

SwMsARC meeting minutes

Thursday, April 14th, 2016

Brookhaven, Mississippi.

The meeting was called to order by Club President, N5ZNT at 1900.
There should be a separate sign-in sheet for 12 in attendance.

The minutes for March 10th, 2015 were read by AD7KJ, with a comment for old business .
WB5ASP moved that minutes be accepted as read. KG5HGO seconded. N5ZNT asked if there were any questions or objections.

The treasurer report was read by KD5RGT. N5ZNT again asked if there were questions, and stated Hearing none, then directed everyone to the digital equipment at the back which would be a demonstration program, at the end of the meeting. He handed out printed copies of the 2016 meeting schedule, two-sided for Brookhaven and McComb. AD7KJ commented that there were variations from that printed copy, for the VE schedule as submitted in January, June and July cancels for regular meeting days.

In old business there was a question about the Kenwood TS570D, originally discussed previously, as to IF IT DOES have 6-Meters. It is believed it does, but may not. In other old business a clarification about the 94 outage, the UPS was taken out of line. There was a reflection on Field Day operations in 2015. Equipment insurance would be about \$100 per year, with the same people, who Mr. Paul uses, for theft, lightning, tornado, and other acts of god, and our equipment includes a \$2000 repeater. KG5BA moved that insurance be purchased for up to \$100 per year for repeaters, portable equipment, coax and antennas. WB5ASP seconded. The last item of old business is the December Christmas Dinner. After a brisk discussion a motion was made to have dinner in Brookhaven, which is on the normal location schedule. Dinner will be in KDMC Training Annex with Bromma/Mitchels Catering. Meal choices will be determined later at apx 9 to 13 dollars per person. Dinner will be December 8 AT 6PM. Reservations are to be paid in full to club Treasurer by November 10th, 2016. Passed NO objections.

Before new business N5ZNT stated that the Liberty repeater is not running tone. KD5RGT requested to read "members in good standing," members who's dues HAVE been paid. Anyone who has not paid dues for 2016 does not have voting privileges was commented. Club membership was asked if "coffee morning meetings" would be something we would like to do, as the founding members had done. KG5HGO was asked to describe his Kenwood ECHOLINK setup and group compare the Yaesu WIRX.

Other new business was for Field Day and Dairy Fest preparations. FD this year VE is scheduled for Saturday ONLY and at 10AM before operations. Same location planned, unless there is a wedding scheduled for the room. 1A operation with a demo radio for guests and a second rig, should any operators want to try the digital modes. (Without -2A)
Dairy Fest QSL Card count was quizzed, and squelched, for at least an 8 to 10 year use. Location is same shed, same time (with reservation) and set-up on the Saturday before. Help is appreciated for set-up in Tylertown and for festival participation.

Meeting closed at 2100, when WB5ASP moved that the meeting close. KG5BA seconded and N5ZNT so stated, for the digital demonstration.

Respectfully submitted by Cullen Watts, AD7KJ.