

## TELLICO LAKE AMATEUR RADIO CLUB

### Meeting Minutes

March 20, 2019

President Juan Lopez, AC6ZM called the meeting to order at 7:04 PM at the Tellico Village Chota Recreation Center. There were 19 individuals in attendance.

#### President's Report

- There was not much activity to report for the past month. Our website ([www.tlarc.org](http://www.tlarc.org)) is a great place to find upcoming contests and events, as well as recent happenings.

#### Vice President's Report

- David, KN4LMM reported on upcoming meeting presentations. Our local Emergency Management Director will be here in April. We will discuss Field Day preps in May.
- Please let our Vice President know how you can help make our upcoming Field Day a success
- There are openings for folks interested in making a presentation at a club meeting from July on.

#### Treasurer's Report

- Brad, KM4OJK reported the checking account balance stands at \$1156.65 with no outstanding debts. Jim Jenkins AA1J made a motion to approve the report, seconded by Allan Tarbell, K1AT. Motion carried.

#### Secretary's Report

- The meeting minutes for February were presented for approval. With no changes offered, Jim Jenkins AA1J made a motion to approve the minutes, seconded by Brad Berger, KM4OJK. Motion carried.
- A review of the current Bylaws and Constitution should be considered in the near future to ensure these documents are maintained up to date and reflect the direction of the club.

#### Old Business

- The membership survey was handed out for all members in attendance to complete and return to David Andrews N1ESK. The results will be compiled by David and George Heron N2APB and presented at a future meeting. This is your chance to share your interests with the rest of the club.
- George Heron, N2APB will host a club workshop to build the Midnight Precision Clock (MPC), a simple multi-use GPS clock kit on April 6<sup>th</sup>. The kit cost is \$25; George is accepting reservations and collecting money tonight.
- Plans have been made to recover the recently donated towers starting this Saturday. Discussions on their eventual destinations will be held at a future meeting.

## New Business

- The TLARC group on the Nextdoor website needs to be looked at and updated to ensure anyone looking for amateur radio on Nextdoor can find us. Brad Berger KM4OJK will chase down the issue and work to ensure the connection is present and persistent.
- We had a new guest in attendance. Gary Stickle, formerly WN8ICW, plans on visiting the VE session at the Sevier County Hamfest at the end of the month. Good luck Gary.
- A discussion was held on maintaining a roster of meeting attendees verses a headcount for the minutes. The roster system may be used in the future, based on the details on the points system proposal. Juan Lopez AC6ZM is scheduled to make a presentation of the proposed points system at the May meeting.
- Juan Lopez is creating a thank you plaque for Daryl Smith, Loudon County Homeland Security and Emergency Management Director, with plans to present at the April meeting.
- The Sevierville Hamfest is coming up on the 30<sup>th</sup>; see Juan if you'd like to carpool.
- Insurance for Field Day will be purchased for the weekend.
- Allan Tarbell K1AT received approval from the Tellico Village Public Works Department to place an enclosure within the fenced area at the Tellico Village water tower by the wellness center. Discussions ensued on methods to cover the costs. Efforts are continuing.

The business meeting was adjourned at 7:53 PM on a motion by Brad Berger, KM4OJK and seconded by Jim Jenkins AA1J. Motion carried.

The program for the evening was presented by Allan Tarbell K1AT. The first presentation was on intermittent interference on the repeater and methods to track it down; the second topic was a workshop on programming Baofeng portable radios.

Respectfully submitted by David Andrews, N1ESK, TLARC Secretary

## TLARC 2019 Proposed Budget

Income	Total	Fee	QTY	Paid
Dues	\$480.00	\$12.00	40	25
Donations	\$60.00			

Expenses				
Field Day	\$75.00			
Insurance	\$115.00			
Flyers	\$60.00			
Post Cards/QSL	\$25.00			
Postage	\$35.00	\$0.35	100	
Website Admin	\$0.00	\$10.00	12	
EOC Plaque	\$20.00			
<b>Net Income</b>	<b>\$210.00</b>			

Additional Note:				
Field Day shirts	\$180.00	\$18.00	10	