

Thibodaux Amateur Radio Club (BRARS)

Meeting MAY 2, 2016

Call to order:

The meeting was called to order by president Mike Robichaux, KC5OKP, at 1930. 21 Persons present.

Minutes of the last meeting:

The minutes of the APRIL 4, 2016 meeting were dispensed with by motion by Richard Barrett, N5OEQ, seconded by Meriam Everhart KG5BNH. Motion Carried.

Treasurers Report:

The Treasurers Report was dispensed with by motion by Richard Barrett, N5OEQ, seconded by Martin Wade, N5PZJ. Motion Carried.

Repeater Report:

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

147.300: OK, No new issues except and upgrade to ILRP.

147.330: Out of Service. Nothing new reported.

147.390: Issues on input/output Mike/George to look at? Intermod?

444.500: Repeater and location to install into service being scoped out tentatively.

HMA DIGIPEATER: In Elias Possession, will look at putting Back in Service.

Activities Report:

Field Day Eating Meeting TBA,

Field day on June 25, 26, we plan on having the Club (W5YL) Field day at the EOC, as second site is planned for Field Day, EOC will be a training area to get familiar with procedures and practices with Operators focused on training and use of equipment. The second site will be at EMIL's house with THE TRI-PARSH SIMPLEX NET hosting the event.

There is to be a HAM-CRAM for Technician class, to be announced. General Class upgrade classes also planned, TBA also.

NOLA Hamfest delayed to the Fall.

Special Event Station Planned for the Shrimp and Petroleum Festival in Morgan City by a group of Local Amateurs for SEPT 1 to SEPT 5, Labor Day Weekend at the Rig Mr. Charlie.

Net Report:

Mike Robichaux reported an average of 7-10 check-ins on most nets.

Newsletter Report:

TARC hasn't had a newsletter report for several years because of the internet. Club information is found on the website WWW.W5YL.ORG

Old Business:

1. HAM OF THE YEAR ELECTION HELD, MR. Dallas Istre, KC5DI was named as 2015 Ham of the Year with the presentation of the plaque.
2. Discussed the Construction Permit of the (2) Two LPFM Permits, will have to decide on a course of action.
3. The State of Louisiana instituted a 5% tax on the dues of Non Profits if they furnish a "service" of any kind, Secretary, Martin D. Wade, researched and it does not seem to be applicable to the organization.
4. IRS 990 Due. **(DONE BY MARTIN WADE, Secretary, filed and taken care of timely)**
5. Insurance Paid on General Club Liability.
6. Post Office Box Invoice paid.

New Business:

1. **Wade Levron,WA5LIS sadly passed away and he was our property officer, Richard Barrett N5OEQ made a motion to open nomination for Property Officer with the Next Meeting being open for Nominations, Seconded by Tommy Wells, W5TGK, motion passed by acclamation.**
2. **Storage requirements were discussed amongst the Club Members about the requirements for storage for Generators, Antennas, Coax, Club owned equipment and it was mentioned a covered cargo trailer would be ideal. Tommy Wells, W5TGK made a motion to look in to obtain a Covered Trailer at low or no cost, seconded by Martin Wade, N5PZJ, motion carried by acclamation.**
3. **A motion was made by Richard Barrett, N5OEQ, Seconded by Charlie Winder, K5FNN to give an Honorarium in the name of Wade Levron, WA5LIS, Richard will speak to Mrs. Carol Levron to see which Charity would be desired by the Levron Family, motion carried by acclamation.**

4. It was mentioned Sonny Simpson KB5AA was living in Mississippi and his email is KB5AA (at) Hotmail.com.
5. Hurricane Season is coming up and Incident Command Modules at WWW.FEMA.GOV are available.

No 50/50 Raffle

Motion to adjourn meeting by Richard Barrett, N5OEQ, seconded by Jared Bourgeois, W5WOS unanimous acclamation , meeting Adjourned at 8:16 PM.

Martin D. Wade, N5PZJ
Secretary