

Thibodaux Amateur Radio Club

Meeting APRIL 2, 2018

Call to order:

The meeting was called to order by President George Tippett, WA5PKK, at 1905. 14 Persons present.

Minutes of the last meeting:

The minutes of the MARCH 5, 2018 Regular Meeting was read and accepted by motion of Mike St. Pierre, KG5TGN, Seconded by Mike Brennen, WB0LNS to accept the minutes as read. Motion Carried.

Treasurers Report:

Francis Boudreaux out of town, Motion made to delay the report made by Mike St. Pierre, KG5TGN, seconded by Mike Robicheaux, KC5OKP to delay until next month's meeting, 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: Air conditioning was not running at the 39 site and the decision was made to turn the repeater off put it Out of Service to prevent overheating issues, especially with the power supply. Should the repeater be needed before the repairs to the AC were completed due to an emergency, it can be switched on for the duration.

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.

Towers are hard to locate due to the fiscal requirements to either lease a spot or the consolidation of the Tower Companies have combined spots to make less available spots to Non Profits.

Activities Report:

Activities report by George Tippett, WB5PKK in lieu of richer N5OEQ:

We are looking at two sites at present:

1. WW2 Museum in Houma will probably be the Field Day site.
2. Eating Meeting will be on April 16, 2018 @ Olive Garden in Houma on MLK Blvd.
- 3.

Net Report:

Mike Robichaux reported an average of 8 to 14 check-ins on most nets. Mike Robichaux, KC5OKP, reminded the club that anyone can call the net and he was looking for volunteers to step up.

NEW MEMBERS:

AC5O, Jeff Guidry, moved by Jimmy Theriot, KG5JIM, seconded by Tony Whitney, KG5FVG, by unanimous acclamation.

Announcements:

1. NOLA Fundraiser on May 1st at Givenola.com
2. 3 items were declared surplus and put up for bids last month: (bids to be announced)
 - A. Repeater Cabinets with some hardware.
 - B. 220 V NCL Linear Amplifier (AS IS CONDITION)
 - C. OLD REPEATERS 300/330 radios AS IS..
3. Board meeting on May 12 @ 2 pm at the Terrebonne North Library.

Old Business:

1. A motion to accept BRARS and TARC Bylaws to have both bylaws to serve both organizations made by Tony Whitney, KG5FVG, seconded by Robert Strada, KF5NSM , unanimously adopted.
2. Old Generator from Wade Levron's was discussed, not further work was done since last meeting, 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, will probably need a battery for the diesel unit, Mike Robichaux, KC5OKP will keep us updated.

New Business:

1. .Certificate of Special Service Club was award to the TARC in MARCH.
2. Mike St. Pierre, KG5TGN updated on the foxhunt progress.
3. 50/50 Raffle not held due to treasurer not being here with the tickets.

Adjournment:

Motion to adjourn at 1956 hours by Jimmy Theriot , KG5jJIM, seconded by Clarence St. Amant, KC5PTL, unanimous.

Program was done by KZ5K, Ed Morris on CW traing.

Martin D. Wade, N5PZJ
Secretary