

Thibodaux Amateur Radio Club

BAYOU REGION AMATEUR RADIO SOCIETY

Meeting DECEMBER 2, 2019

Call to order:

The meeting was called to order by president George Tippet, WB5PKK, at 1910. 16 Persons present.

Pledge was led by Francis Boudreaux, WD5CFM.

Minutes of the last meeting:

The minutes of the NOVEMBER 4, 2019 General Business Meeting were dispensed with by a motion made by Noel LeBoeuf, KF5UJA, seconded by Dan Vandervort, AD5NW, to dispense with the reading of the Minutes. Motion Carried with 1 Nay.

Treasurers Report:

The Treasurers Report was presented by Francis Boudreaux, WD5CFM.

Repeater Report:

The Repeater Report was presented by Mike Robichaux, KC5OKP, with the following details:

147.300: No issues, The Tower has been modified to 550 Feet.

147.330: No issues, Installed on Chabert Medical Center, 100 Feet 114.8 CTCSS.

147.390: No issues, Slight noise.

444.500: New location being scoped out on Houma City PD Tower, upgrade on firmware.

Net reports showing 15-17 average check-ins, No nets for the Christmas Season after the December 9th Net.

Committee Reports:

Activities Committee: Report presented by Richard Barrett, N5OEQ. The next Dinner Social scheduled will be on Monday, December 16, 2019, at Plantation Inn for the Annual Christmas Party.

Field Day Committees:

1. Houma FD Committee: No Action
2. Thibodaux FD Committee: More on Winter field day at the January 2020 Meeting.

Newsletter Report:

TARC hasn't had a newsletter report for several years because of the internet. Club information can be obtained through the Club Webpage, looking at the blog on the website.

Old Business:

1. The membership voted in four new members:
 - A. Royce Griffin, KI5HDD
 - B. Jason Robichaux, W5XTR
 - C. Johnathon Eubanks, KI5HDF
 - D. James Boyd, Pending Call.

Motion made by Bob Strada, KF5NSM, Seconded by Mike Robichaux, KC5OKP, motion carried Unanimous.

New Business:

1. The Candidacy for President was opened to the floor, no other person was nominated from the floor, a motion was made by Don Bardwell, WA5PRI to close the nomination and elect as PRESIDENT, GEORGE TIPPETT, WB5PKK by acclamation, seconded by Richard Barrett, N5OEQ, with a Unanimous vote for adoption. .
2. The Candidacy for Vice-President was opened to the floor, no other person was nominated from the floor, a motion was made by Tony Whitney, KG5FVG to close the nomination and elect as VICE PRESIDENT DON BARDWELL, WA5PRI by acclamation, seconded by Noel LeBouef, KF5UJA, with a Unanimous vote for adoption.
3. The Candidacy for Secretary was opened to the floor, no other person was nominated from the floor, a motion was made by Allen Bulot, WB4YTG to close the nomination and elect as SECRETARY MARTIN WADE, N5PZJ by acclamation, seconded by John Hartley, KB7ZMD, with a Unanimous vote for adoption.
4. The Candidacy for Treasurer was opened to the floor, no other person was nominated from the floor, a motion was made by Richard Barrett, N5OEQ, to close the nomination and elect as TREASURER, FRANCIS BOUDREAUX, WD5CFM by acclamation, seconded by Don Bardwell, WA5PRI, with a Unanimous vote for adoption.
5. The Candidacy for Activities Co-Ordinator/Public Relations Chairman was opened to the floor, no other person was nominated from the floor, a motion was made by Martin Wade, N5PZJ, to close the nomination and elect as ACTIVITIES CO-ORDINATOR/PUBLIC RELATIONS CHAIRMAN, JOHN HARTLEY, KB7ZMD by acclamation, seconded by Mike Robichaux, KC5OKP, with a Unanimous vote for adoption.

6. The Candidacy for RADIO OFFICER was opened to the floor, no other person was nominated from the floor, a motion was made by Don Bardwell, WA5PRI, to close the nomination and elect as RADIO OFFICER, MIKE ROBICHAUX, KC5OKP by acclamation, seconded by Dan Vandervort, AD5NW, With a Unanimous vote for adoption.
7. The Candidacy for DIRECTOR, ROTATING MEMBER was opened to the floor, no other person was nominated from the floor, a motion was made by Richard Barrett, N5OEQ, to close the nomination and elect as DIRECTOR, ROTATING MEMBER, DAN VANDERVORT, AD5NW by acclamation, seconded by Jimmy Theriot, KG5JIM, With a Unanimous vote for adoption.

Adjournment:

Motion to adjourn at 1954 hours by Dan Vandervort, AD5NW, seconded by Jimmy Theriot, KG5JIM, motion adopted.

Minutes produced by Martin D. Wade, N5PZJ, Secretary

50/50 Raffle was won by Jimmy Theriot, KG5JIM, \$54.00 at this meeting. \$27.00 added to the Treasury.