

## Minutes for BGMRC, Inc. – August 8, 2022

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### Call to Order

A regular monthly meeting of The Bill Gremillion Memorial Radio Club, Inc. was held on August 8, 2022 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, WB4GMB, and club Secretary Rick Melville, KK4DDK. The meeting was begun with an opening prayer.

### 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 and second to approve the minutes of the July 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 decision on a new “DOING BUSINESS AS” name for the club.

### Treasurer’s Report: **Walter Jones, Jr. reported the following:**

August 2022

Transferred credit: \$6,340.15  
Membership Dues: \$30 (Bryce Hancock- KQ4CIE- Full member)  
PayPal balance: \$28.91  
PayPal fees: \$1.09  
No other expenses.

Ending balance: \$6369.06

Presented by Walter Jones, Jr., Treasurer - [Walter@WalterJones.com](mailto:Walter@WalterJones.com) (678) 522-3574

### New Business:

No new business was discussed.

### Old Business:

Rick Melville discussed the club’s decision to adopt a “**DOING BUSINESS AS**” name for the club to use in place of BGMRC. The club will retain its legal name, legal status & 501 c 3 tax status.

Requests for a name have been made and approximately 20 have been received. Rick led a discussion on each submitted name. After much discussion, the final name of **NEWNAN REGIONAL AMATEUR RADIO CLUB** was selected by majority vote of voting members present.

There was no other old business to discuss.

A motion was made and seconded to close the business portion of the meeting. The motion passed by unanimous vote.

**Program – Brian Haren W8BYH**

Brian Haren W8BYH is a very active member of the Fayette County Amateur Radio Club and blogger ([orchestra-77.com](http://orchestra-77.com)).

After 23 years with the U.S. Army Corps of Engineers, he is the geospatial services manager for Hartsfield-Jackson Atlanta International Airport.

He created the ARES situational awareness map. He displayed the map on our projector and went over the various features that it offers.

Access to the map is free.

**Announcements:**

With no further business, the meeting was adjourned approximately 8:30PM

Respectfully Submitted

Rick Melville

Date of Approval - TBD

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