

Mississippi Coast Amateur Radio Association
Membership Meeting Minutes (Amended)



Date: July 19th, 2021

Amended August 16th, 2021

Meeting was called to order at 7:10PM

Staff Present;

Ben McMath W5SOF	President
Bob Jackson WX5RJ	Secretary
John Ryan KJ4NJT	Treasurer
Bobby Allen KF5BA	Activities Manager/Past Presedent
Jeff Wilmer W5JGW	Vice President was Absent/Out of Town

President W5SOF opened the meeting with a brief discussion of new procedures that we will follow during the conduct of the meeting. Discussions from the floor will be limited to no more than 5 minutes per person unless the member has received approval from the President to do a formal or prolonged presentation.

Reports

The minutes were given out and reviewed. Motion to accept by Harry AB5FU Second by Scott AD5HS.

The Treasurer gave his report; Current account balance of \$9,162.69.

There was no old business discussed.

New business was opened concerning the accounting of available funds and designations. The Treasurer asked by motion that he be allowed to open additional accounts to track Repeater income/debits and the Funds received for new Amateur equipment from Sams Estate. Motion made by Noel N5FTY and Seconded Jesse KI5HVD vote carried with 3 no votes.

Amendment

There was a motion to authorize the Treasure to establish a second account for a memorial fund to be used for flowers or other donations as appropriate for club member or member families who pass away. Maximum amount of expenditure was voted on to be 250 dollars. Motion made by Noel N5FTY and seconded by Harry AB5FU.

The treasurer then informed the club of insurance shortage we may have on Club owned equipment. After discussion it was determined we need a full inventory of club assets before seeking insurance from ARRL.

There was a discussion on the hosting of the W5SGL web site. Carl AG5ZH has provided the necessary space to host the Club Domain without cost to the club. However he has purchased various internet roots associated with the club so as not to lose to someone later. A motion made by Jimmy K5OP and Seconded by Bill KI5HZE to reimburse Carl for his cost and motion carried unanimously.

Meeting was adjourned at 8:05 PM

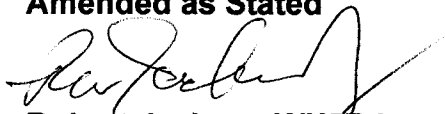
Submitted by



Robert Jackson WX5RJ

Secretary

Amended as Stated



Robert Jackson WX5RJ

Secretary