

# 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 September 26, 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. S

## 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 Sam Levie – K4SBL 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 August, 2019 meeting was made by Josh Beeson – N9GQA and seconded by Gary Beckstedt – WB4GMB. Motion carried by voice vote with no one voting against the motion.

## Business:

### Announcements:

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

Total Current Assets as of 8/31/19 - \$2904.69.95 in cash. Will know after the Fair about the grant request to the Kiwanis for \$800 to be applied to antenna expenses.

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

Still waiting on the tower crew. They were dispatched to The Bahamas to assist with hurricane relief. They are part of the Motorola Emergency Team which was activated. Follow Facebook for announcements.

We have recently been through the SERA audit and we are legally coordinated and cleared.

### Josh Beeson – N9GQA, the Board Nominations Chair:

The Nominations Committee puts forth the following slate of officers for club approval at the October meeting:

President: Scott Marlowe - WX4SKY

Vice President - Gary Beckstedt - WB4GMB

Treasurer - Rick Melville - KD4DDK

Secretary - Beth Walker - KB4BAW

The floor was opened for nominations with none presented. Floor nominations may also be made at the October meeting prior to the vote.

**Scott:**

Raffle Tickets: About 60 have been sold. We are asking each member to take 5 to sell.

Open Position: The position of Public Service Coordinator isoprene to due Scott Royle. moving from the area. This position serves at the Point of Contact for Sky Warn, Bike Rides, ARES, etc.

**Frank Kimball - KK4YTM:**

First Foundational annual Bike Ride will be held on Oct. 6th. This is a casual easy bike ride. Need a vehicle that can haul bike.

**Josh Beeson:**

The GA Simulated Emergency Test for ARES will be on Oct. 5. Josh will send out an email about this later this evening.

**Old Business:**

None

**New Business:**

We will be changing our club meeting night to the second Monday of the month. This allows people to attend other club meetings and Sprayberry's can accommodate us on that date.

**Adjournment**

With no further business, a motion for adjournment was made by David Prudhomme - AC4DP seconded by Josh Beeson. Motion was carried by voice vote with adjournment at 7:26PM EDT.

Next Meeting Christmas Dinner - Tentative Date December 16. Further Details To be announced.

Respectfully Submitted

*Beth A. Walker, Secretary*

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Secretary  
BGMRC

Date of Approval