



Red River Valley Amateur Radio Club

Meeting Minutes



April 27, 2024

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:00AM on April 27, 2024 at the High Cotton Kitchen by Club President Mark Johnson (W5PTX).
2. Present were fourteen full members and three visitors. All three applied for membership at the meeting.

Members present at High Cotton Kitchen were Danial Beard (KB7JZI), Kelly Collins (W5KJC), Jesse Hembree (KI5BNE), Randy Holland (N5DDS), Mark Johnson (W5PTX), Jerry Keisler (WA5KZA), Jeff Laughlin (KJ5DNA), Kim Ledbetter (KI5VLH), T. Wayne Moore (KC5KOH), Charles Penry (WA5VHU), Cindy Penry (KD5CCB), Mike Rice (WB5KWK), Johnny Thomas (WB5JT) William "Bill" Townsend (KJ5ABG).

Visitors in attendance were Lance Brooks (N5GHO), Charles Naslund (ZL3CWN) and Shannon Naslund (ZL3SFN).

Meeting:

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

Administrative Reporting and Action:

Mark asked if there were any visitors, guests or new members? Lance Brooks (N5GHO), Charles Naslund (ZL3CWN) and Shannon Naslund (ZL3SFN). The members present approved all three applicants.

Old Business:

1. Treasurer's Report: Rick Leonhardt was unable to attend. There was a MOTION TO POSTPONE the Treasurer's Report by Cindy Penry, Seconded by T. Wayne Moore; MOTION PASSED.
2. Secretary's Report: Phillip Beall was unable to attend. There was a MOTION TO POSTPONE the Secretary's Report by Cindy Penry, Seconded by T. Wayne Moore; MOTION PASSED.



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3. MOTION TO ACCEPT meeting minutes as posted on website by Randy Holland; Seconded by Jerry Keisler; MOTION PASSED.

New Business:

1. Rich NN7ET made the motion "All repeater site equipment has to be owned by the club or on loan to the club." Seconded by Bill KJ5ABG. Motion Passed
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: T. Wayne.
2. How much: \$45.
3. Disposition (i.e. kept half, gave back to club, etc.): T. Wayne returned the \$45 to the Club.

Closing:

Motion to adjourn by Charles Penry, Seconded by Kelly Collins; 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