



## **Board of Director's Meeting MINUTES**

**Thibodaux Amateur Radio Club, Inc.**

**&**

**Bayou Region Amateur Radio Society, Inc.**

January 16, 2021

Location: ZOOM....

**A. Call to order: 2:00 PM**

**B. Pledge of Allegiance: FRANCIS BOUDREAUX, WB5CFM**

**C. OLD Business:**

- 1) COVID update discussion about meeting situation was given by George Tippett, WB5PKK on discussions with the Terrebonne Parish Library, even though meetings will be able to resume, out of an abundance of caution, Martin Wade, N5PZJ moved that we cancel the February 2021 General Meeting at the North Terrebonne Library in person, seconded by Francis Boudreaux, WD5CFM, passed unanimous.
- 2) Mike Robichaux informed the meeting the IRS Tax Filings have been completed on both entities have been filed for 2020.
- 3) Francis Boudreaux, WD5CFM gave the group a report on the state of the treasury and dues received.
- 4) Hamvention Cancelled along with several local hamfests due to COVID-19.

**D. NEW Board Business**

- 1) A discussion on obtaining Debit Card for the Corporations in order to facilitate payments made for the Corporations either online or by phone when a written check is awkward. A motion was made by Tony Whitney, KF5FVG, Seconded by Martin Wade, N5PZJ to have the Treasurer to apply for (1) One Debit Card for each Corporation and be the Custodian of said card. Motion passed unanimous.

**E. Adjournment @ 2:30 PM**