

Thibodaux Amateur Radio Club
Bayou Region Amateur Radio Society
Minutes of General Business Meeting at Library, Gray, LA
February 1, 2021

- I. Call to Order by WB5PKK at 6:55PM
- II. Pledge of Allegiance -led by John, KB7ZMD
- III. Introduction of Members Present- 8 members present
- IV. Reading of Minutes of December 2020 (ZOOM) General Membership Business Meeting (WD5CFM/KG5FVG) Unanimous
- V. Treasurer's Report
- VI. Committee Reports
 - a. Net Report – Mike Robichaux, KC5OKP, 14-15 check ins
 - b. Repeater Committee Report – KC5OKP
 - 1. 147.330- no issues
 - 2. 147.390 – no issues
 - 3. 147.300 -DWARN and repeater fixed.
 - 4. 444.500: Back on the Air at 20 ft
 - c. Activity Committee Report – John, KB7ZMD
 - 1. QSO Today Virtual Ham Radio Expo is taking place on March 13-14, 2021. Early bird discounts are now available at www.qsotodayhamexpo.com.
 - 2. Next Dinner Meeting at Bayou Delight Restaurant, Gibson, LA at 6PM on February 15th
 - d. Field Day Committee
 - 1. Winter Field Day took place Jan 30-31. We hope to have the Fire department for our next field day. AC5O participated and gathered over 4800 points in the two day event.
- VII. Old Business
 - 1. Vote in New Members -Barry Hebert, passed his Technician test tonight
- VIII. New Business
 - a. Read Board Meeting Minutes January 16, 2021. Moved to accept minutes by KG5FVG, seconded by WD5CFM. Vote unanimous.
 - b. Board voted to allow President and Secretary to use bank debit (Visa) cards (one for TARC and one for BRARS) to pay club expenses where feasible. All expenditures will be accounted for by these parties and reported to club membership as before. Moved we affirm above actions , WB4YTG/KB7ZMD. Vote unanimous.
- IX. Adjournment by WB5PKK at 7:20PM
- X. Announcement of Half and Half Winner- No Contest Conducted Tonight.

