Minutes for NRARC, Inc. – January 9, 2023

Call to Order - A regular monthly meeting of The Bill Gremillion Memorial Radio Club, Inc. DBA, NEWNAN REGIONAL AMATEUR RADIO CLUB was held on January 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, WB4GMB, and club Secretary Rick Melville, KK4DDK. The meeting was begun 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 and second to approve the minutes of the October 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 December 2023 Treasure's report:

Most receipt activity was from the receipt of 2023 dues. A payment was made for \$624.00 for Web Site Domain covering two years.

Ending balance: \$300.00

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

New Business:

Gary Beckstedt, President updated the club on:

- a successful Christmas dinner held in December at Art & Jakes.
- Officer's election and that new officers will resume their rolls in 2023
- Information given about the upcoming Chattanooga Winter Field Day
- Discussion about changes to NRARC web site. Marty Dawson offered to assist.
- A committee was appointed to research repeater use and protocol and to bring back recommendations to the club for membership growth. The committee is headed by Rick Melville, chair, Carl Bellamy, & Todd Walker.

Old Business:

Rick Melville updated the club that the annual corporate registration with the State of Georgia and IRS filing of form 990-N will be completed in January. The meeting was adjourned at 7:40PM

There was no other old business to discuss.

Respectfully Submitted

Date of Approval - TBD

Rick Melville