

SwMsARC meeting minutes
Thursday, Feb. 14th, 2019
Brookhaven, Mississippi.

The meeting was called to order by Club President, N5ZNT at 1856. There is a separate sign-in sheet for 11 present.

AD7KJ read the meeting notes from January 10th in McComb. Treasurers report by KD5RGT. N4RUD moved to accept report as read, N5ZNT seconded. None apposed.

In old business, (1) With KD5RGT and N4RUD present, banking was agreed to be transfer to Trustmark, since there are more accessible Branch Offices. (2.) N5ZNT announced our Brookhaven meeting dates were confirmed by Scott KG5HGV. The 2019 Schedule was then reviewed. N4RUD moved to meet for the Christmas Dinner in McComb at Mr. Whiskers, on Thursday December 12th at 6PM. N5ZNT second. None apposed. AD7KJ was assigned to confirm the reservation for this date and time. George WU5W confirmed the Field Day location for the Brookhaven Rec Office again for 2019.(3.) As clarification, Bob N4RUD was approved as Assistant Treasurer and John KF5QE0 as Assistant Secretary. This is to provide a person to be available for club business in the absence of KD5RGT as Treasurer and AD7KJ for Secretary. These appointments are to act in function like Vice-President to President.

No immediate hamfest dates are available and No New Business for February.

At 1924 N5ZNT moved to close meeting for a program by N4RUD who seconded. Program was on the J-Pole antenna, by N4RUD.

Respectfully submitted by Cullen Watts, AD7KJ.