

Thibodaux Amateur Radio Club

Meeting July 6, 2015

Call to order:

The meeting was called to order by president Mike Robichaux, KC5OKP, at 1915. 15 Persons present with 1 guest, Mr. Earl Eues, Terrebonne Parish Office of Emergency Management/Dept of Homeland Security.

Minutes of the last meeting:

The minutes of the JUNE 1, 2015 meeting were read by Martin Wade, N5PZJ with a Motion by Richard Barrett, N5OEQ, seconded by Dan Vandervort, AD5NW, to accept the minutes as read. Motion Carried.

Treasurers Report:

The Treasurers Report was read by Francis Boudreaux, WD5CFM. Motion by Don Bardwell, WA5PRI seconded by JOEL OHMER, KC5RFO, to accept the Treasury Report. Motion Carried. And the Club has 63 paid members. The Treasurers Report is available upon written request to w5yl.thibodaux.arc@gmail.com.

Repeater Report:

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

147.300: Toned the repeater to 114.8HZ. We hope to configure IRLP and Echolink with tone in the near future, still not on ILRP open for future expansion.

147.330: Out of Service. Nothing new reported.

147.390: No issues except Battery replacement, 1 battery bought by organization club action

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

Activities Report:

The activities report made by Richard Barrett, N5OEQ, according to the following: Field Day on June 27 and 28 at Terrebonne EOC was a success, 2648 Points scored.

Net Report:

Mike Robichaux reported an average of 11-12 check-ins on most nets, with most nets not linked through the 146.82 Repeater link in New Orleans.

Newsletter Report:

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

Old Business:

Details discussed about Field Day held at the Terrebonne EOC on Capital Blvd in Houma, LA on June 27th-28th, 2015, discussed expenses. No action.

George Tippett, WB5PKK, gave a report on pricing through ARRL's insurance agent to cover damage to our repeater equipment only. Pricing would hopefully cover climbing fees to replace antennas. Tabled for action but George was asked to get more information for the organization. Rate quoted was \$1.40 per \$100 of value.

New Business:

New bands probably will be passed on by the FCC as per Richard Barrett, N5OEQ. Need a Board Member to fill the vacancy, to be deferred to August General Meeting. 50/50 Raffle was won by Jerry Bergeron, KC5MSI, \$12.00 at this meeting.

PROGRAM

Earl Eues, Director of the Terrebonne Parish Office of Homeland Security and Emergency Preparedness gave us a presentation on Hurricane Season and Procedures.

Adjournment:

Motion to adjourn at 2040 hours by Dan Vandervort, AD5NW, seconded by Richard Barrett, N5OEQ.

Martin D. Wade, N5PZJ
Secretary