

Thibodaux Amateur Radio Club  
Bayou Region Amateur Radio Society, 501c3  
General Business Meeting Agenda  
Date: August 6, 2018  
Location: Terrebonne Parish Library North

- I. Call to Order by George Tippet, WB5PKK @ 7:20PM
- II. Pledge of Allegiance led by Mike St Pierre, KG5TGN.
- III. Introduction of Members Present-17 Attending.
- IV. Board Minutes-No meeting since July General Business Meeting
- V. Minutes of General Membership Business Meeting of July 2<sup>nd</sup>, 2018. July General Minutes were read by Martin Wade, N5PZJ to the membership present, Motion to accept was made by Bob Strada, KF5NSM, Seconded by Jimmy Theriot, KG5JIM, unanimous assent by Membership.
- VI. Treasurer's Report was given by Francis Boudreaux, WD5CFM.
- VII. **Committee Reports**
  - a. Net Report-KC5OKP: 8-10 Check-ins, Net Control Stations and Operators are needed.
  - b. Repeater Report-KC5OKP:
    1. 147.390: Found a Bad Battery, took out of circuit, will see how repeater functions before recommending replacement.
    2. 147:300: No problems noted.
    3. 444.500: Still in negotiation for a permanent site for the repeater.

- c. Activity Report-N5OEQ: Absent from meeting.
- d. Fox Hunt- is committee still interested???
- e.

**VIII. Election of New Applicants into Club Membership (if any)**

BRANDON PIERCE, KG5ZVA                      Unanimous

**IX. Announcements**

- a. Looking at Government Towers in Houma and Chabert Hospital for repeater installations (444.500 and 147.330)
- b. TARC/BRARS Q3 Board Meeting Scheduled August 18, 2018
- c. August Dinner Social at Chile's in Houma, August 20th

**X. Old Business**

**XI. New Business**

Decided fate of Onan Diesel Generator. Motion was made by Noel LeBouef, KF5UJA to dispose of the Generator and Martin Wade, N5PZJ amended the motion to keep the trailer. After discussion on the trailer, George Tibbett, WB5PKK, relinquishing the podium to make a motion amending all previous motions and selling the Trailer with the Generator for scrap, the motion was seconded by Martin Wade, N5PZJ, passed unanimously.

**XII. Adjournment**

Meeting adjourned at 8:08 PM on a motion by Don Bardwell, WA5PRI, seconded by Noel LeBouef, KF5UJA, no opposition.