

Thibodaux Amateur Radio Club
Bayou Region Amateur Radio Society
General Business Meeting
November 2, 2020

- I. Call to Order @ 6:50 PM by President, George Tippett WB5PKK
- II. Pledge of Allegiance by Dan Vandervort, AD5NW
- III. Introduction of Members Present done with 10 Persons Present.
- IV. Minutes of October 5, 2020 General Membership Business Meeting. Unanimous vote to dispense with the minutes. (KC5OKP/ KG5FVG)
- V. Treasurer's Report- Read by George Tippett, WB5PKK
- VI. Committee Reports
 - a. Net Report – Mike Robichaux, KC5OKP 10-15 Check-ins.
 - b. Repeater Report – Mike Robichaux, KC5OKP.
 1. 147.330 – no problems
 2. 147.390 – no problems
 3. 147.300 – Amplifier only cost \$64 for freight to repair. Amp back in service.
 4. 444.500 – temporarily disabled for cleaning
 5. 443.325 – Digital Repeater in Lockport on air, member owned.
 - c. Activity Report – John Hartley, KB7ZMD
 1. Next Dinner Meeting is at Ocean Star Chinese Buffet in Houma on 11/16/20.
 - d. Field Day Committees (Houma and Thibodaux)
 1. The club hopes to have results of Summer Field Day by the End of the Year.
 2. Winter Field Day scheduled for Jan 30-31, 2021. WB5PKK to advise Fire House availability.
 - e. Fundraising Committee – Martin Wade, N5PZJ
 1. No business
 - f. Old Business
 - i. Vote in New Member: Dave Baudean, KI5LNK. Unanimous vote (AD5NW/WB4YTG)
 - g. New Business
 - i. Nomination of 2020 Candidates for office and one rotating Board Member by Election Committee
 1. President- George, WB5PKK
 2. Vice President- Don, WA5PRI
 3. Secretary- Martin, N5PZJ
 4. Treasurer- Francis, WD5CFM
 5. Activities Chair- John, KB7ZMD
 6. Radio Officer- Mike, KC5OKP

7. Rotating Board Member- Tony, KF5FVG

- ii. Cancelled 2020 Ham of the Year Award due to COVID-19 in 2020.
- h. No Half and Half was performed.
- i. Adjournment sign off at 7:45 PM