

Thibodaux Amateur Radio Club
Bayou Region Amateur Radio Society, 501c3
General Business Meeting Minutes
December 3, 2018
Location: Terrebonne Parish Library North

- I. Call to Order at 7:15 by Vice-President Donald Bardwell, WA5PRI
- II. Pledge of Allegiance led by Mike St. Pierre, KG5TGN.
- III. Introduction of Members Present – Sixteen members were present.
- IV. Reading of Minutes of General Membership Business Meeting
November 5, 2018 by Don WA5PRI.
Motion: Approve the minutes. (KF5NSM/AD5NW)
Motion Passed.
- V. Treasurer's Report – Treasurer Francis Boudreaux WD5CFM gave his
report showing November receipts of \$60 in dues.
- VI. Committee Reports
 - a. Net Report – Mike Robichaux KC5OKP. Mike reported that there
have been on the average 18 checkins on each net. The next net will
be on Monday December 10th. There will be no net on December 21st
because of Christmas holidays.
 - b. Repeater Report – Mike KC5OKP. Mike's reported that there were no
problems with the repeaters but interference from an oil service
company was still present. There is also a problem with the air
conditioning at the Theriot site which will be tended to.
 - c. Activity Report – Richard Barrett N5OEQ. In Richard's absence
George Tippet WB5PKK reported that the Christmas party will be
held on the 3rd Monday December 17th at 6:30 p.m. at the Plantation
Inn. Recently elected officers will be presented and the J.D. Verret
Ham of the Year will also be presented. There will also be door
prizes donated by Mike St. Pierre KG5TGN.
 - d. Election of New Applicants to Club Membership
None presented
 - e. Other Reports or Announcements
None presented.
- VII. Old Business
None presented.

VIII. New Business

- a. Election of Officers – The Nomination Committee nominated the current office holders for reelection. Presiding officer Don WA5PRI opened nominations for each office separately and there were no additional nominations. The following motions were made separately for each office.

Motion: George Tippet WB5PKK be elected President (WB0LNS/KC5OKP). Motion passed.

Motion: Don Bardwell WA5PRI be elected Vice-President (KC5OKP/KG5JIM). Motion passed.

Motion: Martin Wade N5PZJ be elected Secretary (WD5CFM/KG5JIM). Motion passed.

Motion: Francis Boudreaux WD5CFM be elected Treasurer (KF5NSM/KI5BNZ). Motion passed.

Motion: Richard Barret N5OEQ be elected Public Relations/Activity Officer (KA5WSC/KC5OKP). Motion passed.

Motion: Mike Robichaux KC5OKP be elected Radio Officer/Trustee (WB5PKK/WD5CFM). Motion passed.

Motion: Bob Strada KF5NSM be elected to the Board of Directors for a three year term (KG5JIM/K5MOB). Motion passed.

- b. Public Presentation of Club Finances - George WB4PKK raised the issue of public presentation of club finances. There was much discussion concerning Bylaws of the club and how the public declaration of the club's finances should be done. This subject was left for a delayed discussion and decision.

IX. Adjournment

Meeting adjourned by motion. (KC5OKP/K3MOE)

Minutes by Don Bardwell WA5PRI

Brief Presentation by Don Bardwell – RF Gain: Doing More with Less, From QST Article by Steve Ford WB8IMY