



Red River Valley Amateur Radio Club

Meeting Minutes

October 26, 2024

Opening:

1. The regular meeting of the Red River Valley Amateur Radio Club was called to order at 10:00AM on September 28, 2024 at the High Cotton Kitchen by Club Vice President Dan Beard (KB7JZI).
2. Present were twenty-two total, twenty-one members and one guest. Those present were Kathy Beall (W5WON), Phillip Beall (W5EBC), Dan Beard (KB7JZI), George Haneke (NV7Z), Jesse Hembre (KI5BNE), Randy Holland (N5DDS), Mark Johnson (W5PTX), Jerry Keisler (WA5KZA), Cliff Leath (KI5OPP), T. Wayne Moore (KC5KOH), Charles Naslund (ZL3ZWN), Shannon Naslund (ZL3SVN), Charles Penry (WA5VHU), Cindy Penry (KD5CCB), Mark Perrine (KI5KNX), Mike Rice (WB5KWK), Ronnie Rumsey (KA5LEK)*, Leo Salas (N5JEP), Thresa Salas (KE5JPM), Johnny Thomas (WB5JT) and William "Bill" Townsend (KJ5ABG) and guest Michelle Johnson.

Meeting:

1. Pledge of Allegiance led by Cliff Leath.
2. Opening Prayer was led by T. Wayne Moore.

Administrative Reporting and Action:

Dan Beard chaired the meeting, asked if there were any visitors, guests or new members? Mark and Michelle Johnson had departed, new member applicant Chris McDowra (KI5HSQ) and his wife Rebecca, and new applicant Mike Spracklen (KJ5ILO) were introduced.

Reports:

1. Treasurer's Report: Rick Leonhardt was not present to make the report. MOTION TO POSTPONE TREASURER'S REPORT by Cliff Leath, SECONDED by Shannon Naslund Rice; MOTION PASSED.
2. Secretary's Report: Phillip:
 - a. Reported new member applicants Chris McDowra and Mike Spracklen were present and he asked each to speak. Shannon Naslund and Cindy Penry made a MOTION TO APPROVE NEW MEMBERS; MOTION PASSED.
 - b. Requested to postpone the September meeting minutes. MOTION TO POSTPONE SEPTEMBER MINUTES by Mark Perrine, SECONDED by Mike Rice; MOTION PASSED.

- c. Secretary's Report continued: Additional administrative details are available on the Club website.

Old Business:

Who?	What?
None	None

New Business:

Who?	What?
None	None

Announcements:

Who?	What?
Jerry Keisler	<p>Fox Hunts – Twice monthly, weather restrictions, see Club website for details.</p> <p>Johnny Thomas offered that if anyone wanted to ride along with him and observe, they would be welcome to.</p>
Jerry Keisler	Books available for loan from personal library.
Dan Beard	<ul style="list-style-type: none"> • November meeting will be usual date, place and time. • December 7th VEC testing. • December 9th – Christmas Party <ul style="list-style-type: none"> ○ Location – Lamar County Electric Co-op. ○ Catering – Alex's Tacos. ○ Cost - \$20. • Nominations for Club awards are open.

Presentation:

Who?	What?
None	None

Drawing:

1. Who won: George Haneke.

2. How much: \$81 - Disposition (i.e. kept half, gave back to club, etc.): George returned the \$81 to the Club.

Closing:

Motion to adjourn by T. Wayne Moore, seconded by 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) and let me know. Thanks - Phillip

*Phone