



## **Board Meeting MINUTES**

### **Thibodaux Amateur Radio Club, aka Bayou Region Amateur Radio Society**

November 6, 2021

Location: GEORGE TIBBETT'S RESIDENCE WB5PKK

#### **A. Call to order made by George Tippett at 10:24 AM**

- Attendance:**
1. George Tippett, WB5PKK
  2. Don Bardwell, WA5PRI
  3. Martin Wade, N5PZJ
  4. Francis Boudreaux, WD5CFM
  5. Mike Robichaux, KC5OKP
  6. Dan Vandervort, AD5NW
  7. Tony Whitney KF5FVG
  8. Richard Barrett, N5OEQ (Guest)

#### **B. Pledge of Allegiance by Richard Barrett, N5OEQ**

#### **C. OLD Business**

- 1) NONE

#### **D. NEW Board Business**

- 1) Determine policy on proposed donation from Donor for Theriot, 147.300
  - A. A Donor has approached the Organization with an Offer to set up the 300 repeater with a new multimode Digital System along with antenna repair/replace-tower climb and an ATT Hotspot at the donor's expense.
  - B. Discussed the Estimated scope of the Repairs the Club has from Hurricane IDA at the Repeater. George Tippett is preparing an estimate and will submit the amount to the donor's representatives.
  - C. A discussion was held about relocating the Antenna to the Northeast tower leg at 525' from 550' thus removing it from the Candelabra. The Club will propose to American Tower to remount the Antenna using approved and authorized methodology to mount said antenna subject to American Tower Company Approval, letter to be written to seek approval on antenna changes.

- 2) Donor also agreed to pickup cost of the Chabert Repeater on 147.330 buying a new antenna.
- 3) Determine Policy on 147.390 repair-none seems needed at this time, will monitor for changes.

A motion was made by MARTIN WADE, N5PZJ, WA5PRI to allow the Repeater Committee to Purchase, equip, repair and determine directions for repair, purchase and upkeep on all 2 Meter repeaters at their discretion. Motion Carried unanimous.

**E. Adjournment at 12:14 pm by Motion, MARTIN WADE, N5PZJ,  
Seconded by Don Bardwell, WA5PRI**