

# **Thibodaux Amateur Radio Club BAYOU REGION AMATEUR RADIO SOCIETY Meeting OCTOBER 7, 2019**

## **Call to order:**

The meeting was called to order by president George Tippet, WB5PKK, at 1920. 13 Persons present.

## **Minutes of the last meeting:**

The minutes of the AUGUST 2019 meeting were read by Martin Wade, N5PZJ with a Motion by Bob Strada, KF5NSM, seconded by Francis Boudreaux, WD5CFM, to accept the minutes as read. Motion Carried.

## **Treasurers Report:**

The Treasurers Report was read by Francis Boudreaux, WD5CFM.

## **Repeater Report:**

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

**147.300:** No issues noted.

**147.330:** **Installed on Chabert Medical Center, 100 Feet 114.8 CTCSS.**

**147.390:** No issues noted.

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

## **Activities Report:**

The activities report made by Richard Barrett, N5OEQ with the Dinner Social happening on Monday October 21, 2019 at Sicily's Buffet in Houma. New Orleans Hamfest on Nov 2, 2019. Winter field day in Jan. 2020.

Mike Robichaux reported an average of 20 check-ins on most nets.

**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.

**New Business:**

To dispose of the old antenna in storage at WD5CFM's garage, a home-made 2-meter type 224, Motion made by Martin Wade, N5PZJ and seconded by Bob Strada, KF5NSM, passed by unanimous acclamation.

**Old Business:**

1. Equipment Insurance was discussed as to the to keep or cut back on the insurance, a Motion was made by Don Bardwell, WA5PRI, to keep the Insurance at the present level, seconded by Norman Johnson, KJ5HMY, passed by unanimous acclamation.
2. Ongoing Meter installation was further discussed and it was moved by Don Bardwell, WA5PRI to authorize expenses for the installation of the Electric Meter Pan and associated electrical installation for the 147.390 repeater at the Gray, La Tower on Bayou Blue By-pass Road, with a maximum expenditure authorized at (\$1,000.00) One Thousand Dollars, Seconded by Tony Whitney, KG5FVG, passed by unanimous acclamation.
3. To Establish an independent Entergy account and to pay the reoccurring monthly electric bill, moved by Don Bardwell, WA5PRI and seconded by Alan Bullot, WB4YTG, , passed by unanimous acclamation.
4. Announced that Dirk Borne, K5DJB had passed his General Test.

**Adjournment:**

Motion to adjourn at 2022 hours by Don Bardwell, WA5PRI, seconded by Bob Strada, KF5NSM.

Minutes recorded by Martin D. Wade, N5PZJ, Secretary

50/50 Raffle was won by Louise Boudreaux, KA5WSC, for \$20.00. Donated back for a total of \$40.00 added to the Treasury.