

SwMsARC meeting minutes
Thursday, January 11th, 2016
‘McComb, Mississippi.

The meeting was called to order by Club President, N5ZNT at 1859.
There is a separate sign-in sheet for 11 in attendance.

The treasures report was read by N5ZNT in the absence of KD5RGT and asked if there were questions. AD7KJ asked if the deposits were entirely membership dues and if so, what the membership numbers are. Numbers would need to be posed to KG5RGT, but he was at other obligations tonight. The minutes for January 14th, 2016 were read by AD7KJ. N5ZNT asked for fills or changes, hearing none, moved that the minutes be accepted as read. WB5ASP seconded. No descent.

N5ZNT presented that KC5SJV had announced a list of equipment of an estate in Florida. When asked, AD7KJ stated he purchased the TS570 when KC5SJV was anxious to sell for \$600. It is a rig that he had had for some-time, not the estate equipment. The estate equipment was to be in Algie's possession soon, except the Amplifier, because of shipping expenses. WB5ASP commented that Algie has a "new" TS590, assumed from the estate. A general discussion was rounded as to "should the club trade out some mixed equipment for the TS570" if AD7KJ would sell, since club equipment included a TS570 with assorted accessories and cabling. N4RUD moved to buy the TS570 for \$600 and list the club Yeasu rig and-or extras to replace club funds, as we would have two identical radios for operating ease and switching components. K5DWI seconded. N5ZNT asked for a yes vote. AD7KJ stated abstaining from voting. N5ZNT asked for an a-passing vote, hearing none, stating the important part, passed. WU5U announced a stand-alone Yeasu was presently being bid-on for auction or sell for a higher figure that expected and the club has a P-S, tuner, digital interfaces and a speaker, but some may be MFJ-Matching Components.

N5ZNT asked about the Hammond ham-fest and commented on the Capitol Hamfest in Jackson for attendance and sales. Repeater tests and findings for new machine operation were reported and requested to send a controller in for repair.

N5ZNT asked if there was other new or old business to which WB5ASP stated the Dairy festival was formally an event for a Special Event Station and materials and notices to be sent shortly. He also added that the location for Field Day is reserved, same as last year, if in a different room of the main building. N4RUD reported the Thank You Card for Club Picnic had been received and read before the congregation. N5ZNT asked what findings or suggestions for planning of the Christmas Dinner. Several comments were made that no specific locations had been contacted, as yet. Several others also stated there were other Cafe Rooms not known in January, that may be possibly used. Active parties stated they would check the specifics.

N5ZNT read program suggestions submitted. He then reminded everyone the next meeting will be at the McComb Hospital and also that the cafeteria closes at 6pm for consuming in the room.

Meeting closed at 1948, when WB5ASP moved that the meeting close, Seconded by N4RUD and N5ZNT stated it so. W5WWJ gave a short presentation on "Electric Automobiles."

Respectfully submitted by Cullen Watts, AD7KJ.