

**Thibodaux Amateur Radio Club  
Bayou Region Amateur Radio Society  
Minutes of Meeting (BOARD OF DIRECTORS)**

**SEPTEMBER 28, 2019**

**I. Call to Order**

The meeting was called to order at 2:06 p.m. by president George Tippett WB5PKK.

**II. Pledge of Allegiance**

The pledge of allegiance to the United States of America was led by John Hartley KD7EMB.

**III. Introduction of Members Present**

Seven Officers and One Guest.

**IV. OLD BUSINESS**

Field Winter Day will be on 1-25-2020.

**V. NEW BUSINESS**

1. Letter was received from Vertical Bridge, LLC. concerning the Electric Bill for \$989.00 for the Electricity used at the Gray, LA 147.39 repeater site. George, WB5PKK had contacted the Vertical Bridge Engineer and an agreement to cut the Bill to ¼ of \$989. A discussion was held on the Electric Bill and will submit to the General Meeting for approval.
2. A Motion to Install an electric meter and pay the associated costs for said meter by Don Bardwell, WA4PRI, Seconded by Tony Whitney KG5FJG. Passed by Unanimous Vote. 7-0 This Board Recommendation to be presented to General membership for confirmation vote.
3. Equipment Insurance Cancellation was Discussed, a motion to drop the Equipment Insurance with ARRL due on Oct 15 was made by Dan Vandervort AD5NW, Seconded by Don Bardwell, WA5PRI. Passed by Unanimous Vote. 7-0 This Board Recommendation to be presented to General membership for confirmation vote.
- 4.
5. Our Financial situation was discussed by the Board with Expenses out stripping income, a motion was made Martin Wade N5PZJ, Seconded by Tony Whitney KG5FJG to propose to member ship the following Dues Schedule:

ANNUAL MEMBERSHIP            \$25.00

FAMILY MEMBERSHIP	\$ 15.00
LIFETIME MEMBERSHIP	\$300.00

6. With said membership to be effective on Jan 1, 2020. A further motion was made to leave Lifetime at \$250.00 by Don Bardwell, WA5PRI, Seconded by Dan Vandervort, AD5NW and passed unanimously 7-0. This Board Recommendation to be presented to General membership for confirmation vote.

Discussion on Club Activities and mentoring new Amateurs and to encourage new amateurs to stay engaged with club activities

Motion to adjourn the meeting at 3:12 p.m. by Don Bardwell WA5PRI seconded by Tony Whitney, KG5FJG. Motion passed.

Minutes scribed by Martin Wade, Secretary