

SwMsARC meeting minutes
Thursday, January 10th, 2019
McComb, Mississippi.

The meeting was called to order by Club President, N5ZNT at 1902.
There is a separate sign-in sheet for 8 present.

AD7KJ read the meeting minutes from November 8th in Brookhaven. N5ZNT moved to accept notes as read, KD5RGT seconded. None opposed. The treasurer's report was presented by Donnie, KD5RGT. N5ZNT moved to accept treasurer's report as read. Scott KG5HGV second with none opposed.

In old business, (1) N5ZNT moved to refund Nancy KC4YNL for the 2018 Picnic receipts. KD5RGT second, with none opposing. (2) The Christmas dinner was discussed, especially poor turnout because of weather. (3) The move for banking was briefly reviewed and accepted to be delay any move, pending more bank information at the next Brookhaven meeting and Treasurer elections. (4) AD7KJ moved to refund N5ZNT for the Web-fee and Domain-fee which was paid by him during bank card difficulty. Scott KG5HGV seconded and none oppose. (5) Meeting dates and locations set for odd months in McComb and even months in Brookhaven, pending Brookhaven room confirmation.

Hamfests:

Hammond Hamfest Jan 19th, at Southeastern University campus.
Capitol City Hamfest in Jackson, Mississippi friday Jan 25th and Sat 26th

In new business (1) Elections for 2019 club officers. With spirited nominations, seconds and closing nominations, reviewing by-laws and voting:

Reelected officers for 2019 fiscal year:

President - Jeffery N5ZNT
Treasurer - Donnie KD5RGT
Secretary - Cullen AD7KJ

One appointment for Vice President and who accepted, Scott KG5HGV.

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Meeting and events schedule for 2019:

Jan. - 10th gen meeting and elections	Mcb
Feb. - 14th gen meeting	Brk
Mar. - 14th gen meeting	Mcb
Apr. - 11th gen meeting	BrK

May -9 gen meeting	Mcb
June - 1 nd event Dairy Festival	Tylertown
June - 13th gen meeting	Brk
June - 22 nd Field Day Weekend	at Brookhaven Rec-Office VE 10am Sat ONLY
June - 23rd Field Day Weekend	
July -11th gen meeting	Mcb
Aug. - 8th gen meeting	Brk
Sept. - 12th gen meeting	Mcb
Oct 5 th and 6 th event MS Tour4aCure	
Oct. - 10th gen meeting	Brk
Oct 19th event annual Pick-A-Nick	
Oct 26 th event Diabetes Run-Walk	in McComb
Nov. - 14th gen meeting	Mcb
December 12 th , Annual Christmas Dinner	(normal schedule Brookhaven)

Respectfully submitted by Cullen Watts, AD7KJ.