Minutes for NRARC, Inc. - October 9, 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 October 9, 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 quorum was present.

Approval of Minutes

A motion was made by Walter Jones Jr. and second by E.J. Bauman to approve the minutes of the September 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 September 2023 Treasurer's report:

9/30/2023 balance is \$1,386.79. No additional income nor expenses for the period.

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

Old Business:

There was no old business carried over from September 2023.

New Business:

The President recognized the Secretary, Rick Melville to read the report of the nominating committee for the nomination of a slate of offices for 2024. The report comes from a committee therefore there is no need for a second.

President Gary Beckstedt called for nominations from the floor. None were observed.

Bob Profit made a motion that slate of officers nominated by the nominating committee be accepted by acclamation and no other nominations were necessary. A second was made by Walter Jones, Jr.

A show of hands was requested. It is noted that 100% of those present voted in favor of the nominations.

The officers duly elected for 2024 are as follows:

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

No further new business was noted.

Announcements:

No meetings will be held in November and December of 2023.

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

Respectfully Submitted Rick Melville, Secretary