

# 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 April 23, 2019, at SPRAYBERRY'S original restaurant in Newnan. The meeting was called to order at 7:15 PM 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 Dennis Goss, N4TET 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 Josh Beeson – N9GQA, and seconded by Walter Jones, Jr. – KN4NQX, 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 March 2019 meeting was made by Walter Jones, Jr. – KN4NQX and seconded by Gary Beckstedt – WB4GMB. Motion carried by voice vote with no one voting against the motion.

## Business:

### Cannongate Tower Project

Gary Beckstedt - WB4GMB, updated the membership on the Cannongate tower installation.

Site work will begin Saturday at 8:30 and help is needed to help with 400' of heliax – to clean and prep for lift.

Gary also mentioned the that contract with the county is for 20 years and that the building at the site is climate controlled.

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

Total Current Assets as of 4/30/2019 - \$6245.77 in cash and \$6215.00 in equity

### Field Day:

Scott Marlowe:

We as a 501c 3 are to serve the community. It is important to provide public awareness. We need to impress the public and think about how to serve the community and better ourselves.

Sign ups are going well. If you want to volunteer tonight is the last night.

Gary Beckstedt:

Field Day will be held at 1<sup>st</sup> Ave. Park. More info in the newsletter. The Board is meeting with the city council to secure overnight waiver. We are hoping to attract the public and “Wow” them with HAM radio. We intend to be there all night and we need volunteers for security. There is a sign-up sheet available for all positions. There are bathrooms and electricity on site. Coolers are needed.

**License Upgrades:**

Congratulations to Walter Jones Sr. – KN4OUL, for upgrading to General Class and to Carl Bellamy – KN4RNO, for upgrading to Extra. The next free test is on July 18<sup>th</sup>.

**BGMRC Gear**

Larry Chappell has arranged for our logo to be provided to Embroidery and More where you can have the logo embroidered on your own hat or shirt, or buy one there.

**Programs:**

Although we’ve been busy with club business and have had to programs yet this year, we are getting close and Roger Reid will be providing a program in Cyber Security with the date TBD.

**Social Dinner:**

Franks in Palmetto on June 6th as 6:00 PM

**Jay Jones Retirement:**

Gathering in his honor will be on June 20<sup>th</sup> 4:00-8:00 PM at the Fairgrounds.

**Yard Sale:**

The Yard Sale will be on June 8th starting at 8:00 AM on Hwy 29 North.

**Adjournment**

A motion for adjournment was made by Walter Jones, Jr. and seconded by Todd Walker. Motion was carried by voice vote with adjournment at 8:30PM EDT.

Respectfully Submitted

*Beth A. Walker, Secretary*

Secretary  
BGMRC

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Date of Approval