

# BOARD OF DIRECTORS MEETING

## 1/23/2015

THIBODAUX AMATEUR RADIO CLUB, INC. and BAYOU REGION AMATEUR RADIO SOCIETY, INC.,

MEETING OPENED AT 2:30 PM NORTH TERREBONNE LIBRARY, GRAY, LOUISIANA.  
6 MEMBERS PRESENT FOR DISCUSSIONS. 2 PERSONS IN OBSERVANCE FROM  
GENERAL MEMBERSHIP.

Opened the meeting with a discussion on the By Laws and which applied to which corporation, both were adopted to and signed as posted on the website.

A motion by Mike Robichaux, seconded by Richard was made to retain an Attorney to do an in depth review of the By Laws. A vote was taken and failed to reach quorum, a discussion ensued about reservation of costs associated with an Attorney, a suggestion was made to obtain volunteer counsel if possible.

A review of the bylaws and attention to the IRS Clauses were noted, a motion made by Dan Vandervort seconded by Martin Wade to change Section 26 Part 2 of the By-Laws which now reads:

2. Financial and IRS documents (The form 1023 and the form 990)

BAYOU REGION AMATEUR RADIO SOCIETY, INC.. shall provide its Internal Revenue forms 990, 990-T, 1023 and 5227, bylaws, conflict of interest policy, and financial statements to the general public for inspection free of charge.

To Read as follows:

2. Financial and IRS documents

BAYOU REGION AMATEUR RADIO SOCIETY, INC.. shall provide all its applicable Internal Revenue forms, bylaws, conflict of interest policy, and financial statements to the general public for inspection free of charge.

Passed 6-0 to present to the membership.

Remarks by Dan Vandervort-Discussion to make Ham Radio Fun, too much business dulls the club meetings it was suggested to have more Agenda Board Meetings and have more presentations at the meetings.

Meeting adjourned at 3:30 PM

Martin D. Wade, Secretary

