

TELLICO LAKE AMATEUR RADIO CLUB
Meeting Minutes
February 12, 2020

President David Schoenherr KN4LMM called the meeting to order at 7:00 PM. There were 21 individuals in attendance, including two new members, John Rothrock AK4Z and Amy Rothrock KT4E. John and Amy both hold Extra Class licenses. Welcome John and Amy.

The Officers then presented their 20/20 Vision, a plan to move the club forward into the future. The associated PowerPoint presentation can be viewed on our website at www.tlarc.org.

The presentation outlined 5 topic areas. These were:

- Community outreach
- Events and activities
- Increasing club membership
- Improving club governance
- Some loose ends

At the conclusion of the presentation, the following motion was presented for review:

- a. Motion for the officers of TLARC to authorize and / or explore the following actions:
- b. receive and administer active and potential future grants,
- c. choose best option to disposition the two towers,
- d. appoint a club license trustee,
- e. appoint a committee to review Constitution and By-Laws and recommend changes to membership,
- f. apply to become a Tennessee Non-Profit Corporation,
- g. apply for exempt status under section 501(c)3 of the IRS Code,
- h. Create a club flyer and send to licensed amateur radio operators in our area,
- i. Pursue the purchase of an ARRL library reference set for distribution to a local library after TLARC is recognized an ARRL Affiliated Club,
- j. Purchase liability insurance thru the ARRL after TLARC is recognized an ARRL Affiliated Club,
- k. Appoint a committee to design a club logo and choose a vendor for clothing apparel.

After much discussion, the motion as revised above was made by Juan Lopez AC6ZM and seconded by Mike Wagner KK6OKU. Motion passed.

Look for continued discussions at future meetings and on the Groups.IO site. We will also be reaching out to request assistance implementing our plan. We get out of the club what we put into it, so **please step forward and lend a hand.**

Vice President's Report – reported by Sam Howard KV4XY

- Upcoming meeting presentations:
 - March – To be announced.

- We are looking for members interested in making a short presentation at a future meeting. Would you like to lead a group discussion, provide a teaching moment, or give a demo? Speak with our VP. Do you have a fear of public speaking? We'll help you get past it.

Treasurer's Report – Reported by Brad Berger KM4OJK

- The checking account balance stands at \$3560.50. The treasurers report is attached to these minutes. Mike Wagner KK6OKU made a motion to approve the report, seconded by Jim Anderson, KORGI. Motion carried.
- 2020 dues are being collected at this time.
- Name tags are available for \$10 each.

Secretary's Report – reported by David Andrews N1ESK

- The meeting minutes for January were presented for approval. One change was noted. Under the Financial Review Committee report, 'had no findings' was replaced with 'found no discrepancies. Mike Wagner KK6OKU made a motion to approve the minutes as revised, seconded by Ben Poff KN4VIF. Motion carried.

President's Report – reported by David Schoenherr KN4LMM

- Nothing added.

Old Business

- The holiday party will be held at Joe's Italian Restaurant, 131 Kelsey Lane, Lenoir City, on March 14, starting at 6:00 PM. Joe's is located at the other end of the building housing Firehouse Subs, in front of the Home Depot complex. We look forward to a relaxing evening on food and fine company. Mark the date on your calendar

New Business

- A motion was made by Sam Howard KV4XY to reimburse Randy Kruszka WK9M \$20.14 for materials to install a beverage antenna for the 160-meter contest and \$100 to reimburse Juan Lopez AC6ZM for the purchase of the beverage antenna, which is permanently installed at Cozy Acres. Motion was seconded by Mike Wagner KK6OKU. Motion passed.
- A motion was made to recommend that the President appoint Juan Lopez AC6ZM as club call sign trustee for KN4DUA as well as the QSL Manager and QRZ Coordinator. Motion was seconded by Mike Wagner KK6OKU. Motion passed. President Schoenherr then made the appointment. Thanks to Juan for accepting the appointment.
- We are looking for someone to coordinate dessert sign-ups for upcoming meetings. No one came forward, so this fantastic opportunity still exists! In the meantime, the following individuals signed up for the next few meetings.
 - March – Sam Howard KV4XY
 - April – David Schoenherr KN4LMM
 - May – Mike Wagner KK6OKU
- Congratulations to Tim Montgomery KE4OTZ for getting his General Class license.

Mini-topics

- Emergency Communications
 - David Weikert KF4DKW announced that Roane County ARES and Loudon County ARES are supporting the Whitestone 30K road race on Sunday February 23. This year will include an attempt to set up a portable repeater to support the effort. Volunteers are needed; please check in with KF4DKW for further details.
 - The last Friday of the month is the hospital net at Fort Loudoun Medical Center from 19:00 to 20:30 at the Loudon County EOC. Contact Sam Howard KV4XY if interested in giving a hand. The American Red Cross amateur radio operators will be supporting the hospital nets in the future. The Fort Loudon Medical Center has pledged financial support for any amateur antennas needs at their facility. More discussion will be held at the next drill.
- Contesting
 - Juan Lopez AC6ZM participated in the CQWW WPX RTTY contest and scored over 600,000 points, beating most of the big guns in TN.
 - CQ WW contest at God's Cozy Acres was held on the weekend of January 24 to 26. Randy Kruszka WK9M provided a comprehensive wrap-up.
 - Winter Field Day is January 25-26 <https://www.winterfieldday.com/>
 - More contesting info can be found at www.contestcalendar.com
- Hamfests
 - Dalton, GA Hamfest is February 22
 - BirminghamHAMfest (AL) March 6-7 <https://birminghamfest.org/mobile/>
 - Charlotte (NC) Hamfest is March 13-14 <https://charlottehamfest.org/>
 - MTARS Tullahoma Hamfest is March 14
<https://www.qsl.net/mtars/news/2020%20Hamfest%20Flyer.pdf>
 - Sevier County Hamfest is March 28
 - Dayton Hamvention is May 15-17
 - Atlanta Hamfest is June 6
 - Consider carpooling to some of these upcoming events. We'll discuss this more at the March meeting.

The business meeting was adjourned at 8:15 PM on a motion by Mike Wagner KK6OKU and seconded by Jim Anderson K0RGI. Motion carried.

Respectfully submitted by David Andrews N1ESK, TLARC Secretary

TLARC Treasurer's Report Feb 12, 2020

1012.50	Balance 01/15/2020 Meeting
48.00	Dues Deposits (Sam Howard, Tom Sullivan, Ted Yates x 2 years)
2500.00	Donation from West River Radio Club
3560.50	Balance 02/12/2020 Meeting