

Thibodaux Amateur Radio Club  
Bayou Region Amateur Radio Society, 501c3  
General Business Meeting Minutes  
June 4, 2018  
Location: Terrebonne Parish Library North

- I. Call to Order – The meeting was called to order at 7:29 p.m. by president George Tippett WB5PKK.
- II. Pledge of Allegiance – The pledge of allegiance was led by Mike St. Pierre KG5TGN.
- III. Introduction of Members Present – Twenty-three members introduced themselves.
- IV. Board Minutes – The minutes of the Board Meeting of May 12, 2018 were read by acting secretary Don Bardwell WA5PRI.
- V. Minutes of General Membership Business Meeting – The minutes of the May 7<sup>th</sup> meeting were read by acting secretary Don Bardwell WA5PRI and approved (KF5NSM/KF5UJA).
- VI. Treasurer’s Report – Treasurer Francis Boudreaux WD5CFM was occupied with testing and not present at this time to present his report. Motion: Postpone the reading of this report until the next regular meeting (WB4YTG/WB0LNS). Motion passed.
- VII. **Committee Reports**  
There were no committee reports.
- VIII. **Election of New Applicants into Club Membership**  
No applications were present.
- IX. **Announcements**
  - a. Preliminary donations of \$235.00 were given on GiveNOLA.org Fundraiser payment is scheduled for deposit by 7/31/2018
  - b. President George Tippett WB5PKK announced that he is the new Team Leader for ARRL-VEC for our club. The ARRL exams are being used for tonight’s testing session. He stated that exams from W5YI-VEC would also be used in selected future sessions.
  - c. TARC and BRARS Annual Reports to the state and tax firms to IRS were filed. A special thanks to KC5OKP for this filing.
  - d. Ed Morris, KZ5K(sk), who conducted Morse Code instruction after April and May 2018 meetings passed away suddenly. Prayers go out for the family. Ed is remembered for his enthusiastic support of our

club. A net was held to honor Ed. Noel Leboef, KF5UJA, reported that he was with Ed's family listening to the net and the event honoring Ed was appreciated by Ed's family.

X. **Old Business**

- a. Field Day – There were attendees who were not familiar with Field Day. President Tippet gave a brief description of Field Day which will be held on June 23 and 24. The club's participation will be on Saturday only from noon until 6 p.m. at the pavilion across from the WWII museum. Mike Brennan WB0LNS asked about a generator for the event and offered to ask the museum if we could use one of their generators. George accepted Mike's offer. There was a brief discussion of other items needed for the operation.
- b. Fox Hunt – Clarence St. Amant KC5FTL stated that he would not be able to be chairman of the Fox Hunt committee. George asked if there were volunteers for the position of chair. There was no response.

XI. **New Business**

There was no new business.

XII. **Adjournment**

Motion: Adjourn the meeting (WA5PRI/AD5NW). Approved at 8:04 p.m.

The scheduled presentation by Miriam Barrett KG5BNH was not held due to her absence related to an illness in her family.