

Southwest MS ARC Meeting
May 8, 2014
Southwest MS Regional Medical Center

N5ZNT called the meeting to order at 7 p.m.

Present: n4rud, kc4ynl, k5dwi, nm5z, n5znt, kf5tqg, kd5rgt, wb5asp and guest Alice

Wb5asp read the April 2014 minutes. Several corrections were made and minutes approved as corrected. Kd5rgt gave the treasurer report of 999.60 as current balance.

Old Business – None

New Business

Reviewed list of current paid members. We now have 12 active paid members.

K5dwi presented the idea of building funds for future replacement of ARC equipment when it was determined that replacement equipment was needed. Motion made by n4rud and seconded by nm5z: Establish a designated account for future ARC equipment replacement. After considerable discussion it was agreed that this money would be built up by donations, club sales or other formal declarations that the money given was to be specifically designated to replacement equipment account. All money coming into the club treasurer would be in one bank account, but separate reporting of money designated for replacement equipment would be documented and reported by the treasurer in the monthly report.

N4rud discussed the possibility of holding the October ARC picnic at the Friendship Church in the McComb area. Motion made by nm5z and seconded by wb5asp: N4rud to investigate the Church facilities for appropriateness for the event and possible date availability. Decision will be made at later ARC meeting on firming up the Picnic location and possible dates.

With up-coming renewal of ARC website, it was agreed that NM5z should go ahead on moving the website and w5wq.net to new site from GoDaddy as he determined would be best.

NM5Z proposed that we electronically log Dairy Festival Contacts to a N1MM logging program that could then be downloaded to the ARC website and LogBook of the World. He will investigate getting a computer setup with N1MM program for the up-coming event.

N5znt announced there would be an antenna party for the Dairy Festival setup on May 31 about 10 a.m. in Tylertown at the Holmes Water Park. Would appreciate help in getting the antenna up.

Dairy Festival will be from 9 a.m. – 3p.m. on June 7 at the Holmes Water Park in Tylertown. Will start setting up the site by 8 a.m.

Decision made to operate as 1A MS in Field Day at the Brookhaven Recreational Dept. on June 28 -29.

Motion made to close the meeting at 8:30 p.m.

Sincerely,

Homer Richardson , temporary recorder of minutes

Homer Richardson