## SwMsARC meeting minutes Thursday, May 11th, 2017 McComb, Mississippi.

The meeting was called to order by Club President, N5ZNT at 1900. There is a separate sign-in sheet for ten present, plus one un-licensed family member.

The meeting notes were read by AD7KJ, with one correction during the reading, for spelling. Discussion to clarify the set-up for the 40<sup>th</sup> Annual Walthall County Dairy Fest, in Tylertown. Anteanna set up is scheduled for Saturday May 27<sup>th</sup> and alternate Sunday the 28<sup>th</sup>, on Memorial Day Weekend. Fest operating time is 9AM to 3PM and arrival time 7AM, on June 3<sup>rd,</sup> considering parking and security directions from prior years. N5ZNT moved to accept minuets as corrected. N4RUD second. None apposed.

The treasureres report was posponed, pending having a report in hand.

In old business, (1)the 2017 Mississippi's 200th birthday events are still un-known, for local areas. (2) Field Day plans have no immediate changes or notes.

In new business (1)Silent key announced, as new information, for Ronnie KD5HKD, Meadville in Franklin County in 2014. (2) Equipment from the estate of John Statham, father of N5HTQ Tommy was presented as being for sale and a phone number was presented to those desiring to buy. (3) Names, phone numbers and email addresses listed on club website were debated and discussed. AD7KJ moved that any names listed on our webpage would from this time forward to be listed as members and or affiliates in the local area. No phone numbers or email address will be posted until after the next membership renewal at the January 2018 meeting. Any postings of names, phone numbers, email or other contact information will be pending any persons approval of it, during said next membership renewal. New membership application will have a check box for public display and use. N4RUD second and none apposed.

N4RUD, Bob made a motion to close the meeting at 1941, for a program on "Signal Strength Measurments" by Ken W9XM, and to allow KC4YNL to check vests final fittings before screen-printing. Second by Rich, N5IAW. None apposed.

Respectfully submitted by Cullen Watts, AD7KJ.