

## TELLICO LAKE AMATEUR RADIO CLUB

### Meeting Minutes

August 21, 2019

President Juan Lopez AC6ZM called the meeting to order at 7:03 PM at the Tellico Village Chota Recreation Center. There were 26 individuals in attendance, including two unlicensed and two licensed guests.

#### Vice President's Report

- David Schoenherr KN4LMM reported on upcoming meeting presentations.
  - September - TBD
  - October – Pizza night and show & tell. Also, George Heron N2APB will present an FT-8 single board transceiver design and kit.
  - November – Juan Lopez AC6ZM will discuss portable operations.
- All members should consider making a simple presentation or lead a group discussion at an upcoming meeting. Share your experiences, failures and successes, or lessons learned. Inquiring minds want to know. Please let our Vice President what you have in mind.

#### Treasurer's Report

- Brad Berger KM4OJK reported the checking account balance stands at \$1018.47. The 2 checks accidentally issued to Juan still need to be deposited back into the account. Each check is \$52.62 for a total of \$105.24. There is no change from last month in the ham dues spreadsheet. George Heron N2APB made the motion to approve the report, seconded by Mike Wagner KK6OKU. Motion carried.

#### Secretary's Report

- The meeting minutes for July were presented for approval. With no changes offered, Mike Wagner KK6OKU made a motion to approve the minutes, seconded by Randy Kruszka WK9M. Motion carried.

#### President's Report

- The TN QSO Party will be held on September 1<sup>st</sup>. Go to [www.tnqp.org](http://www.tnqp.org) for details. It is important we register and participate in this contest for our benefit and that of others.
- The Worldwide Digital DX Contest will be held the same weekend as the TN QSO Party. For details go to [www.ww-digi.com](http://www.ww-digi.com).
- Check [www.contestcalendar.com](http://www.contestcalendar.com) frequently for updated contest info.

## Old Business

- Allan Tarbell K1AT updated us on the latest happenings with the revisions in progress to the antenna regulations of the TVPOA Architectural Control Committee (ACC). The final language is expected soon.
- Mike Wagner KK6OKU reported that the proposed motorcycle poker and bulls eye run has been postponed until August 2020.

## New Business

- George Heron N2APB has created a new 'FOR SALE!' page on our website. Check it out. There have been several items already posted.
- George also discussed the web traffic stats for our website. We have been viewed in 19 countries 8% of our traffic is foreign.
- Motion was made and unanimously approved to pay George Heron \$54 for the web hosting fees for the upcoming year.
- The question has been raised: Why is TLARC not an ARRL Affiliated Club? Juan will provide information for discussion at the next club meeting. Please go to <http://www.arrl.org/affiliated-club-benefits> for more information.

The business meeting was adjourned at 7:37 PM on a motion by Mike Wagner, KK6OKU and seconded by Allan Tarbell, W1AT. Motion carried.

Following the conclusion of the business meeting, Randy Kruszka WK9M presented Surge Suppression, Isolation, Grounding & Bonding. The outstanding presentation is available for viewing (and reference) on the club website.

Respectfully submitted by David Andrews, N1ESK, TLARC Secretary