

Thibodaux Amateur Radio Club
Bayou Region Amateur Radio Society, 501c3
General Business Meeting Minutes
November 5, 2018
Location: Terrebonne Parish Library North

- I. Call to Order at 7:17 by Vice-President Donald Bardwell, WA5PRI
- II. Pledge of Allegiance led by Mike St. Pierre, KG5TGN.
- III. Introduction of Members Present – Nineteen members were present.
- IV. Reading of Minutes of General Membership Business Meeting
October 1, 2018.
Motion: Dispense with the reading of the minutes. (N5OEQ/AD5NW)
Motion Passed.
- V. Treasurer's Report – In the absence of Treasurer Francis Boudreaux,
WD5CFM his report was read by Don Bardwell, WA5PRI.
- VI. Committee Reports
 - a. Net Report – Mike Robichaux KC5OKP. Mike was occupied with testing. The past net was called by Francis WD5CFM and the members reported that there were approximately 13 checkins for the net.
 - b. Repeater Report – Mike KC5OKP. In Mike's absence the members reported that there were no problems with the repeaters but interference from an oil service company was still present.
 - c. Activity Report – Richard Barrett N5OEQ. Richard reported that the Greater New Orleans Hamfest would be held on Saturday, November 10th at the Lions Club at 1001 Hickory Avenue in Harahan. Some of the proceeds from the hamfest would be donated to assist with the recovery from the hurricane at Panama City. Richard also reported that the Christmas Party would be held in December.
 - d. Election of New Applicants to Club Membership
Dave Sellers N5UYP was elected by motion to membership in our club. (KG5FVG/KG5TGN)
 - e. Other Reports or Announcements
None presented.
- VII. Old Business
None presented.

VIII. New Business

- a. Report of the Nomination Committee by Tony Whitney
Members Bob Strata KF5NSM , Dan Vandervort AD5NW, Tony Whitney KG5FVG. Each of the current officers of the club is subject to reelection or replacement by election including at large Board Member Bob Strata KF5NSM. Tony reported that each officer and the board member have agreed to continue to serve if elected. The Nomination Committee nominates the current office holders for reelection at the December meeting. Presiding officer Don Bardwell asked if there were other nominations at this time. There were none. He stated that additional nominations can be made during the elections at the December meeting.
- b. Balloting for Ham of the Year Award – Richard Barrett N5OEQ
Don WA5PRI explained the James D. Verret Ham of the Year Award. He explained that officers and Board Members were not eligible to be elected for the award. Richard N5OEQ then distributed a piece of paper to each member in attendance for them to anonymously cast their ballot for a member to be elected for the award of Ham of the Year. Richard collected the ballots and the result would be announced at the Christmas Party in December.

IX. Adjournment

Meeting adjourned by motion. (AD5NW/KF5NSM)

Brief Presentation by Don Bardwell on Election of Officers