

SwMsARC meeting minutes  
Thursday, April 13th, 2017  
Brookhaven, Mississippi.

Before the meeting was opened WB5ASP presented for sale a few items from the estate of founding club member K5JMD, Clint Martin.

The meeting was called to order by Club President, N5ZNT at 1900.  
There is a separate sign-in sheet for 13 present.

The meeting was opened with a motion that our December 14, 2017 Christmas Dinner be in Brookhaven, if Terry KG5BA, would commit to working the details again, as he was so diplomatic and gracious last year. Duplicate menu and time with pricing to be determined, from the caterer. Motion was made by WB5ASP and seconded by Bob, N4RUD. None opposed. KG5BA assented by voting for the motion. A question for the time was affirmed as 6PM, an hour earlier than the normal, regular business meeting time. Plate prices and confirmation for room availability will be determinate.

AD7KJ read the meeting minutes from March 9<sup>th</sup> in McComb. N5ZNT moved to accept report as read, N4RUD seconded to accept. None opposed. The treasurer's report was presented by Donnie, KD5RGT. Request made for introductions and done. Assistance for WB5ASP tornado damage repair, when ready was also requested. W0XV Estate update information was briefed by Homer, WB5ASP.

Other new business, (1) An ID Badge and Certificate presented by N5ZNT, DEC district 7, for the appointment of Cullen, AD7KJ as the Franklin County EC. (2) Dairy Festival set-up will be Saturday May 27<sup>th</sup>, in Tylertown, at the Holmesville Water Park and assistance is requested, here also.

In old business, (1) the 2017 Mississippi's 200th birthday events for a special event station are unknown, as yet. (2) Field Day 2017 planning. Requests for specified persons responsible for our weekend activities, before, during and after. All tasks are planned or filled. During the line-by-line a motion was made from KG5BA, to purchase a voltage conditioner, the same or current model, as we have been borrowing from K5PJM, last year and at least the year before. N4RUD seconded. One opposed. SwMsARC will be 1-A for 2017 FD again at the Brookhaven Parks and Recreation Main Office, 689 Highway 51 North, in the Old National Guard Armory Campus. (3) Nancy KC4YNL, had a sample club logo vest for any meeting members who may not have been at previous meetings and is still taking orders.

Respectfully submitted by Cullen Watts, AD7KJ.