

TELLICO LAKE AMATEUR RADIO CLUB

Meeting Minutes

May 15, 2019

Vice President David Schoenherr KN4LMN called the meeting to order at 7:03 PM at the Tellico Village Chota Recreation Center. There were 17 individuals in attendance. Attendance was lower than usual owing to the club members who are headed to Dayton.

Vice President's Report

- David, KN4LMM reported on upcoming meeting presentations. We will discuss Field Day preps in the presentation section of the meeting.
- Please let our Vice President know how you can help make our upcoming Field Day a success.

Treasurer's Report

- Brad, KM4OJK reported the checking account balance stands at \$1240.65, with \$136.83 in outstanding checks. Mike Wagner, KK6OKU made a motion to approve the report, seconded by Allan Tarbell, K1AT. Motion carried.

Secretary's Report

- The meeting minutes for April were presented for approval. With no changes offered, Mike Wagner KK6OKU made a motion to approve the minutes, seconded by Bob Foster AE4YJ. Motion carried.

Old Business

- A tower removal project took place on April 27th at the QTH of David Ricketts K4WR. See our web site for details and photos.

New Business

- T-shirts for Field Day were discussed. There are two options to consider; purchasing ARRL Field Day shirts or designing a year-round all-purpose shirt for club use. Based on a significant interest in George's concept (12 of 17 in attendance) It was agreed to proceed with ordering ARRL shirts for all interested parties, as well as for George to proceed with the all-purpose shirts. There are currently 7 ARRL shirt orders confirmed; shipping will be free. Anyone interested in ordering a ARRL shirt needs to contact Joyce Tarbell K1JAT quickly. A motion was made by David Andrews N1ESK and seconded by Mike Wagner KK6OKU to reimburse Joyce for the shirt order; motion carried.
- Allan Tarbell updated the club on proposed changes underway by the Tellico Village Architectural Control Committee to the current antenna regulations. Anyone who wishes to provide input is requested to contact Allan directly.
- Pete 'Mac' McDermott will be moving to Florida at the end of the month.

The business meeting was adjourned at 7:35 PM on a motion by Allan Tarbell K1AT and seconded by Tim Montgomery KE4OTZ. Motion carried.

Following the conclusion of the business meeting, Brad started the discussion of Field Day. Two lists of equipment and food items needed (from 2018) was presented, with requests to populate it with items people commit to bring. A healthy discussion followed. Please direct further correspondence to our 2019 FD Coordinator, VP David Schoenherr, KN4LMM.

Respectfully submitted by David Andrews, N1ESK, TLARC Secretary