

**Thibodaux Amateur Radio Club  
Bayou Region Amateur Radio Society  
Minutes of Meeting  
August 5, 2019**

**I. Call to Order**

The meeting was called to order at 7:25 p.m. by president George Tippett WB5PKK.

**II. Pledge of Allegiance**

The pledge of allegiance to the United States of America was led by Noel LeBouef., KF5UJA.

**III. Introduction of Members Present**

Twenty-three attendees introduced themselves.

**IV. Reading of Minutes of July 2019 General Membership Business Meeting**

The minutes of the June 3, 2019 meeting were read by Martin D. Wade N5PZJ and approved by motion by Gene Milford KG5OMH, seconded by Jim Theriot KG5JIM , unanimous approval.

**V. Treasurer's Report**

The treasurer's report was given by treasurer Francis Boudreaux WD5CFM indicating the activity was payment consisting of Monies received from Give Nola and Bayou Fund.

**VI. Committee Reports – Each committee report was given by Michael Robichaux KC5OKP.**

a. **Net Report** – There were 12 stations checking into the nets. Several new net control stations will be calling the nets in the immediate future.

b. **Repeater Report** –

1. The 444.500 repeater has been off the air due to the location being used to test the 147.330 repeater.
2. The repeater on 147.300 is working, however there was temporary signal loss during TS Barry but no lasting effects were noted.
3. The 147.39 is operating properly. The site lost power for 24 Hours during Barry, batteries tested out well.
4. The 147.330 repeater has been approved for placement on Chabert Medical Centre, it will be Analog only, located at 23 Meters height, we will use ½ inch Heliax Coax due to wall penetration requirements. Tone 114.8

### **c. Activity Report**

1. Breakfast Gathering will be next Saturday, the forth Saturday on August 24 at 9 AM at the Plantation Inn in Houma on Tunnel BLVD.
2. Third Monday Dinner – The next Third Monday Dinner will be held at Lin’s Chinese Buffet in Thibodaux on Aug 19.
3. George WB5PKK discussed his idea for building a trailer tower for Field Day, the dynamics and heights were discussed.
4. Shreveport Ham-fest AUGUST 9<sup>th</sup> & 10<sup>th</sup>
5. Huntsville Ham-fest, AUGUST 17<sup>th</sup> & 18<sup>th</sup>
6. Winter Field Day was mentioned and a discussion issued forth on location selection and antenna set up.

### **VII. Old Business**

There was no Old Business presented.

### **VIII. New Business**

- a. Election of New Applicants to Club Membership-None Presented.
- b. New installation of 147.330 (requires funding).

The 147.330 is currently being tested in anticipation of installation at Leonard Chabert Medical Centre, the Feed line and associated Hardware was quoted by Rosenberger Site Solution, LLC for a total of \$413.01. FOB. Motion made by Martin D. Wade, N5PZJ, to authorized the expenditure of \$413.01 plus an additional \$200.00 to cover miscellaneous expense which might arise as a contingency. Seconded by Jim Theriot K5JIM, a call for discussion was made and the question was raised from membership on the purpose and reason for the repeater and the expenditure, an explanation was offered and then a call for a vote on the Expenditure was made with the vote being unanimous.

### **IX. Adjournment**

Motion to adjourn the meeting at 8:08 p.m. was made by Noel LeBouef KF5UJA seconded by Bob Strada, KF5NSM, adopted unanimous.

### **Program**

A short synopsis of the AUXCOMM program was given by Martin Wade N5PZJ.  
Minutes scribed by Martin Wade, Secretary