

Thibodaux Amateur Radio Club
Bayou Region Amateur Radio Society, 501c3
General Business Meeting Minutes
Date: October 1, 2018
Location: Terrebonne Parish Library North

- I. Call to Order at 7:18 PM by President, George Tippett, WB5PKK.
- II. Pledge of Allegiance led by Mike Brennan, WB0LNS
- III. Introduction of Members Present-18 Members Present
- IV. Board Minutes-No meeting in Q3
- V. Minutes of General Membership Business Meeting of August 6th
Reading of the Minutes were dispensed with my motion made by Noel LeBouef, KF5UJA. Seconded by Frank Pasqua, KB5CFV motion carried unanimous by voice vote.

- VI. Treasurer's Report by Francis Boudreaux, WD5CFM.
- VII. Committee Reports**
 - a. Net Report-Mike Robichaux, KC5OKP, 10 to 11 check-ins on Weekly Nets.
 - b. Repeater Report- Mike Robichaux, KC5OKP, No problems reported. APRS had the I-Gate off but it was fixed and is now in Service, Theriot is KK5CM-1, Gray is KK5CM-3.
 - c. Activity Report-Richard Barrett, N5OEQ-not present but the Eating Meeting is set for Casa Del Sol on OCTOBER 15.
 - d. Fox Hunt-President George Tippett disbanded the Committee since no reports have been made within the last 3 Months.
- VIII. Election of New Applicants into Club Membership (if any)**
Bob Williams, KI5BNZ, was nominated by Dan Vandervort, AD5NW, seconded by Tony Whitney, KG5FVG, elected to membership by unanimous vote.
- IX. Announcements Made to the Membership:**
 - a. New 7KW Generator Donated to BRARS-Martin Wade
 - b. October Dinner Social at Casa Del Sol of Thibodaux, October 15th
 - c. November 5th: Officer Nominations, Ham of the Year vote
 - d. November 5th: WB5PKK will be absent, recovering from surgery

X. Old Business:

1. Old Diesel Generator Sold for scrap \$100.00.
2. Reminder for Nominations for Officers and Board of Directors will be held at the November Business Meeting.

XI. New Business

1. BRARS is Amazon Smile Certified.
2. Linked on Facebook for a 501 (c) 3 group donations.
Moved by Martin Wade, N5PZJ, seconded by Mike Brennen, WB0LNS to adopt actions on Facebook, adopted unanimously.
1. Fundraising Committee to be headed up by Martin Wade, N5PZJ.

XII. Adjournment was at 8:00 PM with a motion by Dan Vandervort, AD5NW, seconded by Mike Robichaux, KC5OKP carried unanimously.

No Presentation followed the meeting.

Half&Half won by Jerry Bergeron, KC5MSI, donated back to the club.