

Mississippi Coast Amateur Radio Association  
**Membership Meeting Minutes**



Date: 19 September 2022

Meeting was called to order at 7:00PM

Staff Present;

Jeff Wimmer W5JGW	Vice President
Ed Maikranz KG5UN	Secretary
Joe Mitchell WA5FFL	Activities Director
Carl Lawrence AG5ZH	Treasurer
Bobby Allen KF5BA	Past President

Absent:

Ben McMath W5SOF	President
------------------	-----------

Opening Prayer: Bob Jackson WX5RJ

Pledge of Allegiance: Jeff Wimmer W5JGW

**Reports**

The April meeting minutes were given out and reviewed. Motion to accept by Bill Downs, N5OCT, Second by Joe Tucker, W5DDX

Treasurer's report was given by Carl Lawrence, AG5ZH.

Activities report presented by Joe Mitchell, WA5FFL

**Old Business:**

**Generator Committee** reported on some prices and options for a generator for the 73 repeater site.

Bill Downs, N5OCT offered to donate two propane tanks for the generator.

**Nominating Committee:** Bill Orehowsky, N5GQ, Jesse Brunet, KI5HVD and Jonah Folk, KI5QGF were named as the nominating committee for the upcoming election for club officers.

**Constitution and Bylaws:** The New constitution and bylaws have been emailed to members who have provided a valid email address, posted to the club website and a link was placed in the September edition of the Splatter. They will be voted on at the October 2022 club meeting.

**New Business:**

Jimmy Simmons, K5OP spoke about possibilities for a club Christmas Party. Venues and days were discussed. Jimmy will do more research

**Adjourn:**

Motion to adjourn made by Bob Jackson, WX5RJ, second by Glen Sanders, KI5VRP

Meeting adjourned at 8:11 PM

Submitted by

Edward S. Maikranz, KG5UN

Secretary