

Thibodaux Amateur Radio Club BAYOU REGION AMATEUR RADIO SOCIETY Meeting JANUARY 7, 2019

Call to order:

The meeting was called to order by president George Tippetts, WB5KPP, at 1914. 19 Persons present.

Minutes of the last meeting:

The minutes of the Dec 2018 meeting were read by Martin Wade, N5PZJ with a Motion by Bob Strada, KF5NSB, seconded by Richard Barrett, N5OEQ, to accept the minutes as read. Motion Carried.

Treasurers Report:

The Treasurers Report was read by Francis Boudreaux, WD5CFM. The report can be presented on request by email to w5yl.thibodaux.arc@gmail.com.

Repeater Report:

The Repeater Report was presented by Mike Robichaux, with the following details:

147.300: AC has ongoing issues will notify Terrebonne Parish No Issues new noted.

147.330: Out of Service. Nothing new reported.

147.390: No issues noted.

444.500: Repeater and location to install into service being scoped out tentatively.

HMA DIGIPEATER: Will look at putting Back in Service.

Activities Report:

The activities report made by Richard Barrett, N5OEQ with the Eating meeting happening at on Monday January 21,, 2018. Hammond Hamfest on Jan 19, 2018. Capitol City Hamfest, Jackson, MS on January 26 & 27. We will look at winter field day Next year

Mike Robichaux reported an average of 12 check-ins on most nets.

Newsletter Report:

TARC hasn't had a newsletter report for several years because of the internet. Club information can be obtained through the Club Webpage, looking at the blog on the website.

New Business:

Mr. Bobby Williams KI5BWZ was elected to membership by unanimous acclamation.

N1FE-Estate Sale to be handled by the Club.

Old Business:

The Club will take a look at the Parameters of Section 7-Financial Disclosure

KG5JIM- Jim Theriot was congratulated as the 2018 Ham of the Year.

New Flag Stand will be donated.

Jan 12, 2019 Board of Directors Meeting scheduled.

Adjournment:

Motion to adjourn at 2005 hours by Bob Strada, KF5NSB seconded by Mike St. Pierre, KG5TGN.

Martin D. Wade, N5PZJ
Secretary

50/50 Raffle was won by Mike St. Pierre, KG5TGN, \$33.00 at this meeting. Donated by Mike for a total of \$66.00 added to the Treasury.