Minutes for BGMRC, Inc.

## Call to Order

A regular monthly meeting of The Bill Gremillion Memorial Radio Club, Inc. was held on February 28, 2019, at the Newnan Golden Corral. The meeting was called to order at 1901 hrs and was presided over by President Scott Marlowe, WX4SKY, with Beth Walker, KB4BAW as secretary.

Prayer was given by – John Caldwell, Chaplin – N4HIC

## 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 Walter Jones Jr - KN4NQX and seconded by Gary Beckstedt - WB4GMB to adopt the proposed agenda. The motion carried by a voice vote with no one voting against the motion.

## Approval of Minutes

The minutes of the January, 2019 meeting were made available on the BGMRC Yahoo Groups Page, emailed to the membership with current email addresses, and in the attendance log book.

A motion to approve the minutes was made by Todd Walker – WA4TAW, and seconded by Walter Jones Jr. Motion carried my voice vote with no one voting against the motion.

## Announcements

Scott Marlowe announced the following positions and committees and their chairmen:

Public Service Coordinator – Scott Royle – KK4Z

Chaplin and Club Ambassador – John Caldwell – N4HIC

Outreach/Education/Licensing – Larry Chappell – WX4LEC

Repeater and Maintenance and Field Day – Gary Beckstedt – WB4GMB (committee members are Bob Proffitt – KN4AIP, and Frank Kimble – KK4YTM)

Recruitment and Membership – Todd Walker -WA4TAW

**Needs continue to exist for the following open chair and committee positions:**

Christmas Party

Sunday Evening Net

Activities

Fundraising

Scott asked that the membership begin to think about venues for the Christmas Party and what events for Field Day 2019.

**A free licensure test session will be held on March 21 at 7 PM at Northside Baptist Church**

## Officers’ Reports

**Treasurer** – Rick Melville – KK4DDK – Provided the Treasurer’s Report

## Committee Reports

**Repeater Committee** – Gary Beckstedt – WB4GMB gave a review of the Madras Repeater and potential move to the new Cannongate site. While there is no urgent need to make a decision today, Gary encouraged club members to consider the information provided and when to make the move.

## Unfinished Business:

None

**New Business:**

Bob Proffitt – KN4AIP shared information about the training through the CW Academy. There is also a CW trainer available for use by all club members. Please contact Bob for more information on either of these topics.

## Adjournment

With no further business noted, a motion for adjournment was made by Rick Melville – KK4DDK, and seconded by Scott Royle – KK4Z. Motion carried by voice vote with adjournment at 2100 hrs.

Respectfully Submitted

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| Beth A. Walker, Secretary |  |  |
| Secretary  BGMRC |  | Date of Approval |