

TELLICO LAKE AMATEUR RADIO CLUB

Meeting Minutes

April 22, 2020

This meeting was held over the air on the 442.1 MHz repeater, with a concurrent Zoom video session (no audio). Due to the unique nature of the meeting, the minutes are structured differently than in the past.

Net Control Station (NCS) was David Andrews, N1ESK. NCS called the meeting to order at 19:00. A roll call was taken, with a total of 21 members and no guests. All officers were present.

Brad Berger KM4OJK gave the treasurers report. A motion to accept was made by Ben Poff KN4VIF and seconded by David Schoenherr KN4LMM. The motion passed without objection.

David Andrews N1ESK presented the minutes of the February meeting. A motion to accept was made by Mike Foley K4MJF and seconded by Jim Jenkins AA1J. The motion passed without objection.

David Andrews N1ESK provided a Vision 2020 update.

- The ARRL Library Book Set is on hand, and each book has had labels affixed inviting the reader to our Website for more information about TLARC.
- Mailing labels for the flyer have been ordered from the ARRL.
- We are now a Tennessee Non-Profit Corporation.
- The application process for IRS recognition has started.

Allan Tarbell provided an update on the upcoming VE session.

Field Day was discussed. Due to restrictions related to COVID-19, TLARC will not have a public gathering for FD this year. Juan Lopez AC6ZM is working on a remote setup and will share details as they progress. Juan has submitted a request to use the callsign K4O for FD.

A discussion was held on future meeting plans. At this time, informal weekly nets are being held on the 442.1 repeater as well as Zoom sessions. There are no immediate plans to commence in-person meetings until the ban on groups over ten people is lifted.

The club may hold an informal fox hunt in the late spring; stay tuned for details.

The meeting was adjourned at 19:48. Rag chewing continued on Zoom.

Respectfully submitted by David Andrews N1ESK, TLARC Secretary