

## Minutes of Board Meeting

### **Thibodaux Amateur Radio Club Bayou Region Amateur Radio Society**

**April 6, 2019**

Location: Terrebonne Parish Library North Branch, Gray, LA 1PM

Attendees: President George Tippett, WB5PKK; Vice-President Donald Bardwell, WA5PRI; Treasurer Francis Boudreaux, WD5CFM; Activities Chair Richard Barrett, N5OEQ; Radio Officer Micheal Robichaux, KC5OKP; Board Member Tony Whitney, KG5FVG.

**A. Call to Order** The meeting was called to order at 1:14 p.m. by president George Tippett.

**B. Pledge of Allegiance** The Pledge of Allegiance to the United States of America was led by veteran Francis Boudreaux.

**C. Old Business**

George initiated a discussion to propose modifications to amend By-Laws regarding posting financial statements. The discussion led to three motions to submit to the Bayou Region Amateur Radio Society to modify Section 26 of the By-Laws for approval by the membership. The following motions were proposed and approved.

1. Replace Article 2: Financial and IRS documents...BAYOU REGION AMATEUR RADIO SOCIETY, INC.. shall provide copies of bylaws, conflict of interest policy, and financial documents free of charge upon request. By (N5OEQ/KG5FVG) Approved
2. Delete Article 3 in its entirety. By (WA5PRI/WD5CFM) Approved
3. Replace Article 4: IRS Annual Information Returns...BAYOU REGION AMATEUR RADIO SOCIETY, INC.. shall report IRS filings to the Board of Directors. By (KC5OKP/KG5FVG) Approved

**D. NEW Board Business**

1. George led a discussion of Field Day 2019. The field day committee consists of Richard N5OEQ chair, George WB5PKK, and Miriam KG5BNH. Items mentioned were radios and antennas, time of operation, location, and seeking participation of ARES.

Richard brought up the idea of having a standing committee for Field Day. This served as a catalyst for much discussion concerning field day and participation by club members at field day. No actions were proposed.

**2. Adjournment**

The meeting was adjourned at 2:44 p.m..