

Thibodaux Amateur Radio Club
Bayou Region Amateur Radio Society
General Business Meeting DONE OVER THE AIR 147.390+ 114.8 PL
June 15, 2020

- I. Call to Order @ 7 PM with Roll Call by Net Control WB5PKK
- II. Pledge of Allegiance by Martin Wade N5PZJ.
- III. Introduction of Members Present done by Roll Call, 21 Check-ins.
- IV. Dispense-Minutes of March 2020 General Membership Business Meeting
Moved by Francis Boudreaux, WD5CFM Seconded by Dan Vandervort AD5NW
- V. Treasurer's Report-BRIEF SUMMARY GIVEN BY FRANCIS BOUDREAUX, WD5CFM.
- VI. Committee Reports
 - a. Net Report – Mike Robichaux, KC5OKP
 - b. Repeater Report – Mike Robichaux, KC5OKP, and George WB5PKK
 1. 147.330 – no problems
 2. 147.390 – no problems
 3. 147.300 – no problems
 4. 444.500 – temporarily disabled for cleaning
 - c. Activity Report – John Hartley, KB7ZMD by proxy by WB5PKK, George Tippett,
 - d.
 1. Next Dinner Social is July 20th at Saltillo's Mexican in Houma, pending approval of distancing guidelines.
 - e. Field Day Committees (Houma and Thibodaux)
 1. Mike KC5OKP-discussed logging of contacts at home for FD2020
 2. Hours of operation per ARRL FD2020 rules
 - f. 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 Required.
 2. Second Zoom Practice tomorrow night, Tuesday, June 16th at 7PM per email invitation.
- IX. Adjournment Net sign off at 7:25 PM