

# 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 October 25, 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 Diana Beckstedt – WB4DMB, 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 Gary Beckstedt – WB4GMB and seconded by Josh Beeson – N9GQA. Motion carried by voice vote with no one voting against the motion.

## Business:

### Election of Officers for 2020

### Review of Nominees from the Nominations Committee

President: Scott Marlowe - WX4SKY

Vice President - Gary Beckstedt - WB4GMB

Treasurer - Rick Melville - KD4DDK

Secretary - Beth Walker - KB4BAW

Scott opened the floor for nominations with none presented.

Scott moved to suspend the rules of order and vote for the entire slate presented by the Nominations Committee by acclamation and accept this list as the board for 2020.

Seconded by Todd Walker – WA4TAW

Voice vote carried the motion with no one voting against.

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

Total Current Assets as of 8/31/19 - \$3182.63 in cash. Should know soon 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 and there is currently no update.

We are planning to do linking and pull the Douglasville repeater in. This repeater gets a lot of traffic and it needs to be tied in. More to come.

As a reminder, the board created a budget for 2020. In order to maintain our equipment for the projected 10-year life span, we need money coming in to support that.

**Announcements:**

**Scott:**

Raffle Tickets: About 68 or so have been sold. We must have the drawing by the end of the year as pre our license from the county. We need to see 100 tickets to make a good profit. The first 45 tickets pay for the prize, everything we sell after that is pure profit. Next year we will need to decide if we are going to continue with fundraisers, look for grants, or increase dues.

Christmas dinner will be held on 12/16/19 at 6PM at the White Oak Country Club. Ticket prices vary depending on which entrée you choose. Flyers are available to review and tickets may be purchased through the BGMRC Store.

202 membership renewals are also available online in the BGMRC Store.

John Caldwell would like to come to the meetings but is struggling with health issues. Please keep him in your prayers.

**Larry:**

The Cystic Fibrosis Ride scheduled for last Saturday was cancelled due to weather. There is some question as to whether or not it will be held in our area next year or moved to Alpharetta.

There will be a CERT based class on Saturday 10/26 from 1-5 at Northside Baptist Church. This class is on Animals/Pets in Emergency and Disaster Situations.

Ira is recovering well from his accident; however, Betty is now in a rehab center. Ira has moved to the Gainesville area to be closer to his sons.

**Beth:**

Carl Bellamy – KN4RNO is assuming the role of or Net Coordinator for the Sunday Evening Net beginning on November 3, 2019. Please reach out to him if you wish to assist with Net Control.

Scott:

The are some ideas on the table for the future based on the possibility of receiving grants.

How do we make our network better?

Backhaul Networks are something we would like to look into. These offer security and a variety of options for us.

**Old Business:**

None

**New Business:**

None

**Adjournment**

With no further business, a motion for adjournment was made by Todd Walker and seconded by Larry Chappell. Motion was carried by voice vote with adjournment at 8:04PM EDT.

Next Meeting Christmas Dinner - December 16. White Oak Country Club

Respectfully Submitted

*Beth A. Walker, Secretary*

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Secretary  
BGMRC

Date of Approval