

TCHC BOARD MEETING MINUTES

November 29, 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.

Sherm Elliott KF5ZAK, Webmaster

Meeting started at 6:10 PM

Duffy reported that Claude Causey, KD5ITA, was a silent key. Jim will get details of his funeral service and post to the Area Hams (Morehouse-Ouachita-Union) mail list.

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. Everyone needs to contact our Senators to get them to pass this bill
- We need to get started on planning for next year, especially for Hamfest and Field Day. Kiroli pavilion has already been reserved for Field Day.

Ruth Ragsdale gave a financial report. Discussed how much baked beans, ribs and brisket to buy for the Christmas Party. Thirty-one people attended the Christmas Party last year. She also stated that our average club meeting attendance in 2015 was 19 compared to 16 this year.

The meeting adjourned at 6:35 PM.

Ruth WM5LA

Secretary/Treasurer