

# Thibodaux Amateur Radio Club

## Meeting December 4, 2017

### Call to order:

The meeting was called to order by Francis Boudreaux, WD5CFM, at 7:30PM

### Minutes of the last meeting:

Since the meeting minutes were not posted on the W5YL website and no one had a copy to read at this meeting, the reading of the November minutes were postponed until next business meeting. Motion to postpone reading minutes was made by Richard Barrett, N5OEQ, second by Don Bardwell, WA5PRI. Motion carried by unanimous vote.

### Treasurers Report:

Read by Treasurer Francis Boudreaux, WD5CFM. (See attached).

### Repeater Report:

Radio Officer, Mike Robichaux, KC5OKP, made the repeater report as follows:

1. The Gray repeater has no known issues.
2. The Theriot repeater has three bad backup batteries. The decision to replace these batteries will be made in 2018. Also, K2 Tower sold the Theriot site to American Tower.
3. A 440MHz repeater still in the works. Details to be released for vote when negotiations are complete.

### Net Report:

1. Five to six check-ins per TARC Net

### Activities Report:

1. Annual Christmas Party scheduled for December, 18 ,at 6:30PM in the meeting room of the Plantation Inn in Houma, LA. Ham of the Year and the 2018 club officers will be presented.
2. Classes for new hams and testing using a no fee VEC was discussed.
3. Looking for new activities for the club in 2018.

### Newsletter Report:

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 W5yl.org, or the clubs Facebook account.

### Old Business:

Since no other candidates were nominated for the election , and candidates were voted in by Acclimation according to the following:

1. President: George Tippet, WB5PKK
2. Vice President: Don Bardwell, WA5PRI
3. Secretary: Martin Wade, N5PZJ
4. Treasurer: Francis Boudreaux, WD5CFM
5. Radio Officer: Mike Robichaux, KC5OKP
6. Activities Coordinator: Richard Barrett, N5OEQ
7. Board of Director: Tony Whitney, KG5FVG

New Business:

1. Voted in a new club member, K3MOE, Monique Lambert.
2. Miriam, KG5BNH, looking to conduct digital modes class in future.
3. Presentation on Pneumatic Launcher to install wire antennae in trees made by Norman Johnson, KG5MHY.

Adjournment:

Motion to adjourn at 8:15 PM made by Frank Pasqua, KB5CFV, seconded by Miriam Barrett, KG5BNH.  
Motion carried. Meeting closed by Francis Boudreaux, WD5CFM

Minutes taken and presented by George Tippett, WB5PKK in absence of Secretary, N5PZJ