



**Board Meeting MINUTES**  
**Thibodaux Amateur Radio Club,**  
**aka Bayou Region Amateur Radio Society**  
**May 12, 2018**

Location: Terrebonne Parish Library North Branch, Gray, LA at 2PM in Small Conference Room

**A. Call to order**

Was made by George Tippett, WB5PKK at 2:00 PM.

**B. Pledge of Allegiance**

Led by George Tippett.

**C. Minutes of last Board Meeting**

Was read by Martin Wade, N5PZJ, and accepted as read.

**D. Announcements:**

- 1) Plan to have Clarence, KC5FTL, as committee chair for Fox Hunt.  
George will ask Clarence to lead the committee.

**E. OLD Business**

- 1) Plans for FIELD DAY 2018 (Date: June 23, from 10AM-6PM)  
Discussed the plans for the Field Day, will follow up at the June General Membership Meeting.

**F. NEW Board Business**

- 1) Propose Life Membership for Joel and Michelle Ohmer for outstanding service to the club

After much discussion, motion was made to defer this matter to the General Membership and allow the full membership to decide on the said matter. Motion carried. \*\*\*\*(See addendum below)

- 2) Accept Paypal payments for membership dues that may be a few cents off.

After discussion on Payal collection of membership dues, since the discrepancies in dues amount were very small, it was decided to accept the Paypal amount tendered as payment in full and not concern the group as to a few cents shortfall. Motion carried.

- 3) Propose By-laws revision recommendation for 3 At-Large Board Members.

After a discussion on this matter, motion was made to leave the By-Laws as it is currently written. Motion carried.

- 4) Open Topic: Board Members to offer their own proposals for consideration.

Fund raising was brought up and the group is open to suggestions.

## **G. Adjournment**

Motion made to adjourn at 2:35 PM. Motion carried.

\*\*\*\* Addendum : After discussion of the potential offer for full membership with Joel and Michelle Ohmer, their response was to graciously decline our potential offer for full membership and continue to financially support the club with annual dues. Therefore, the matter will not be presented to the General Membership for a vote. We deeply appreciate their service and dedication to our organization.