

# Minutes for BGMRC, Inc.

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## Call to Order

A regular monthly meeting of The Bill Gremillion Memorial Radio Club, Inc. was held on August 22, 2019, at SPRAYBERRY'S original restaurant in Newnan. The meeting was called to order at 7:00PM EDT and was presided over by President Scott Marlowe, WX4SKY, and club secretary Beth Walker, KB4BAW. Scott Marlowe presented a quick overview of the meeting agenda and then called on Larry Chappell, WX4LEC to open the meeting with a prayer.

## 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 Todd Walker – WA4TAW and seconded by Larry Chappell – WX4LEX, 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 July, 2019 meeting was made by Sam Smith – KD4SHK and seconded by Gary Beckstedt – WB4GMB. Motion carried by voice vote with no one voting against the motion.

## Business:

### Announcements:

Scott welcomed our newest member, Steve Jordan – W4SLJ who is an Extra Class HAM. As well as a large number of guests.

Congratulations to Roger Reid - KN4TKJ, who upgraded to General Class and to Dan Warnock - KI4GWT, who upgraded to Extra.

### Treasurer's Report: Rick Melville, KK4DDK, reported the following:

Total Current Assets as of 7/31/19 - \$2820.95 in cash. Rick has submitted a grant request to the Kiwanis for \$800 to be applied to antenna expenses.

### Trustee's Report: Gary Beckstedt – WB5GMB, reported the following:

There has been no work yet on the tower due to the heat. The work is on the calendar to be completed in the next couple of weeks. Once it's completed, we will get permission from the county to move equipment to Cannongate from Madras.

The elevation change is a decrease of 75 feet from Madras to Cannongate.

Gary will post updates and pictures on the Facebook page.

**Josh Beeson – N9GQA, in absentia via Scott Marlowe reported as the Board Nominations Chair:**

I am able and happy to fulfill the duties of Board Nominations Chair. Recommendations from the committee are just that, recommendations. Nominations may be made from the floor. Members may call me to offer opinions. Nominations are due in the September meeting. If you are interested in serving on the nominations committee or any board position, please contact Josh.

There is a possibility of moving the **Monthly Club Meetings** to a different night. We would like to make sure we don't overlap with other area clubs. Will put ideas and suggestions on Facebook for feedback.

**Mailers:** The FCC database IDs every HAM under our repeaters. On Sept. 1, 2019, cards (made by Scott) will be sent to invite area HAMS to check us out. The 1<sup>st</sup> 200 will be sent out at a cost of \$0.35 per stamp for a total cost of \$70.00.

Larry Chappell was contacted by **Newnan Piedmont Hospital who is in need of "victims"** for a disaster drill on 9/24. Contact Larry for details.

**Cystic Fibrosis Bike Ride** is 9/19

**The High-Altitude Balloon** has been up for 1 week. You can follow it on APRS or HABHUB.

Raffle Tickets: Half have been sold. We are asking each member to take 5 to sell.

**Old Business:**

None

**New Business:**

None

**Adjournment**

With no further business, a motion for adjournment was made by Larry Chappell and seconded by Bob Proffitt - KN4AIP. Motion was carried by voice vote with adjournment at 7:30PM EDT.

Next Meeting September 26, 2019

Respectfully Submitted

*Beth A. Walker, Secretary*

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Secretary  
BGMRC

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Date of Approval