

## TCHC BOARD MEETING MINUTES

October 25, 2016

Corner Coffee Shop, West Monroe. LA

### ATTENDING:

Shawn Smith WA5VQP, President

Jim Ragsdale W5LA, Vice President

Ruth Ragsdale WM5LA, Secretary/Treasurer

Mark Baxley K5MSB, Director/Hamfest Chairman

Duffy Frantom KD5IDZ, D.E.C.

Meeting started at 6:10 PM.

Duffy gave the following report:

- The SET that took place on October 22 was successful. Three operators in this area participated.
- Kiroli Park has been booked for Field Day next year on June 24, 25.
- The next ARES meeting will be November 19.

Ruth Ragsdale gave a financial report.

Jim Ragsdale updated the board about the club website where the next testing date is posted on three pages (Home page, Testing registration form, and "Thank You" page). R.C. (KC5WA) has been given a tool whereby he can update all three pages simultaneously.

Shawn reported the following:

- The U.S. House has passed the Amateur Radio Parity Act (H.R. 1031) dealing with HOAs and antennas and it now goes to the Senate.
- R.C. (KC5WA) and Shawn plan to activate Poverty Point for NPOTA before the end of the year.
- Winter Field Day (January 28-29, 2017) will be run as a low-key operation with the location planned to be at Kiroli Park. Operation will likely be only a few hours instead of all-night.

The meeting adjourned at 6:50 PM.

Ruth WM5LA

Secretary/Treasurer