Minutes for NRARC, Inc. - September 11, 2023

<u>Call to Order</u> - A regular monthly meeting of The Bill Gremillion Memorial Radio Club, Inc. <u>DBA, NEWNAN REGIONAL AMATEUR RADIO CLUB</u> was held on September 11, 2023, at the Madras Community Center, Highway 29 north. The meeting was called to order at 7:00 pm. and was presided over by President Gary Beckstedt. The meeting began with an opening prayer led by Larry Chappell.

Attendees:

Voting members in attendance can be seen on the check-in sheet. The Secretary noted that a guorum was present.

Approval of Minutes

A motion and second by to approve the minutes of the August 2023. Motion carried by voice vote with no one voting against the motion.

Treasurer's Report: Walter Jones, Jr. sent in a report due to his absence and reported the following:

The August 2023 Treasurer's report:

August balance is \$1,406.79.

One new member added. No additional income. No expenses.

Presented by report in absence of Walter Jones, Jr. Treasurer, NRARC Walter@WalterJones.com
(678) 522-3574
KN4NQX, ARRL member, NRARC, KK4GQ
by Walter Jones, Jr., Treasurer - Walter@WalterJones.com
(678) 522-3574

Old Business:

There was one item of old business carried over from August 2023. E.J. Bauman made a motion to formally approve the club's REPEATER USE POLICY. Frank Kimble seconded the motion. The vote passed by unanimous vote.

New Business:

The President recognized the Chair of the nominating committee, Walter Jones Sr. for the nomination of a slate of offices for 2024.

The nominations are as follows:

President – Carl Bellamy Vice President – Frank Kimble Secretary – E.J. Bauman Treasury – Walter Jones, Jr. Board Member – Larry Chappell

No other nominations were made.

Announcements:

President Gary Beckstedt announced that a vote on 2024 officers will be held on October 9th at the regular monthly meeting. If additional nominations are to be made, they will be received at that time. If no other nominations are received, a vote to approve the nominating committee's recommendation can be made by acclamation, if made so desired.

No further business was discussed, and the meeting was adjourned.

Respectfully Submitted	
Rick Melville	Date of Approval - TBD