

Thibodaux Amateur Radio Club  
Bayou Region Amateur Radio Society  
General Business Meeting  
OCTOBER 5, 2020

- I. Call to Order @ 6:58 PM with Roll Call by President, George Tippet WB5PKK
- II. Pledge of Allegiance by Francis Boudreaux, WD5CFM.
- III. Introduction of Members Present done with 16 Persons Present.
- IV. Minutes of August 3, 2020 General Membership Business Meeting Read by Martin Wade, N5PZJ, Moved by Richard Barrett, KC5OKP, seconded by Tony Whitney, KG5FVG.
- V. Treasurer's Report- Hanover Insurance-GIVEN BY FRANCIS BOUDREAUX, WD5CFM.
- VI. Committee Reports
  - a. Net Report – Mike Robichaux, KC5OKP 17-20 Check-ins.
  - b. Repeater Report – Mike Robichaux, KC5OKP.
    1. 147.330 – no problems
    2. 147.390 – no problems
    3. 147.300 – AMPLIFIER NOT FUNCTIONING, removed the Amplifier and running on 20 watts.
    4. 444.500 – temporarily disabled for cleaning
    5. Lockport off the Air.
  - c. Activity Report – NONE
  - d. Field Day Committees (Houma and Thibodaux)
    1. The club hopes to have results by the End of the Year.
  - e. Fundraising Committee – Martin Wade, N5PZJ
    1. No business
- VII. Old Business
  1. None at the time.
- VIII. New Business
  1. Vote-in New Members-NONE
  2. Discussion on Amplifier sent to Henry Amplifier for evaluation, a Motion was made by Richard Barrett, N5OEQ seconded by Francis Boudreaux, WD5CFM to allow the Board of Directors the discretion for repair or replacement. Passed unanimous.
- IX. Half and Half won Francis Boudreaux, WD5CFM \$35.00 total donated back to the Treasury.
- X. Adjournment sign off at 7:33 PM