

**SwMsARC meeting minutes**  
**Thursday, January 14th, 2016**  
**McComb, Mississippi.**

The meeting was called to order by Club President, N5ZNT at 1900.  
There is a separate sign-in sheet for 14 in attendance.

The minutes for November 12th, 2015 were read by AD7KJ, with updates for events listed and provided a thank-you note for Pic-Nic at Friendship Church, as noted. WB5ASP moved that minutes, noting that there were event update comments, be accepted. N5ZNT asked if there were any questions or objections.

The treasurer's report was read by KD5RGT. N5ZNT again asked if there were questions, and stated Hearing none, thanked everyone for the attendance and participation at the Christmas Dinner. Hopefully our next will not be adjoined by a birthday party. Anyway a good time was had by all, even with the entertainment.

N5ZNT asked KC5SJV to make an announcement. KC5SJV presented a brief list of ham equipment of an estate in Florida, from a recent silent key. He provided his phone number for interested parties. Believed to be VHF and HF transceivers, tuner, PS and possibly an AMP.

The "last FREE HamFest" Hammond, Louisiana. 8am to 2pm January 16<sup>th</sup>, 2016, a new location. Now in the Pennington Student Center, on S E LU campus. See SELARC web page for driving directions, maps and talk-in freqs. Briefly, take exit 32 talk in 147.00.

Jackson Mississippi Hamfest. N5ZNT has plans to have a club table, only one chair provided. Feel free to bring a chair for a rest or sell gear. Table fees and taxes have been restructured so any sales need to be reported to him, but a partial table refund could make it worthwhile. ( Capitol Hamfest Jan 29<sup>th</sup> 5 to 8pm, Jan 30<sup>th</sup> 8 to 4pm from <http://hamfest.msham.org/> )

N5ZNT presented a tentative club calendar of club events and meeting dates, with copies of e-mail for McComb meeting dates. Brookhaven room had also been confirmed.

Brookhaven	February 11	meeting	
McComb	March 10	meeting	
Brookhaven	April 14	meeting	
McComb	May 12	meeting	
Tylertown	June 4	Dairy Festival event	
Brookhaven	June 9	meeting	
June 25 <sup>th</sup> and 26 <sup>th</sup>	Field Day and early Exam		Brookhaven Recreational Park
McComb	July 14	meeting	
Brookhaven	August 11	meeting	
McComb	September 8	meeting	
PQ St Park	October 1st - 2nd	theTour for a Cure event	
Brookhaven	October 13	meeting	
McComb	October 22	Diabetes Run-Walk event (morning)	
Summit	October 22	club Picnic and IceCream( afternoon-evening )	
McComb	November 10	meeting	

Brookhaven December 8<sup>th</sup>, Christmas Dinner

N5ZNT stated the meeting rooms for the McComb Hospital were approved for food use, given that we cleaned up our tables and mess. The cafeteria closes at 6pm and the Subway sandwich shop at 9pm, should any of us chose to arrive early, or need to use the facility.

There was a general round of discussion for potential Christmas Dinner restaurants, even the Brookhaven Hospital Ed-Tr Rooms using a local catering business. The consensus was to gather cost for catering and Restaurant divided room reservation requirement information for a future decision.

WB5ASP made a motion that calender be accepted, pending any needed changes later. AD7KJ seconded. N5ZNT asked for votes for and against and stated, passed.

By request N5ZNT gave an update on the New Repeater, for operation in VHF UHF, digital and analog modes, Crossband and Cross Mode. A Voice Ider option was not a standard feature. UHF frequency is 444.875 with 103 tone and standard plus 5 offset. Repeater ID is W5WQ. Remote control is only from a digital transceiver. D-Star is NOT compatible. Plans are to install it by January 24<sup>th</sup>.

N5ZNT opened the last scheduled item of business by opening nominations for club officers of, President, Treasurer, Secretary and Member-at-Large. WB5ASP nominated Jeffery, N5ZNT for president. AD7KJ, seconded and moved that nominations for president be closed. WB5ASP then nominated Donnie, KD5RGT for Treasure as he had the duties in a grove. KG5BA then nominated Cullen, AD7KJ for Secretary. N5ZNT nominated Bob, N4RUD for Member at Large. W9XM moved that there be noted an acclimated decision on officers nominated. With N5ZNT verifying that all parties were willing to fulfill those duties and asked if there was any objections, and hearing none asked Terry, KG5BA if he would take the appointed VP chair. KG5BA accepted.

2016 officers are:

N5ZNT club Pres.

KG5BA club VP

KD5RGT club Treas

AD7KJ club Scrt

N4RUD club MaL

Meeting closed at 1952, when WB5ASP moved that the meeting close and N5ZNT so stated, unless there was any other business.

Respectfully submitted by Cullen Watts, AD7KJ.