

Thibodaux Amateur Radio Club
Bayou Region Amateur Radio Society
General Business Meeting via ZOOM
December 7, 2020

- I. Call to Order by President, George Tippet WB5PKK @ 7:02PM
- II. Pledge of Allegiance- led by Francis, WD5CFM
- III. Introduction of Members- 14 present
- IV. Minutes of November 2, 2020 General Membership Business Meeting were dispensed (AD5NW/KG5FVG). Unanimous vote.
- V. Treasurer's Report- Dispensed (N5PZJ/KC5OKP) Unanimous vote.
- VI. Committee Reports
 - a. Net Report – Mike Robichaux, KC5OKP
 - b. Repeater Report – Mike Robichaux, KC5OKP.
 1. 147.330 – no problems
 2. 147.390 – no problems
 3. 147.300 – Issues with DWARN (Wires-X Digital) node.
 4. 444.500 – temporarily disabled for cleaning
 5. 443.325 –
 - c. Activity Report – John Hartley, KB7ZMD
 1. Next Dinner Meeting is the Christmas Party at Bayou Delight Restaurant in Houma, LA. See w5yl.org for directions on calendar tab.
 - 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 Members- (none)
 - g. New Business
 - i. The following officers were voted in by unanimous acclimation accordingly:
 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

- h. No Half and Half was performed.
- i. Adjournment sign off at 7:25 PM