

## Minutes for BGMRC, Inc. - FEBRUARY 2022

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### Call to Order

A regular monthly meeting of The Bill Gremillion Memorial Radio Club, Inc. was held on February 14, 2022 at **Art & Jakes Restaurant**. Normally our meetings are attended by our membership and guest hams however, because it was Valentine's Day, we extended our invitation to all spouses and significant others. The fellowship meal started at 6:pm and the regular meeting was called to order at 7:00 PM and was presided over by President Gary Beckstedt, WB4GMB, and club Secretary Rick Melville, KK4DDK. Larry Chappell led the opening prayer.

### Attendees:

Voting members in attendance can be seen on the check-in sheet.

**A quorum was present according to Rick Melville, Secretary.** Guests in attendance were included on the check-in sheet.

### Adoption of Agenda

A motion was made by Gary Beckstedt to adopt the proposed agenda. The motion carried by a voice vote with no one voting against the motion.

- The agenda for the meeting was a highlight of the CERT Program presented by Larry Chappell.

### Approval of Minutes

A motion to approve the minutes of the January 2022 meeting was made and seconded. Motion carried by voice vote with no one voting against the motion.

### Treasurer's Report: Walter Jones, Jr. reported the following:

Total Current Assets as of January 31, 2022 was \$5,088.76 in cash in the club bank account. Almost all activity since our last report was attributed to member dues collections.

Beth Walker continues to manage the website and is responsible for updates and maintenance. A copy of the Treasurer's report is a part of these minutes.

## Program

Club member Larry Chappell, WX4LEC, led the program, including some visual aids. The CERT Program is well known in Coweta County. The Community Emergency Response Team (CERT) program educates volunteers about disaster preparedness for the hazards that may impact their area and trains them in basic disaster response skills, such as fire safety, light search and rescue, team organization, and disaster medical operations. CERT offers a consistent, nationwide approach to volunteer training and organization that a professional responder can rely on during disaster situations, allowing them to focus on more complex tasks.

## New Business:

President Gary Beckstedt discussed an idea that had come to the attention of the board recently. The idea was a possible name change to the club. The president appointed a NAME CHANGE COMMITTEE to bring back recommendations to the club on the subject. Members of the committee were Rick Melville, Todd Walker, Frank Kimble, Bob Proffit and Walter Jones, Jr.

There was no other new business to be conducted.

## Old Business:

No old business was noted.

## Announcements:

The next Meeting to be held March 14th. Details will be communicated to the membership via email or web site or both.

With no further business, Rick Melville moved to adjourn. It was seconded, and the motion carried with voice approval to adjourn at 8:30PM

Respectfully Submitted

*Rick Melville*

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Date of Approval -  
TBD

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