



Red River Valley Amateur Radio Club

Meeting Minutes

September 23, 2023

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:00AM on September 23, 2023 at High Cotton Kitchen by Club President T. Wayne Moore.
2. Present were twenty total members. Members present were Kathy Beall (W5WON) via FaceTime, Phillip Beall (W5EBC), Charles Ferguson (KJ5BLH), Jesse Hembree (KI5BNE), Mark Johnson (W5PTX), Jerry Keisler (WA5KZA), Chuck Knight (KD6UMU), Kim Ledbetter (KI5VLH), Rick Leonhardt (NN7ET), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Cindy Penry (KD5CCB), Mark Perrine (KI5KNX), Ronnie Rumsey (KA5LEK), Mike Rice (WB5KWK), Leo Salas (N5JEP), Steven L. Smith (KG5VK), Zogail Smith (KB5KBE), Gary Sorensen (K9AIA) via FaceTime and Mel Toye (K5KEY).

Meeting:

1. Pledge of Allegiance led by Charles Penry.
2. Opening Prayer was led by Kim Ledbetter.

Administrative Reporting and Action:

1. T. Wayne Moore chaired the meeting.
2. He next inquired of Phillip if we had a quorum (53 total members, C&B requires 1/3 present = 17 required, 20 present, quorum achieved).
3. He reminded the group that if they collect cans for Vicki Ross to recycle, if she is not at the meeting she is likely at Harbor Freight. Take the cans there and put them in her truck bed and she will deliver them.
4. Johnny Thomas was going to do a presentation but had a death in the family. An alternative presentation on the W1AW contact would take its place.

Old Business:

Who?	What?
Jerry Keisler	Fox Hunt – Debriefed the group on recent fox hunt exercises. Requested a poll on the topic be conducted (More? Weekend? Weekday?).
Mike Rice – Motion to Postpone all Treasurer’s	Motion Passed

Reports, Seconded by Ronnie Rumsey.	
Ronnie Rumsey – Motion to Postpone all Secretary’s Reports, Seconded by Mark Perrine.	Motion Passed

Program:

Coordinated W1AW with K9AIA at Steven Lott Smith and Zogail Smith’s home on Friday, September 22. Those present for the activity were Kathy Beall, Phillip Beall, Mark Johnson, Randy Holland, T. Wayne Moore and Mike Rice making contact with Gary Sorensen in Newington CT. Pictures and an explanation for how the event was coordinated. Contact like talking to someone in the same room via HF for a distance of 1576 miles.

New Business:

Who?	What?
Jerry Keisler	Transmitter hunts – briefed how they have been conducted and how they might be conducted.
Leo Salas	Mobile Beacon hot spots \$15 each for the hardware, \$10 per month (\$120 a year) paid a year in advance.
Kelly Collins	Lion’s Club fair brief. Fannin County ARC looking for help with Autumn in Bonham on October 7.
Phillip Beall	Briefed upcoming solar events and the need for solar glasses for upcoming eclipses
Jerry Keisler	Holiday dates need to be evaluated. The group pushed the November meeting to November 18 and told the officers to set the Christmas Party for a Friday or Saturday based on availability at Magel’s.
Chuck Knight	Requested an ARES/RACES briefing at an upcoming meeting. Steven Lott Smith volunteered to do a ECOM 101 brief at the January Club meeting.

Drawing:

1. Who Won: Mark Perrine
2. How Much: \$65
3. Disposition: Returned all \$65 to the Club.

Closing:

Moton to adjourn by Leo Salas, Seconded by Ronnie Rumsey; 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