

# 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 July 25, 2019, at SPRAYBERRY'S original restaurant in Newnan. The meeting was called to order at 7:01PM 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 Larry Chappell – WX4LEC, 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

A motion to approve the minutes of the May, 2019 meeting was made by Todd Walker – WA4TAW and seconded by David Christie - WB5KFP. Motion carried by voice vote with no one voting against the motion.

## Business:

### By-Law Amendment:

56 Proxy votes were received by the Secretary which constitutes two-thirds of the membership. 1 vote no, 55 votes, yes. The motion to amend the By-Laws carries and is approved by the membership

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

Total Current Assets as of 6/30/19 - \$3010.95 in cash

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

All equipment owned by the club has been inventoried and valued. The complete list was available for review by the membership

Due to miscommunication the club antenna on the Canongate tower must be moved. This will cost approximately \$800. Gary explained the details and asked for the funds to make the move. Questions and discussion were entertained. Motion to end discussion and vote on funds made

by Sam Smith - KD4SHK, and seconded by Mary Jean Kimble. Motion carried to cover the expense.

**Phyllis Chappell – WX4PVC, reported the outcome of the yard sale which is included in the Treasure’s Report under fundraising.**

The Club thanked Phyllis, Larry, Frank – KK4YTM and Mary Jean – KK4YTN for hard work in organizing the yard sale with a small token of gratitude.

**Member at Large – New Board position:**

Nomination from the floor – none

Board nominates Frank Kimble – KK4YTN. Scott moved to suspend the normal rules of order and select Frank by acclimation. Vote was carried by voice vote with no one opposing.

**License Upgrades:**

Congratulations to Roger Reid – KN4TKJ, for upgrading to General Class.

**Three Documents require the membership approval –**

All documents have been sent to the members hip for their review prior to the meeting.

**Membership Structure –**

Discussion on document with suggestions to modify put forth

Motion to close discussion by Todd Walker and seconded by Gary Beckstedt

Motion to modify made by Scott

Membership voted to adopted modified document with voice vote with no one opposing.

**Dues Structure –**

Discussion on document with suggestions to modify put forth

Motion to remove free membership option made by Gary Beckstedt, and seconded by Sam Smith.

Motion to close discussion by Larry Chappell and seconded by Gary Beckstedt

Motion to modify made by Scott

Membership voted to adopted modified document with voice vote with no one opposing.

**Code of Conduct –**

Discussion on document

Motion to close discussion by Larry Chappell and seconded by Rick Melville

Motion to modify made by Scott

Membership voted to adopted document with voice vote with no one opposing.

All finalized documents will be made available on the BGMRC website

**Adjournment**

With no further business, a motion for adjournment was made by Todd Walker and seconded by Larry Chappell. Motion was carried by voice vote with adjournment at 8:40PM EDT.

Next Meeting August 22, 2019

Respectfully Submitted

*Beth A. Walker, Secretary*

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Secretary  
BGMRC

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Date of Approval