SWMS ARC Meeting 08/13/15 Brookhaven, MS

Members Present: n5znt, wb5asp, kd5hfq, kd5wwj, kd5bqt, wu5u, ad7kj, kg5hgq, n4rud, Rachael

- N5znt opened the meeting at 7 p.m.
- Wb5asp read the minutes from July meeting. Minutes approved with one correction, changing the Shreveport hamfest from Shreveport Field Day. Motion made for AD7kj be acting secretary for remainder of year during absence of current secretary, kf5qeo. Motion seconded and approved.
- Wb5asp gave the 7/1-31/15 Treasurer report with one deposit of \$24 and Ending amount of \$1310.71. Also stated that the new ARC credit card had been received.
- Ad7kj will be the VEC for the ARC for scheduled VE sessions until duties can again be shared with kf5qeo who is out of state. Recommendation made to schedule VE testing sessions by appointment only. Will be held as needed.
- N5znt gave a report on the weekend SET conducted in Mississippi. Commented
 that all ham radio gear at Brookhaven's KDMC and McComb's Southwest
 Regional Medical Center were activated during the SET event and worked
 properly. He advised that the ham radios were now set up at the KDMC
 Ambulance Dispatch facility.

Meeting closed at 7:35 p.m. Short program on the new Windows 10 program was given by wb5asp.

Respectively submitted: Homer Richardson, wb5asp – Acting secretary