



Board Meeting MINUTES
Thibodaux Amateur Radio Club,
aka Bayou Region Amateur Radio Society

January 12, 2019

Location: Terrebonne Parish Library North Branch, Gray, LA at 1 PM in Small Conference Room

A. Call to order

B. Pledge of Allegiance

C. OLD Business

- 1) The Board decided unanimously to modify the Bylaws regarding publishing financials on our website. (KC5OKP/AD5NW)

D. NEW Board Business

- 1) The Board unanimously decided to not update the Ham of the Year History Plaque with another physical plaque. All recipients of this award will be posted on the DOCUMENTS tab of the W5YL.org website. (WD5CFM/KG5FVG)
- 2) Board unanimously decided to allow Miriam Barrett (KG5BNH) to use our logo to manufacture and sell T-shirts and caps, etc. on a commission free basis. (WD5CFM/KG5FVG)
- 3) N5OEQ and KG5BNH to reserve location for Field Day 2019 and Winter Field Day in January 2020.
- 4) Since Library will be closed, we will not have a General Business Meeting on March 4th.

E. Adjournment

Meeting adjourned at 2:05PM (AD5NW/N5OEQ)