Thibodaux Amateur Radio Club BAYOU REGION AMATEUR RADIO SOCIETY Meeting NOVEMBER 4, 2019

Call to order:

The meeting was called to order by president George Tippett, WB5PKK, at 1916. 18 Persons present.

Minutes of the last meeting:

The minutes of the OCTOBER 7, 2019 General Business Meeting were read by Martin Wade, N5PZJ. Motion made by Richard Barrett, N5OEQ, seconded by Noel LeBouef, KF5UJA, to accept the minutes as read. Motion Carried.

Treasurers Report:

The Treasurers Report was presented by Francis Boudreaux, WD5CFM.

Repeater Report:

The Repeater Report was presented by Mike Robichaux, KC5OKP, with the following details:

- 147.300: Had a malfunction, need to update software or periodically reboot DR-1X
- **147.330:** Installed on Chabert Medical Center, 100 Feet 114.8 CTCSS.
- 147.390: Electrical Power Meter put into service on 10/31/19 at 2:30PM CST
- 444.500: New location being scoped out

Committee Reports:

<u>Activities Committee</u>: Report presented by Richard Barrett, N5OEQ. The next Dinner Social scheduled on Monday, November 18, 2019, at Ground Patti in Houma

Net Committee: Mike Robichaux, KC5OKP, reported an average of 16 check-ins on most nets.

Field Day Committees:

- 1. Houma FD Committee: No Action
- 2. <u>Thibodaux FD Committee</u>: Members further scoped Coteau FD on Hwy 182 for Winter FD. Summer FD scheduled for main firehouse location at Bayou Gardens Blvd.

Newsletter Report:

TARC hasn't had a newsletter report for several years because of the internet. Club information can be obtained through the Club Webpage, looking at the blog on the website.

New Business:

Jason Robichaux W5XTR gave the group an update on the repeaters slated to be installed in our area by Louisiana Emergency Preparedness:

147.175 analog in Lockport 250' linked to Gulf Coast Network 100w MTR2000 w/ APRS
443.325 MMDVM in Lockport 250'
442.000 analog in Thibodaux 175' linked to Gulf Coast Network
2m 100w MTR2000 and APRS in Port Fourchon
444.3 analog in Baton Rouge 200' (S Sherwood Blvd)

Old Business:

- 1. The membership voted in two new members:
 - A. Barry Verdun, KF5QPU
 - B. Joseph Guilliot, KA5VAC

Motion made by Bob Strada, KF5NSM, Seconded by Richard Barrett, N5OEQ, motion carried.

2. The following list of Candidates is the Board's Recommended Candidates for 2020:

Α.	PRESIDENT	GEORGE TIPPETT	WB5PKK
В.	VICE PRESIDENT	DON BARDWELL	WA5PRI
C.	SECRETARY	MARTIN WADE	N5PZJ
D.	TREASURER	FRANCIS BOUDREAUX	WD5CFM
Ε.	ACTIVITIES CHM	JOHN HARTLEY	KB7ZMD
F.	RADIO OFFICER	MIKE ROBICHAUX	KC50KP
G.	DIRECTOR	DAN VANDERVORT	AD5NW

Adjournment:

Motion to adjourn at 2010 hours by Tony Whitney, KG5FVG, seconded by Norman Johnson, KJ5MHY.

Minutes produced by Martin D. Wade, N5PZJ, Secretary

50/50 Raffle was won by Jason Robichaux, \$22.00 at this meeting. \$22.00 added to the Treasury.