

Thibodaux Amateur Radio Club
Bayou Region Amateur Radio Society
Minutes of Meeting
June 3, 2019

- I. Call to Order
The meeting was called to order at 7:14 p.m. by President George Tippet WB5PKK.
- II. Pledge of Allegiance
The pledge of allegiance to the United States of America was led by Robert Strada KF5NSM.
- III. Introduction of Members Present
Sixteen members were present and introduced themselves.
- IV. Reading of Minutes of Meetings
Motion: Dispense with the reading of the minutes of the May 6, 2019 meeting (N5OEQ/KF5UJA). Motion passed.
- V. Treasurer's Report
Treasurer Francis Boudreaux WD5CFM gave the report citing income from Amazon Smile. Mike Robichaux N5OKP and George Tippet WB5PKK explained the workings of the Amazon Smile program and encouraged members to use the Smile program and cite Bayou Region Amateur Radio Society as 501c3 when making purchases through Amazon.
- VI. Committee Reports
 - a. Net Report
Mike Robichaux KC5OKP reported there were 14 check-ins to the last net. He stated the additional net control volunteers were needed.
 - b. Repeater Report
Mike Robichaux KC5OKP gave the following report on the repeaters: 444.500 is working and has been used; 147.390 is functioning properly; 147.300 has the fusion system with Wires-X and is functioning properly.
 - c. Activity Report
Richard Barrett reported that the Field Day activity will be held at the Houma City Park located near the airbase will be held from 1 p.m. to 7 p.m. on June 22nd. Preparations for equipment, antennas, generator, and antenna supports supplied by Francis WD5CFM have been made. George WB5PKK will notify ARRL of our plans. Attendees should provide their own food and drinks. Alcohol and glass containers are not allowed at the park.
 - d. Election of New Applicants to Club Membership
There were no applications.
 - e. Other Reports or Announcements

There is a tentative plan for the next social to be held at Santa Fe restaurant in Thibodaux.

VII. Old Business

George WB5PKK brought up the subject of the Wires-X program on 174.300. There were no comments and George stated the internet connection was at his QTH and if there were any problems calls should be made to him.

VIII. New Business

None.

IX. Adjournment

By motion the meeting was adjourned at 7:36 p.m.(AD5NW/KB7ZMD).