



Red River Valley Amateur Radio Club

Meeting Minutes



March 23, 2024

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:00AM on March 23, 2024 at the High Cotton Kitchen by Club President T. Wayne Moore.
2. Present were nineteen full members and three visitors, including two who applied for membership at the meeting.

Members present at High Cotton Kitchen were Kathy Beall (W5WON), Phillip Beall (W5EBC), Danial Beard (KB7JZI), Randy Holland (N5DDS), Mark Johnson (W5PTX), Jerry Keisler (WA5KZA), Cliff Leath (KI5OPP), 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), Ronnie Rumsey (KA5LEK), Leo Salas (N5JEP), Johnny Thomas (WB5JT), James Yost (KA8FRK) and Bailey.

Visitors in attendance were Cody Williams (KG5GFI), Donald Neisler (KG5FCQ) and Steven Davoust (N5KCH). Neisler and Davoust submitted dues and membership applications.

Meeting:

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

Administrative Reporting and Action:

T. Wayne Moore asked if there were any visitors, guests or new members? He recognized Cody Williams (KG5GFI), Donald Neisler (KG5FCQ) and Steven Davoust (N5KCH).

Moore then moved the agenda to the election of officers. Mark Johnson ran for president, unopposed. T. Wayne Moore and Dan Beard both raised their hand for vp. Phillip Beall ran for secretary, unopposed. Rick Leonhardt ran for treasurer, also unopposed. A show of hands was held and Dan Beard was elected vp. Phillip is term limited and cannot serve as secretary beyond the term for all officers, beginning April 1st.



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Old Business:

1. Treasurer's Report: Rick Leonhardt pinch-hit for George Haneke. He told the group that during George's health issues the checkbook had gone missing. The account was closed and a new account was opened. The numbers were:

Previous Balance	\$0.00	(Closed account)
New Balance	\$2428.76	(Transfer of funds from old account)
Checks	\$0.00	
Debits	\$935.88	
New Balance	\$1492.88	

There was a MOTION TO ACCEPT the Treasurer's Report by Cliff Leath, Seconded by Mark Perrine; MOTION PASSED.

2. Secretary's Report: Phillip requested a motion to postpone the approval of the minutes and gave the Secretary Report. MOTION TO POSTPONE voting on the meeting minutes by Cliff Leath, Seconded by Rick Leonhardt; MOTION PASSED. Phillip then:
 - a. Made the Secretary's Report ([link here](#)).
 - b. Briefed the group on the Austin College grant writing program application.
 - c. Raised the applications of Neisler and Davoust and both applications were approved by a voice vote.

New Business:

1. Mark Johnson – Detailed how he and Haskell Maroney had quickly knocked out some Parks on the Air (POTA) contacts, securing the ARRL Warthogs award. That award requires activating a minimum of five parks in one UTC day and they made approximately 120 contacts in the process.
2. Jerry Keisler – Briefed the group that he is now conducting Fox Hunts twice a month. Details on the website.
3. Charles Penry – Briefed the group on preliminary Summer Field Day 2024 preps. Details on the website.
4. Mark Johnson – Briefed the group on preliminary Tour de Paris 2024 preps. Details on the website.

Program:

Who: Dan Beard	What: April 8, 2024 Solar Eclipse Preps Briefing
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Drawing:

1. Who won: Mark Johnson.
2. How much: \$36.
3. Disposition (i.e. kept half, gave back to club, etc.): Mark returned the \$36 to the Club.
4. Additional drawing pulls were made for 10mm wrenches. Mark Johnson, Cliff Leath, Jerry Keisler and T. Wayne each won one.

Closing:

Motion to adjourn by Charles Penry, Seconded by Ronnie Rumsey; 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