Red River Valley Amateur Radio Club

Board of Directors Meeting Minutes

November 14, 2023

Meeting:

1. Meeting chaired by: T Wayne Moore

2. Pledge of Allegiance was led by Mark Perrine

3. Opening Prayer was led by Dan Beard

Agenda Items:

Unless otherwise indicated all votes and action taken were the unanimous position of all officers.

Quorum:

Section 7.05 Quorum (a) At meetings of the Board of Directors, ~~five~~ four (~~5~~ 4) or more Officers, one of whom shall be the President, or in his/her absence the Vice President, shall constitute a quorum.

Old Business:

- **Club Meeting Program Coordinator** – position unfilled.

New Business – Agenda:

Note: Reference the agenda document.

1. Solar eclipse – Agenda items discussed, action tabled.
2. Constitution & Bylaws change – Adopted recommendation to request membership lower threshold to modify C&B from 2/3rd membership (36 members) to 1/2+1 = 28 and change BOD meeting requirements from four to twice a year.
3. Discussed Atlas site upgrades – Agenda item discussed, action tabled.
4. C&B Review – Reviewed C&B reference officer succession of unable to complete duties, upcoming election (March 2024) and current status of financial records.
5. Discussed and adopted recommendation to confirm specific awards for distribution. Individuals discussed and approved.
6. Annual participation award – Discussed idea for stimulating participation, action tabled.
7. EOC Review - Discussed all matters related to EOC - How personnel are granted access, who is currently granted access, guidelines for when personnel are dispatched to EOC, exactly what equipment is there, operational status of all equipment, inventory list, website update of

all details, comprehensive proposal for new Lamar County EOC outfitting for Club. Secretary was asked to take action on documenting all items and cultivating website material on the topics.

Closing:

Motion to adjourn by Phillip Beall, Seconded by Mark Johnson; MOTION PASSED.

Names of those present:

T. Wayne Moore
Mark Johnson
Phillip Beall
Mark Perrine
Haskell Maroney
Chuck Knight
Dan Beard
Rick Leonhardt (DDR – George Haneke)
Randy Holland
Wyndell "Bill" Ferguson