



Red River Valley Amateur Radio Club

Meeting Minutes



January 27, 2024

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:00AM on January 27, 2024 at the High Cotton Kitchen by Club President T. Wayne Moore.
2. Present were twenty-two full members and three visitors, including one who applied for membership at the meeting, at High Cotton Kitchen. Additionally, three members were representing the RRVARC at Winter Field Day at Lake Cooper State Park. Total full members in attendance at both locations was twenty-five.

Members present at High Cotton Kitchen were Kathy Beall (W5WON), Phillip Beall (W5EBC), Danial Beard (KB7JZI), Kelly Collins (W5KJC), Jesse Hembree (KI5BNE), Randy Holland (N5DDS), John Hutchings (KI5KEE), Jerry Keisler (WA5KZA), Chuck Knight (KD6UMU), Cliff Leath (KI5OPP), Kim Ledbetter (KI5VLH), Richard Lenoir (KI5DX), Rick Leonhardt (NN7ET), Haskell Maroney (KI5VGQ), T. Wayne Moore (KC5KOH), Mike Rice (WB5KWK), Ronnie Rumsey (KA5LEK), Steven Lott Smith (KG5VK), Zogail Smith (KB5KBE), Johnny Thomas (WB5JT), Bill Townsend (KJ5ABG) and Mel Toye (K5KEY).

Not present, but representing RRVARC for Winter Field Day at Cooper Lake Park, were Mark Johnson (W5PTX), Charles (WA5VHU) and Cindy (KD5CCB) Penry.

Guests in attendance were Don Heetderks and R.C. "Bob" Lewis (KA7TXE) and guest/new applicant Jeff Laughlin (KJ5DNA), also was present.

Meeting:

1. Pledge of Allegiance led by Mark Johnson.
2. Opening Prayer was 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 Don Heetderks and R.C. "Bob" Lewis (KA7TXE) and guest/new applicant Jeff Laughlin (KJ5DNA).

Motion to approve the application of Jeff Laughlin by Kelly Collins, Seconded by Rick Leonhardt;
MOTION PASSED.



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Old Business:

1. Treasurer's Report: George Haneke was ill and missed the meeting. There was a MOTION TO POSTPONE the Treasurer's Report by Ronnie Rumsey, Seconded by Mark Johnson; MOTION PASSED.
2. Secretary's Report:
 - a. Phillip made the Secretary's Report ([link here](#)). Of note, two board of director generated resolutions were to be introduced, tabled per our Constitution & Bylaws, distributed to the membership and then voted at the next meeting.
 - b. The report included a request for all minutes to be approved, current to date. Motion to Approve all minutes current to date by Steven Lott Smith, Seconded by Rick Leonhardt; MOTION PASSED.
 - c. Board of Directors produced [Resolution #1 01-27-2024 draft v1](#) – Motion to Table by Kelly Collins, Seconded Mike Rice; MOTION PASSED.
 - d. Board of Directors produced [Resolution #2 01-27-2024 draft v1](#) – Motion to Table by Steven Lott Smith, Seconded by Cliff Leath; MOTION PASSED.
 - e. [Resolution #3 01-27-2024](#), Maker Phillip Beall, Second Rick Leonhardt; MOTION PASSED.
 - f. Phillip noted this was where he would normally start confirming new member applications and recognized that Jeff Laughlin had just been validated.

New Business:

1. Ronnie Rumsey – Gave an update on how the Texarkana club is handling the April 8, 2024 solar eclipse event.
2. Jerry Keisler – Gave away magnetic parts bowls. These were provided by Greg Brubaway (W5GEB).

Program:

<p>Who: Steven Lott Smith (ARRL NTX Section Manager)</p>	<p>What: ARES/RACES – Material will be developed and distributed via the website.</p> <p>Kathy Beall was presented and ARRL “First Contact” award certificate for making her first HF contact to Gary Sorenson (K9AIA) via W1AW.</p>
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Drawing:

1. Who won: Kathy Beall
2. How much: \$42
3. Disposition (i.e. kept half, gave back to club, etc.): Kathy returned the \$42 to the Club.

Closing:

Motion to adjourn by Ronnie Rumsey, Seconded by Cliff Leath; 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