Thibodaux Amateur Radio Club BAYOU REGION AMATEUR RADIO SOCIETY Meeting JANUARY 6, 2020

Call to order:

The meeting was called to order by president George Tippett, WB5PKK, at 1920. 15 Persons present.

Pledge was led by Norman Johnson, KG5MHY.

Minutes of the last meeting:

The minutes of the December 2, 2019 General Business Meeting were dispensed with by a motion made by read by Francis Boudreaux, WD5CFM, seconded by Jimmy Theriot, KG5JIM to dispense with the reading of the Minutes. Motion Carried with 1 Nay.

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: No issues. **147.330:** No issues

147.390: No issues, reported problems, unable to duplicate.444.500: New location being scoped out, upgrade on firmware.

Net reports showing 14-16 average check-ins, No nets were held for the Christmas Season after the December 9th Net.

Committee Reports:

<u>Activities Committee</u>: Report presented by Mike Hartley, KB7ZMD, Eating Meetin on Jan 20, 2020 at Cajun Critters in Houma at 6 PM. Also, Breakfast Meetings on the fourth Saturday of each month are cancelled.

Field Day Committees:

1. <u>Thibodaux FD Committee</u>: Winter field day on January 25 2020 will be held at Bayou Cane Fire House SubStation #2, 1930 Couteau Road, Houma.

Equipment Discussion was held on setting up a G5RV Antenna and working until 5 to 6 PM for demonstration of the equipment and techniques.

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.

Old Business:

No Old Business brought before the Membership.

New Business:

SLOAN EUBANKS was nominated for Membership by Martin Wade, N5PZJ, Seconded by Mike Robichaux, KC5OKP, unanimous, motion carries.

See Winter field day.

Motion to adjourn at 1957 hours by Mike Robichaux, KC5OKP, seconded by Sydney Boudreaux, N5AKD, motion adopted.

Minutes produced by Martin D. Wade, N5PZJ, Secretary

50/50 Raffle was won by Sloan Eubanks, KI5HDF, \$46.00 at this meeting. \$23.00 added to the Treasury, with a donation of \$23.00 given back to the Treasury.