiny, but it is a sincere token of our appreciation.

Johnny was then given a trophy in the form of an engraved star.

Old Business:

Who?	What?
With the extended absence of hospitalized Treasurer George Haneke (NV7Z) VP Mark Johnson (W5PTX) presented the details of the Treasurer's Report to close out 2023. MOTION TO ACCEPT TREASURER'S REPORT AS CLOSING OUT ALL OF 2023 by Rick Leonhardt, Seconded by Cliff Leath.	MOTION PASSED
MOTION TO ACCEPT Secretary's Report and postpone ALL Meeting Minutes until the next meeting by Rick Leonhardt, Seconded by Jerry Keisler.	MOTION PASSED

New Business:

Who?	What?
Phillip Beall	Christmas Party Details – December 8 th , 6pm, Magel's Grill.
Phillip Beall	Dr. Mike Durbin (K5MJD) is going to do a presentation at the February Club meeting.

Drawing:

1. Who Won: Cliff Leath
2. How Much: \$28
3. Disposition: Half to waitstaff and the other half to the Club.

Closing:

MOTION TO ADJOURN by Charles Penry, Seconded by Dan Beard; MOTION PASSED.

Ongoing Meeting Minutes Distribution:

If anyone with a keen eye notices any mistakes, please email (phillipbeall@beallz.net) and let me know. Thanks - Phillip

