

Minutes for BGMRC, Inc. – May 9, 2022

Call to Order

A regular monthly meeting of The Bill Gremillion Memorial Radio Club, Inc. was held on May 9, 2022 at **Art & Jakes Restaurant**. The fellowship meal started at 6:pm and the regular meeting was called to order at 7:00 PM and was presided over by a club officer in the absence of 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. Guests in attendance were included on the check-in sheet.

Approval of Minutes

A motion and second to approve the minutes of the April 2022. Motion carried by voice vote with no one voting against the motion.

Adoption of Agenda

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

- The agenda was originally meant to be a vote on a DOING BUSINESS AS motion however, the President and Committee Chair could not be in attendance and the motion will be voted on at a later date.

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

Total Current Assets as of April 30, 2022 was approximately \$5,900.00 in cash in the club bank account. Almost all activity since our last report was attributed to member dues collections. No expenses to be reported.

Program – Our May Business meeting was honored to hear a program from Bill Perkins' presentation on Portable Operations. He provided us with some invaluable information on the best radios, the best batteries, and the best and simplest antennas for the ultimate Portable set-up. Those of you who were not in attendance missed one of the best presentations of the year.

Attached is the link to the PowerPoint deck Bill used. Please copy and paste it into your browser to access the slide deck.

Thanks for your attendance.

https://drive.google.com/file/d/1InFi9V3iLr76Fh2HBFGE9BNXhZspttPP/view?usp=drive_web

New Business:

A motion was tabled that the club membership conduct a vote on the question of whether or not BGMRC should apply for a **“DOING BUSINESS AS”** name, duly registered in the State and the county.

A call for a vote by show of hands. The motion passed without objection. A vote will be taken at a future meeting, to be announced.

There was no other new business to be conducted.

Old Business:

No old business was noted.

Announcements:

The next Meeting to be held in June which is ARRL Field Day. Details will be communicated to the membership via email or web site or both.

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

Respectfully Submitted

Rick Melville

Date of Approval - TBD
