

TCHC BOARD MEETING MINUTES

December 27, 2016

Corner Coffee Shop, West Monroe. LA

ATTENDING:

Frank Adams KK5CF, 2017 President

Jim Ragsdale W5LA, Vice President

Ruth Ragsdale WM5LA, Secretary/Treasurer

Mark Baxley K5MSB, Director

Duffy Frantom KD5IDZ, D.E.C.

Meeting started at 6:00 PM

Frank has appointed Mark Baxley K5MSB and Mark Ketchell K5ER as directors for 2017.

The U.S. House passed the Amateur Radio Parity Act (H.R. 1031) dealing with HOAs and antennas. When it got to the Senate, Senator Bill Nelson, Florida, kept it from moving forward to vote. ARRL will decide how to proceed at their January meeting.

Jim Ragsdale, W5LA will be presenting a program about RFI in the January club meeting.

Decision about the Hamfest in 2017 needs to be made soon. The possible dates in April are the 22nd or 29th. This will be discussed in the January club meeting.

Jim Ragsdale W5LA will send out an email to the current and past membership to remind them it is time to pay dues for 2017.

Ruth Ragsdale WM5LA gave a financial report. Ruth will be getting the information to Iberia Bank to update the signatures for signing checks in 2017. Ruth will also be providing the board members with a copy of the By Laws to be discussed in the next board meeting.

The meeting adjourned at 6:45 PM.

Ruth WM5LA

Secretary/Treasurer