



**Board Meeting Minutes**  
**Held by the**  
**Thibodaux Amateur Radio Club,**  
**aka Bayou Region Amateur Radio Society**  
**February 17, 2018**

Location: Terrebonne Parish Library North Branch, Gray, LA at 2PM in Small Conference Room

- A. Call to order at 2:10 pm on February 17, 2018**
- B. Pledge of Allegiance was done**
- C. Minutes of last Board Meeting dispensed with by Motion made by Francis Boudreaux, WD5CFM and seconded by Richard Barrett, N5OEQ, carried on voice vote, unanimous.**
- D. Announcements and reports:**
  - 1) Reminder: GiveNOLAday.com, May 1,2018 (coordinated by WB5PKK)  
George Tippett, WB5PKK, Will attend the Webinar to qualify the organization in Give NOLA organization.**
  - 2) Reminder: BCF Grant Proposal due Feb 20<sup>th</sup> (to be done by N5PZJ)  
Martin Wade, N5PZJ has written up a proposal and will forward the same to George Tippett for submission to GIVE NOLA Organization.**
  - 3) 440 Repeater, trying to work with a private tower owner for greater coverage.**

#### **E. OLD Business**

- 1) Execute the AGREEMENT for TARC and BRARS written by N5PZJ, Martin

**Will redo and have executed by the BOD before Next Meeting. Approval will be the signature on the document for enactment.**

- 2) Inventory Spreadsheet- Decide how to eliminate equipment that's either  
(a) not economically repairable, OR (b) of no further use to the club.

**Items to be scrapped are to be offered to the club membership first, sold and the successful purchaser shall have Thirty (30) Days to claim or it goes out or up for sale . Moved by Martin D. Wade, N5PZJ and Seconded by Michael Robichaux, KC5OKP, motion carries by voice vote.**

**Reviewed the spreadsheet with the Group and several pieces were permitted to be scrapped by the President, George Tippett by unanimous consent.**

**The generator which was at Wade Levron's (K5LIS-SK) house has been brought to George Tippett's (WB5PKK) and were given an overview with its problems. George Tippett, WB5PKK, and Mike Robichaux, KC5OKP will investigate the machine's condition and a motion was made by Richard Barrett, N5OEQ seconded by Tony Whitney, KG5FUG to put Michael Robichaux in Charge of the Generator and its future, motion carried unanimous.**

#### **F. NEW Board Business:**

- 1) **Review/Approve BRARS LOGO DESIGN proposal by Joel Ohmer, K5RFO,**  
**Not at meeting for the review.**
- 2) Plans for FIELD DAY 2018? EOC? (Dates: June 23-24)

**Discussion on Field Day Locations:**

**A. WW2 museum in Houma, LA it was mentioned to contact CJ CHRIST about Field Day.**

**B. EOC?**

**C. Richard Barrett will look into alternative locations.**

**Miriam Barrett, KG5BNH, was appointed as a Field Day Scout to seek out possible locations, Mike Robichaux, KC5OKP made a motion seconded by Martin Wade, N5PZJ to appoint Miriam Barrett, KG5BNH, as the Field Day Scout by unanimous voice vote.**

3) Open Topic: Board Members to offer their own proposals for consideration.

**Fund raising was discussed and Miriam Barrett, KG5BNH addressed the board about Screen Printed Shirts which she will be able to make. A proposal to make and sell shirts with part of the profits donated to the Organization. A motion was made by Martin Wade, N5PZJ seconded by Tony Whitney, KG5FUG, to enter into negotiations with Miriam Barrett, KG5BNH, submitted for a vote, 5 Votes FOR with 1 ABSTAINING, RICHARD BARRETT, N5OEQ.**

**Also discussed old coax being scrapped for copper which was in the club's possession.**

**Adjournment:**

**Motion made at 3:30 PM by Dan Vandervort, AD5NW, seconded by Richard Barrett, N5OEQ, motion carried.**