

Minutes for BGMRC, Inc. - JANUARY 2022

Call to Order

A regular monthly meeting of The Bill Gremillion Memorial Radio Club, Inc. was held on January 17, 2022 at **Art & Jakes Restaurant**. Normally our meetings are held on the second Monday of each month however, the meeting of January 10th was moved up one week to accommodate the College Football National Championship game. 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 discussion led by Gary Beckstedt of his vision for BGMRC for 2022.

Approval of Minutes

A motion to approve the minutes of the November 2021 meeting was made by Gary Beckstedt, President. Our December meeting was not a business meeting but rather a Christmas party held at **Art & Jakes Restaurant**. 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 December 31, 2021 was \$5,614.96 in cash in our club's 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. See last page. New Business:

President Gary Beckstedt outlined his vision for BGMRC for the coming year. Those points were as follows:

- Explore ways to increase club membership, not only regular voting members but associate members.
- Gary stated that he would appoint Walter Jones, Sr. as Program Director for 2022. Walter will be charged with the responsibility of securing a program for each regular club meeting.
- Gary discussed the advantages of repeater linking in order to maximize their use and promote more 2 meter traffic. T
- It was mentioned that we may consider each repeater's utility and move to link them in as way as to give our membership the greatest footprint in Coweta County.
- Gary explained that BGMRC will continue to discuss the subject of DMR (digital mobile radio) but no decisions will be made nor any votes taken unless the membership is notified in advance.

A motion was made and seconded that club programs consist of 80% Ham Radio related programs and 20% Non-Ham Radio related programs. A vote was taken and the motion passed unanimously.

There was no other new business to be conducted.

Old Business:

No old business was noted.

Announcements:

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

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

Respectfully Submitted

Rick Melville

TBD

Secretary
BGMRC

Date of Approval