

Minutes for BGMRC, Inc.

Call to Order

A regular monthly meeting of The Bill Gremillion Memorial Radio Club, Inc. was held on January 13, 2020, at SPRAYBERRY'S BBQ in Newnan. The meeting was called to order at 7:00PM and was presided over by President Scott Marlowe, WX4SKY, and club secretary Beth Walker, KB4BAW.

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 Carl Bellamy – KN4RNO, 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 October, 2019 meeting was made by Sam Levie – K4SBL, and seconded by Mary Jean Kimble – KK4YTN. Motion carried by voice vote with no one voting against the motion.

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

Total Current Assets as of 12/31/19 - \$4,355.76 in cash. The Kiawana's generously bestowed a \$500 grant to the club which was put toward moving the antenna at the Cannongate site. It is noted that less than 8% of club money is spent on administrative costs.

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

Cannongate site update; The antenna is now up in its new spot and is acceptable to all parties. UHF is on the air, but a duplexer problem is being addressed. The Madras site is now hosting the fusion/analog repeater for as long as we can stay there. The building/trailer at the site is in bad shape and leaking.

There is a Senoia repeater site that we may possibly be able to obtain. It's a great location and would increase our overall footprint. A fundraiser would be needed to make this happen.

Echolink is up and running as K4NRC-R.

Repeater up time is at 100%. Only downtime is for maintenance.

Announcements:

Scott:

The position of Public Service Coordinator has been assigned to Todd Walker. The job is to protect the best interest of our members when our repeaters are requested for use by outside groups and to decide who can use them: CERT, ARES, etc.

Todd will also be responsible for our Weather Net within the club and local area. Rob Muzio – WD4LBB monitors and sends info to the National Weather Service (NWS). If we are in an informal operation, we encourage people to announce the information as they are available. When we need to move into formal mode (based on the situation) we will have a formal Net Control Operator. Net Control Operators are needed. Skywarn can also contact us through the net as needed.

The following groups needed Chairmen:

- Fundraising
- Outreach
 - Balloon Launches, Fox Hunts, Monthly Programs
- Field Day which will be at Pine Rd. this year.

Bob Proffitt has agreed to be Social Chairman

Ira Bray will not be returning. He has moved north of Atlanta to be closer to his son.

Our most senior member is now John Caldwell.

Old Business:

None

New Business:

None

Adjournment

With no further business, a motion for adjournment was made by Frank Kimble – KK4YTM and seconded by Gary Beckstedt. Motion was carried by voice vote with adjournment at 8:00PM.

Next Meeting February 10, 2020. Sprayberry's BBQ.

Dinner at 6PM

Meeting at 7PM

Respectfully Submitted

Beth A. Walker, Secretary

Secretary
BGMRC

Date of Approval