

Minutes for BGMRC, Inc. – June 13, 2022

Call to Order

A regular monthly meeting of The Bill Gremillion Memorial Radio Club, Inc. was held on June 13, 2022 at **Art & Jakes Restaurant**. The fellowship meal started at 6:pm and the regular meeting was called to order at 7:00 PM and was presided over by a club officer in the absence of President Gary Beckstedt, WB4GMB, and club Secretary Rick Melville, KK4DDK. Walter Jones, Jr. led the opening prayer.

Attendees:

Voting members in attendance can be seen on the check-in sheet.

A quorum was present. Guests in attendance were included on the check-in sheet.

Approval of Minutes

A motion and second to approve the minutes of the May 2022. Motion carried by voice vote with no one voting against the motion.

Adoption of Agenda

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

- The agenda was a vote on a “DOING BUSINESS AS” motion.

Treasurer's Report: Walter Jones, Jr. reported the following:

As reported tonight:

May transferred balance: \$5936.58
Membership dues: \$40
Amazon donations: \$37.42
PayPal balance transferred: \$308.82

PayPal fees: \$1.78
2021 Tax Exempt filing (reimburse Rick Melville): \$49.99

Ending balance at 1 June 2022: \$6282.82

Almost all activity since our last report was attributed to member dues collections. No material expenses to be reported.

Program – There was no formal program for this meeting. A discussion of upcoming events was held.

New Business:

A motion was made that the club membership conduct a vote on the question of whether or not BGMRC should apply for a “**DOING BUSINESS AS**” name, duly registered in the State and the county. A call for a vote by show of hands. The motion passed without objection.

A motion was made and seconded to move our regular business meeting to the Madras community Center every second Monday at 7 pm with the opportunity to eat at 6 pm. The motion passed unanimously.

There was no other new business to be conducted.

Old Business:

No old business was noted.

Announcements:

The next activity will be the annual ARRL Field Day held at the Madras Community Center, June 25th & 26th. Details will be communicated to the membership via email or web site or both.

With no further business, Beth Walker moved to adjourn. It was seconded, and the motion carried with voice approval to adjourn at 8:30PM

Respectfully Submitted

Rick Melville

Date of Approval - TBD
