

**SwMsARC meeting minutes**  
**Thursday, January 11th, 2018**  
**McComb, Mississippi.**

The meeting was called to order by Club President, N5ZNT at 1901.  
There is a separate sign-in sheet for 11 present.

AD7KJ read the meeting minutes from November 9<sup>th</sup> in Brookhaven. N5ZNT moved to accept notes as read. N4RUD seconded. None opposed.

The treasurers' report was presented by Donnie, KD5RGT.

There were 18 present at our Dinner December 14<sup>th</sup> in Brookhaven. A great get together. Terry KG5BA was thanked for making arrangements and decorations. All bills have been paid.

In other old business, (1) Testing is still ongoing for the 147.345 repeater, tone is 107.2. (2) Homer WB5ASP sends thanks for the help getting antennas up. They are working great. (3) John Conn has been updated, but there is no timeline, yet to move the McComb hospital radio equipment.

There will be assistance needed when this equipment is moved. Digital modes are to be added with the move or in the near future. All equipment and operating supplies, including operating manuals will need to make the move. Volunteers were asked for standby. (4) There should be only a few vests and t-shirts that have not been received by those who ordered.

New business (1) N5ZNT passed out a 2-in-1 page calendar for meeting and club events. During review for the year KC4YNL moved that the club picnic be again at the same location, as this past year. She will make arrangements as before. N5ZNT second. None opposed. Calendar listing will be an attachment as needed. (2) Program Volunteer request.

Hammond Hamfest Jan 20<sup>th</sup>, on Southeastern University campus. Free admission

Capitol City Hamfest in Jackson, Mississippi Friday Jan 26<sup>th</sup> and Sat 27<sup>th</sup> at TradeMart. \$10 per person admission fee. The club has one table for a group rest area in area M-10.

With no other new business K5PJM moved that N5ZNT be nominated club president. AD7KJ second. Only one opposed, N5ZNT. Quickly AD7KJ nominated KD5RGT for treasurer, if he so will serve. K5PJM second. Only one opposed, KD5RGT. Again quickly N4RUD nominated AD7KJ for club secretary. N5ZNT second. Again only one opposed, AD7KJ. With the reminder that there remained one elected position of member at large, N5ZNT nominated Bob, N4RUD second by N4RUD. None opposed. The V-P is appointed.

Reelected officers for 2018 fiscal year:

President - Jeffery N5ZNT  
Treasurer - Donnie KD5RGT  
Secretary - Cullen AD7KJ  
Member At-Large - Bob N4RUD

AD7KJ asked that annual membership fees be stated, since they are due now. \$24 for individual and add \$12 for a spousal membership. At 1947 a motion to adjourn was seconded with none opposed.

Respectfully submitted by Cullen Watts, AD7KJ. swMsARC 2018 schedule posted January 11<sup>th</sup>, 2018

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Jan. - 11 gen meeting and elections	Mcb	
Feb. - 8 gen meeting	Brk	VE
Mar. - 8 gen meeting	Mcb	
Apr. - 12 gen meeting	BrK	VE
May -10 gen meeting	Mcb	
June - 2 <sup>nd</sup> event Dairy Festival	Tylertown	
June - 14 gen meeting	Brk	
June - 23 <sup>rd</sup> Field Day Weekend	at Brookhaven Rec-Office	VE 10am Sat ONLY
June - 24 <sup>th</sup> Field Day Weekend		
July -12 gen meeting	Mcb	
Aug. - 9 gen meeting	Brk	VE
Sept. - 13 gen meeting	Mcb	
Oct 6 <sup>th</sup> and 7 <sup>th</sup> event MS Tour4aCure		
Oct. - 11 gen meeting	Brk	
oct 20 <sup>th</sup> event annual Pick-A-Nick		
oct 27 <sup>th</sup> event Diabetes Run-Walk in McComb ?		
Nov. - 8 gen meeting	Mcb	VE
December 13 <sup>th</sup> , Annual Christmas Dinner	( normal schedule Brookhaven )	