

Thibodaux Amateur Radio Club
Bayou Region Amateur Radio Society, 501c3
General Business Meeting Minutes
July 2, 2018
Location: Terrebonne Parish Library North

- I. Call to Order – The meeting was called to order at 7:17 p.m. by president George Tippett WB5PKK.
- II. Pledge of Allegiance – The pledge of allegiance was led by Mike Brennan WBOLNS.
- III. Introduction of Members Present – Thirteen members introduced themselves.
- IV. Board Minutes – There was no Board meeting since last month.
- V. Minutes of General Membership Business Meeting – The minutes of the June 4th meeting were read by radio officer Mike Robichaux KC5OKP and approved (KF5NSM/WBOLNS). See attached minutes.
- VI. Treasurer’s Report – Treasurer Francis Boudreaux WD5CFM gave the treasurer’s reports for the months of May and June noting purchase of liability insurance and equipment insurance from the Hanover company.
- VII. **Committee Reports**
 - a. Net Report – Mike KC5OKP reported the check-ins to the net have been between 8 and 11. He stated there is a need for additional net control stations and for those interested to contact him. Guidance is available.
 - b. Repeater Report – Mike KC5OKP reported that there have been no problems with the repeaters. He stated that an APRS station has been installed at the Theriot site giving information about conditions at that site.
 - c. Activity Report – In the absence of the Activity Director President George Tippett reported that the Field Day operation at the Regional Military Museum in Houma, LA, was a pleasant success. The location and weather was pleasant and club members present had an opportunity to operate and participate in the field day activities. Thanks go to the Museum for the location, generator, and diesel in support of our participation. Mike, KC5OKP, also announced that the Slidell hamfest would be held on July 21st.

- d. Fox Hunt – No members of the Fox Hunt Committee were present and President George had no indication of interest from the committee. If there is no interest, the committee will be abolished.
- e. Diesel Generator – The status of the 5-kw diesel generator was discussed including input from Mike KC5OKP and George WB5PKK. The condition of the generator is not clear and it is now becoming a burden for George to store it. He asked the club to consider selling or scrapping the generator by the end of 2018.
Motion: An expenditure of up to \$400 is approved to be spent by the Property Manager WB5PKK to assess the condition of the generator. (WA5PRI/WB0LNS). Motion passed.

VIII. **Election of New Applicants into Club Membership**

No applications were present.

IX. **Announcements**

- a. Morgan City Meeting – BEARS hosted a meeting in Morgan City concerning ARES. Leaders from the Louisiana Section and the Delta Division led a meeting explaining proposed changes and advances in ARES. Our club had five members in attendance and more will be heard about the proposed changes in ARES.
- b. Dinner Social – The July social will be held at Walk-Ons in Houma on July 16th.

X. **Old Business**

There was no old business.

XI. **New Business**

There was no new business.

XII. **Adjournment**

Motion: Adjourn the meeting (KF5NSM/KG5FVG). Approved at 7:57 p.m.

There was no presentation made at this meeting.