

SwMsARC meeting minutes
Thursday, October 11th, 2018
Brookhaven, Mississippi.

The meeting was called to order by Club President, N5ZNT at 1859.

There is a separate sign-in sheet for 9 present.

Next business meeting is November 8th in McComb, the last business meet for 2018.

Treasurers report was read by KD5RGT and AD7KJ read the meeting minutes from September 13th in McComb. N5ZNT moved to accept reports as read, N4RUD seconded to accept. None opposed.

In old business, (1)The Website fees were paid personally by N5ZNT. He asked that this be a donation to the club treasury and his membership dues be paid with this donation, in lieu of a direct refund. (2) Members present were asked to consider elections for 2019 officers and serving as an officer. (3) Thanks were expressed for the MS bike Tour. An email from Bob, WB5FBS was shared because this was the 33rd year of support for MS.

New business, (1) Our Club Pick-A-Nic was confirmed as October 20th at Friendship B C, with Nancy KC4YNL and Bob N4RUD as hosts. Further discussion for time and who is bringing what for a variety of food dishes. Cooking is for 16. (2) A motion from Nancy KC4YNL to have our Christmas party, at the hospital location in Brookhaven at 6PM Thursday December 13th. Second by John KF5QED. One opposed. (3) Bob N4RUD moved that the club pay a caterer to provide a holiday dinner and attendees re-pay the club at \$15 per-adult-person, for who attend. AD7KJ second. None opposed. (3) The treasurers position was discussed and was suggested and-or inquired if it could be a two person or co-position with an either-or access for club business banking.

At 1945 N5ZNT moved to close meeting for a program on the “sniffer circuit” presented at the September meeting by N4RUD. N4RUD seconded.

Respectfully submitted by Cullen Watts, AD7KJ.