

Thibodaux Amateur Radio Club
Bayou Region Amateur Radio Society
General Business Meeting
MAY 3, 2021

- I. Call to Order @ 7:35 PM by president George Tippet WB5PKK
- II. Pledge of Allegiance by Frank Pasqua, KB5CFV.
- III. Introduction of Members made with 13 Persons Present.
- IV. Minutes of April 5, 2021, General Membership Business Meeting Read by Martin Wade, N5PZJ, Moved by Francis Boudreaux, WD5CFM, seconded by Tony Whitney, KG5FVG.
- V. Treasurer's Report- Hanover Insurance Paid-announced by Francis, WD5CFM.
- VI. Committee Reports
 - a. Net Report – Mike Robichaux, KC5OKP Average 14 Check-ins per net.
 - b. Repeater Report – Mike Robichaux, KC5OKP.
 1. 147.330 – no problems
 2. 147.390 – the commercial power lines were pulled down in a storm in April. The lines have been repaired, but during the time the AC line voltage was not working, the repeater was shut off. During that event the batteries were checked by Francis, WD5CFM & George, WB5PKK. Dead batteries were removed from service and (4) Four Batteries are now left. Francis, WD5CFM, acquired a Battery Controller and Solar Panels to run as a backup power source to keep the batteries at full charge. George has also incurred an expense to be reimbursed by the club for hardware and supplies.
 3. 147.300 – Working in FM Mode only until Further Notice due to .39 Machine being off air/down. Low Ambient Temperature Kit is being considered for the A/C there by Terrebonne Parish 911.
 4. 444.500 – temporarily disabled
 5. Lockport off the Air. Lockport's repeater is NOT one of our club repeaters.
 - c. Activity Report – Eatin' Meeting (Dinner Meeting) at the Ground Pati on Monday, May 17th at 6 PM.
 - d. Field Day Committee:
 1. Field Day set for 26th June at Coteaux Fire Station #1 from 11:00AM to 7:00PM, at the corner of Bayou Gardens Blvd. & Coteau Rd in Houma. Air Conditioned Building!
 2. Antennas will be placed in the Park for which we have permission.
 3. 2 Transmitters planned, one digital and one Voice.
 4. Pizza will be served from Domino's.

- e. Fundraising Committee – Martin Wade, N5PZJ
 - 1. \$260 raised on Cargo Trailer .

- VII. Old Business
 - Cargo trailer, \$260 raised on Cargo Trailer .

- VIII. New Business
 - 1. Vote-in New Members- Ricky P. Hebert, motion by Martin Wade, N5PZJ, Seconded by Francis Boudreaux, WD5CFM, carried by Unanimous vote.
 - 2. Motion made by Frank Pasqua, KB5CV, Seconded by John Hartley, KB7ZMD to pay at least Fifty (50%) of the cost project at the 39 site on the alternate power/battery replacement, motion carries unanimously.

- IX. Half and Half won by Francis Boudreaux, WD5CFM \$70.00 total donated back to the Treasury.

- X. Adjournment at 8:21 PM