

Thibodaux Amateur Radio Club

Meeting MARCH 5, 2018

Call to order:

The meeting was called to order by President George Tippett, WB5PKK, at 1915. 22 Persons present.

Minutes of the last meeting:

The minutes of the February Board of Director's Meeting was moved to be dispensed with by Richard Barrett, N5OEQ, Seconded by Tony Whitney KG5FVG, carried unanimously. The minutes of the February 5, 2018 Regular Meeting was read and accepted by motion of Richard Barrett, N5OEQ, Seconded by Bob Strada, KF5NSM to accept the minutes as read. Motion Carried.

Treasurers Report:

Attached and read by Francis Boudreaux, Motion made by Martin Wade, N5PZJ, seconded by Mike Robicheaux, KC5OKP to accept the treasurer's report as read, motion carried.

Repeater Report:

The Repeater Report was presented by Mike Robichaux, KC5OKP with the following details:

147.300: No Issues new noted.

147.330: Out of Service. Nothing new reported.

147.390: No issues noted.

444.500: Repeater and location to install into service being scoped out tentatively. At George's House at present up at 40 Ft.

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

Activities Report:

Activities report by Richard Barrett:

We are looking at two sites at present:

1. WW2 Museum in Houma.
2. Air Base pavilion at Houma Air Base.

Net Report:

Mike Robichaux reported an average of 8 to 14 check-ins on most nets.

Announcements:

1. 2 new members to the group KC5FTL, Clarence and KG5VHT Jason.
2. 1 Additional member, Lori, KC5PDQ who joined with Clarence
3. NOLA Fundraiser and Grant sought
4. 3 items were declared surplus and put up for bids:
 - A. Repeater Cabinets with some hardware.
 - B. 220 V NCL Linear Amplifier (AS IS CONDITION)
 - C. OLD REPEATERS 300/330 radios AS IS.

Old Business:

Old Generator from Wade Levron's was discussed, motor does run, Michael Robicheaux suggested having somebody look at the Generator side of the unit to see what condition it is in before spend very much money on the unit. Martin Wade informed the group Diesel Power Units were preferred in Emergency Work due to the nature of the Diesel Engine Control around Natural Gas intake and to have a quick shut off in case of a Natural Gas leak at an emergency scene. A motion was made by Bob Strada, KF5NSM and seconded by Tony Whitney, KG5FVG, Motion carried unanimously.

New Business:

1. A motion to accept BRARS and TARC Bylaws to have both bylaws to serve both organizations made by Don Bardwell, WA5PRI seconded by Richard Barrett, N5OEQ, unanimously adopted to be voted on at the next regular business meeting as per Robert's Rules of Order.
2. Mike St. Pierre, KG5TGN proposed a foxhunt and a committee was nominated by the President, George Tippet, WB5PKK made up of the following members:
 - A. Richard Barrett, N5OEQ
 - B. Clarence St. Amant, KC5FTL
 - C. Mike St. Pierre, KG5TGN

50/50 Raffle was won by Martin Wade, N5PZJ, and \$30.50 at this meeting. Donated back to the Club for a total of \$61.00.

Adjournment:

Motion to adjourn at 2005 hours by Richard Barrett, N5OEQ, seconded by Jimmy Theriot KG5JIM, unanimous.

Martin D. Wade, N5PZJ
Secretary