

Minutes of the October 17, 2018 meeting of Tellico Lake Amateur Radio Club

- President Sam Howard called the meeting to order at 7:02 followed by introductions around the room. 22 members and friends signed in.
- The announcements were as follows:
 - November 3, 2018, Stone Mountain, GA., Hamfest <http://stonemountainhamfest.com>
 - November 10, 2018, Ham Jam 2018 Alpharetta, Ga. <http://hamjam.info>
 - November 17, 2018, Secret City Half Marathon and 5 K, 8:00-1:00
4WAJP, Arthurpettit@bellsouth.net
 - Dec. 1, 2018, Loudon County Marathon, ½ Marathon, 5K Run. **Tim Montgomery**
 - March 30, 2019, Sevier County Hamfest, <http://seviercountyars.org>
- The minutes of September 19, 2018 were approved by motion from Mike Wagner and a second by Mike Foley
- The Treasurers report which Joyce Tarbell had previously sent out was approved by acclamation. The balance was \$845.65.
- The Nominating Committee has a slate of officers for 2019. The slate currently is:

President- Juan Lopez AC6ZM

V.P. - David Schoenherr KN4LMM

Treasurer- Brad Berger KM4OJK

Secretary- Angela Montgomery N4RPR

We will be voting at the November meeting which has been **moved** from **November 21 to November 28** because Thanksgiving is on the 22nd this year. The vote will be taken on paper ballots again this year. There had been discussion about doing the election by electronic means but it will require a Constitution change so it was tabled until later. The motion to move the November meeting date was made by Mike Wagner KK60KU and seconded by Angela Montgomery N4RPR and passed.

- V.P. Lopez reported that the vote for the trip to **Asheville to the Radio Museum** came out in favor of **November the second**. The trip will be an all-day event starting with breakfast. We'll all travel together in a van provided by V.P. Lopez. He is covering the cost but he is gladly accepting donations. Details will follow.
- **The Holiday Party** will be held at the **Kinfolk Restaurant** (if available) again this year on January the 12th, 2019. The second choice will be a week later on the 19th. Joyce Tarbell K1JAT is following up.

- The **Annual Audit Team** has been established. The volunteers are Mike Wagner KK60KU and Mike Foley K4MJF
- The subject for the December 19th meeting will be **Disaster Relief**. David Weikert KF4DKW is arranging for the speaker.
- V.P. Lopez has been working on the application for our club **KN4DUA** to become a member of **Hamonline**. This website has programs available to assist with the day to day administrative tasks of the club. V.P. Lopez proposed that the address of the club be his home QTH. Alan Tarbell K1AT made a motion that Juan's address be used and George Heron N2APB seconded and it passed.
- We have a **new V.E.** in the Club. **Tom Massingale KD4STT** has completed the requirements for it.
- The Business Meeting was adjourned at 7:48.

The presentation for the evening was made by George Heron N2APB. His presentation was about minimalist ham operation. It was quite interesting and George had many references for information and equipment in the presentation. All of the slides and information are available at on our website <http://TLARC.org> under the Title "**Portable Operations in the Field**".

If it is your first visit to our website, you should look around the site. You will find a lot of good information there. There are net schedules and many other planned ham activities as well as photos and reports of prior activities. **George Heron N2APB** is the webmaster.

Respectfully submitted, Brent Martin , Secretary