

SwMsARC meeting minutes
Thursday, November 8th, 2018
McComb, Mississippi.

The meeting was called to order by Club President, N5ZNT at 1950, after VE.

There is a separate sign-in sheet for 7 present.

The next business meeting is January 10th in McComb, with 2019 officer elections.

The treasurers report was presented by N5ZNT, in KD5RGT absence. AD7KJ read the October 11th meeting report. N5ZNT moved to accept reports. N4RUD second, with none opposing. One correction made for call sign typo.

In old business, (1) The cub pick-a-nick was a great success as usual. A Special Thanks for the door prizes. (2) Thanks for these parties who assisted with the Diabetes walk, N5ZNT, AD7KJ, AE5FK, KE5HZU, KD5RGT, KF5TQG and WU5W. (3)The Treasurer's position was discussed for clarification. (4)The December Christmas dinner was reviewed for Thursday Dec. 13th at 6PM. N4RUD moved that we have a “dirty Santa gift swap” as in years past. A \$10 nominal gift for those wishing to participate. N5ZNT second. AD7KJ moved that an invitation for Lynn Richardson be made to attend the dinner as a club guest (No Dinner Fee.) N4RUD second. None opposed for either motion.

In new business (1) The meeting locations have not been confirmed yet for 2019. The meeting rotation and schedule was asked to be acceptable and was assented to be what those present wished. (2) The Field Day location was confirmed by WU5U for the last full weekend of June at the Brookhaven Rec-Department Office as in years past.(3) The VE had two pass their Technician exams previous to the business meeting. Thanks to AD7KJ, K5PJM and KF5QEO. We need more people to work as a VE.

N5ZNT moved to close the meeting and AD7KJ second at 1832.

Respectfully submitted by Cullen Watts, AD7KJ.