

**Thibodaux Amateur Radio Club, Inc.**

**Bayou Region Amateur Radio Society, Inc.**

5 June 2017

Meeting called to order at 7:15 by Francis Boudreaux, Treasurer, WD5CFM, in the absence of President, Vice President, and Secretary. 14 persons were in attendance.

Since the duly elected president verbally stepped down during the week prior to this meeting and was not in attendance, motion was made by Don Bardwell, WA5PRI, to name Francis Boudreaux, WD5CFM, to be voted President Pro Temp until either (1) the formal president returns, (2) the formal president resigns in writing, or (3) until the standard elections occur at the end of 2017. Motion was seconded by Bob Strada, KF5NSM. All present voted in favor of motion.

**Minutes** of May meeting were read by President Pro Temp, Francis Boudreaux, WD5CFM. Motion made by Richard Barrett, N5OEQ, to accept the minutes, was seconded by Norman Johnson, KG5MHY, and was voted by all those present to accept to report.

**Treasurer's Report** read by Francis Boudreaux, WD5CFM, and was made available in writing for everyone present to review.

**Repeater Report**: 147.390 and 147.30 working properly

**OLD BUSINESS:** No Field Day location for the club has been secured.

**NEW BUSINESS:** No business meeting will be held in July 2017.

**Discussions on Topics of Interest:**

- (1) Repeater committee discussed long range plans to install Digipeater at Theriot, 147.30, to transmit voltage and temperature data via APRS.
- (2) Exchanged interesting stories and tidbits about MORSE CODE.
- (3) Discussed origin of the term BALUN
- (4) Discussed merits of G5RV verses tuned dipole antennas.
- (5) Discussed DMR digital modules.

**Adjournment:** Motion made by Don Bardwell, WA5PRI, to adjourn, seconded by Jimmy Theriot, KG5JIM. All voted AYE.

Meeting was adjourned at 8:15 by President Pro Temp, Francis Boudreaux, WB5CFM.