



## Red River Valley Amateur Radio Club

Meeting Minutes  
August 24, 2024

### Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:02AM on August 24, 2024 at the High Cotton Kitchen by Club President Mark Johnson (W5PTX).
2. Present were twenty-nine total, twenty-five members, two visitors who subsequently applied for membership and two guests. Members present were Kathy Beall (W5WON), Phillip Beall (W5EBC), Jim Clark (WA5QEC), Kelly Collins (W5KJC), Audie Earley (KW3J), Charles Ferguson (KJ5BLH), Don Heetderks (KJ5EQS), Jesse Hembree (KI5BNE), Mark Johnson (W5PTX), Jerry Keisler (WA5KZA), Jeff Laughlin (KJ5DNA), Cliff Leath (KI5OPP), Kim Ledbetter (KI5VLH), Haskell Maroney (KI5VGQ), Charles Naslund (ZL3ZWN), Shannon Naslund (ZL3SVN), Charles Penry (WA5VHU), Cindy Penry (KD5CCB), Mark Perrine (KI5KNX), Mike Rice (WB5KWK), Thomas Sorensen (AF5WO), Johnny Thomas (WB5JT), William "Bill" Townsend (KJ5ABG), Mel Toye (K5KEY), James Yost (KA8FRK) and Bailey. Former Club Member John Emmett (KI5KC) and visitor/applicant Judy Malone (KG5MPX) and guests Susie Clark and Leif Emmett were also in attendance.

### Meeting:

1. Pledge of Allegiance led by Bill Townsend.
2. Opening Prayer was led by Kim Ledbetter.

### Administrative Reporting and Action:

Mark Johnson chaired the meeting, asked if there were any visitors, guests or new members? He recognized and welcomed former member John Emmett and new applicant Judy Malone. The membership voted to affirm their applications.

### Old Business:

#### Reports:

1. Treasurer's Report: Rick Leonhardt reported cash on hand \$1,453. Other details available to members via the website. MOTION TO APPROVE TREASURER'S REPORT by Mark Perrine, SECONDED by Charles Naslund; MOTION PASSED.
2. Secretary's Report: Phillip reported:



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- a. Two member applications (John Emmett and Judy Malone) were on hand. The members present APPROVED the applications
- b. That all meeting minutes were current to date and requested approval for the July 2024 minutes. MOTION TO ACCEPT JULY MINUTES AS CURRENT ON THE SITE by Cliff Leath, SECONDED by James Yost; MOTION APPROVED.
- c. Secretary's Report continued: Additional administrative details are available on the Club website.

### New Business:

Who?	What?
Mark Johnson	Laminated Net Call Up worksheet.
Mark Johnson	Board of Directors meeting – September 17 <sup>th</sup> .
Mark Johnson	Winter Field Day – January 25-26, 2025.
Mel Toye	Mena Hamfest – September 6-7, 2024.
Cindy Penry	Belton Hamfest – October 4-5, 2024.

### Announcements:

Who?	What?
Jerry Keisler	Books available for loan from personal library.

### Program:

Who?	What?
Charles Penry, Haskell Maroney, Cliff Leath and Audie Earley.	Each showed their different takes on a "Go Box". Penry used a donated blue rollboard style case, Maroney used an open form case built with assistance from Johnny Thomas, Leath used a Milwaukee Pack Out and Earley used a lightweight backpack.



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### Drawing:

1. Who won: Johnny Thomas
2. How much: \$115 - Disposition (i.e. kept half, gave back to club, etc.): Johnny returned the \$115 to the Club.

### Closing:

Motion to adjourn by Mike Rice, Mark Perrine; 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](mailto:phillipbeall@beallz.net)) and let me know. Thanks - Phillip