

Minutes for BGMRC, Inc.

Call to Order

A regular monthly meeting of The Bill Gremillion Memorial Radio Club, Inc. was held on March 15, 2021, at Northside Baptist Church in Newnan. The meeting was called to order at 7:00 PM and was presided over by President Gary Beckstedt, WB4GMB, and club Secretary Rick Melville, KK4DDK. Prayer was offered by Larry Chappell, WX4LEC.

Attendees

Voting members in attendance included: see check-in sheet. **A quorum was present.**

Guests in attendance included: see check-in sheet.

Members not in attendance: see check-in sheet

Adoption of Agenda

A motion was made by Gary Beckstedt to adopt the proposed agenda. The motion carried by a voice vote with no one voting against the motion.

Approval of Minutes

A motion to approve the minutes of the February 2021 meeting was made by Gary Beckstedt. Motion carried by voice vote with no one voting against the motion.

Treasurer's Report: **Diana Beckstedt, WB4DNB reported the following:**

Total Current Assets as of 02/28/2021 - \$4,243.32 in cash. Almost all activity in February was attributed to member dues collections. Beth Walker continues to manage the website and is responsible for updates and maintenance.

Announcements:

Gary Beckstedt:

- A Zoom simulcast did not occur because the zoom attendance was so low and meetings are now resuming in person with masks and six foot social distancing. Based on our by-laws, members must be present in-person to participate in discussions or cast votes.
- 2020 membership will be extended to March 31, 2021. The quorum requirement is based upon the 2020 membership until April 1, 2021. Members not paying 2021 dues by April 1 will be purged from the roll.

New Business:

Gary Beckstedt, President – *The Cannongate fusion repeater has arrived and will be installed in the near future.*

Gary asked each person in attendance to comment on ideas to improve interest in the club and improve membership. The following ideas were expressed:

- *We should LINK our repeater network*
- *Resume the annual Christmas party*
- *Sponsor a balloon launch*
- *Resume DINNER meetings*
- *Have a SPECIAL EVENTS DAY*
- *Have a yard sale in the fall (Larry Chappell offered his wife to head that up)*
- *Have a FOXHUNT*

This is the first meeting for our newly elected officers to preside over the meeting.

They are:

Gary Beckstedt, Sr. – WB4GMB – President
Beth Walker – KB4BAW – Vice President
Rick Melville – KK4DDK – Secretary
Diana Beckstedt – WB4DNB – Treasurer
Frank Kimball – KK4YTM – Board Member at Large

With no further business, Rick Melville moved to adjourn. Frank Kimball seconded the motion with voice approval to adjourn at 8:30PM

Next Meeting April 19, 2021. Northside Baptist Church – Masks are Required

Meeting at 7 PM

Respectfully Submitted

Rick Melville

Secretary
BGMRC

Date of Approval