

# Thibodaux Amateur Radio Club (BRARS) Meeting NOV 7, 2016

## Call to order:

The meeting was called to order by president Mike Robichaux, KC5OKP, at 1920. 16 Persons present.

## Minutes of the last meeting:

The minutes of the August 2016 meeting which were dispensed with by motion by Richard Barrett, N5OEQ, seconded by Sam Rock, K5MOB. Motion Carried.

## Treasurers Report:

The Treasurers Report was given by Francis Boudreaux, WD5CFM for the October and November are attached hereto and were accepted as read with by motion, by Martin Wade, N5PZJ, seconded by Richard Barrett, N5OEQ. Motion Carried.

## Repeater Report:

The Repeater Report was presented by Mike Robichaux, with the following details:

**147.300:** OK.

**147.330:** Out of Service. Nothing new reported.

**147.390: Loose tape on tower and other items to be looked at? Waiting on Certs.\***

**443.500:** Repeater and location to install into service being scoped out tentatively.

**HMA DIGIPEATER:** In Elias Possession, will look at putting Back in Service.

\*Sam Rock, K5MOB, did make an offer to climb the towers as a professional tower climber and will work to get us a copy of his insurance and certificates for approval by the tower companies mentioned at Oct 2016 Business meeting..

## Activities Report:

Eating Meeting be worked out by Louise Boudreaux, KA5WSC on Monday, November 21, 2016.

ARES SET went well, action report waiting on paperwork.

Christmas Party at the Plantation Inn in Houma, LA.

## Net Report:

Mike Robichaux reported an average of 10 check-ins on most nets.



## Newsletter Report:

TARC hasn't had a newsletter report for several years because of the internet. Club information is found on the website WWW.W5YL.ORG

## Old Business:

A follow up on the October Items and rules for the Club Repeater and Club Discipline.

1. First, the 3 Duties of a Non Profit were Expounded upon:
  - a. Duty to Care
  - b. Duty of Obedience
  - c. Duty of Loyalty
2. Follow-up on the Radio complaints and how we as a club must adhere to certain item in order to have a valid complaint/resolution. Secrecy of Investigation and Parties to be discussed only in Executive Session with the person being discussed must be notified.

## New Business:

Repeater Decorum Rules were discussed at the BOD Meeting on 10/21/16 and the following were adopted and added to the By-Laws

1. The following article was read and presented, motion by Richard Barrett, N5OEQ, Seconded by Sam Rock, K5MOB, passed on 9 yeas, 2 neys and the Article 27 is adopted:

### Article (27)

- 1. No cursing or profanity on the repeaters or TARC/BRARS equipment will be tolerated.**
- 2. Allow a party or parties to break into a normal QSO with the customary "break" request. Party or parties requesting the break into the normal QSO conversation should limit the interruption to an immediate need only allowing the normal QSO to continue as soon as possible.**
- 3. Conversations will not be allowed that are by nature, prejudicial, derogatory or defamatory toward others and those whom may be listening. Specifically, to berate, denounce with hateful intent, or use pejorative language, directed at any social group and or person(s), for their political, religious, or personal beliefs, is not permitted on TARC/BRARS repeaters or via any club station/equipment.**
- 4. FCC part 97 under CFR 47 rules shall apply in their entirety to the use of TARC/BRARS repeaters and stations. All part 97 legal benefits are enjoyed by the users and listeners to our repeater system. Violations of any of these rules shall also be grounds for sanctions up to and including banishment and/or expulsion from the organization.**

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