

Minutes for BGMRC, Inc. – October 10, 2022

Call to Order

A regular monthly meeting of The Bill Gremillion Memorial Radio Club, Inc. DBA NEWNAN REGIONAL AMATEUR RADIO CLUB was held on October 10, 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 led by Todd Walker.

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 September 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.

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

The October 2022 Treasure's report:

Transferred credit: \$5,739.26
PayPal balance: \$0

There were no new expenses for September. Rick received the check to reimburse him for the legal DBA name registration at the end of September.

Ending balance: \$5,739.26

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

New Business:

Scott Marlowe, chairman of the nominating committee, reported in September that all current officers and directors had agreed to serve one additional year. Scott offered the slate of officers by nomination in the September meeting. A motion was made and seconded that the slate of officers nominated in September be elected by acclamation. No additional nominations were made. The motion carried without opposition. The officers for 2023 are Gary Beckstedt, President, Beth Walker – Vice President, Rick Melville – Secretary, Walter Jones, Jr. – Treasurer and Frank Kimble – Board member at large.

Gary Beckstedt, President updated the club on the completion of the installation of the Turin repeater and the linking of Canongate, Temple Ave, Turin, & Meansville repeaters. Gary reported that the cost of the Turin install was \$4,858.80 which represented a budget savings of \$141.20 compared to Approved Funding of \$5,000.

Old Business:

Rick Melville updated the club that the DBA for the club has been processed and can be used going forward.

There was no other old business to discuss.

Announcements:

Gary Beckstedt, President informed the club that the Stone Mountain Ham Fest will be held at the Gwinnett County Fairgrounds in Lawrenceville, Ga, November 5-6, 2022. Hours are Sat: 8 a.m. - 4 p.m. and Sun: 8 a.m. - 2 p.m.

Gary suggested a Christmas Party for NRARC at Art & Jakes in December. No club meetings will be held in November or December except for the Christmas party. Information as to time and place will be forwarded to members when a reservation is secured.

Program – The program consisted of updates on the Turin repeater installation and the linking of all repeaters.

Respectfully Submitted

Rick Melville

Date of Approval - TBD
