

TELLICO LAKE AMATEUR RADIO CLUB
Meeting Minutes
October 16, 2019

The meeting began at the Tellico Village Recreation Center with a group dinner at 6:00 PM with pizza and desserts. After dinner, George Heron N2APB provided an overview of his prototype FT8 board. A beta build session will be announced soon for all interested persons; stay tuned.

President Juan Lopez AC6ZM called the meeting to order at 7:05 PM. There were 22 individuals in attendance.

Vice President's Report

- Upcoming meeting presentations:
 - November – Juan Lopez AC6ZM will discuss portable operations.
 - December – Randy Kruszka WK9M will discuss NTP servers.
- Would you like to have the floor during an upcoming meeting for a presentation, demonstration, or group discussion? Speak with our esteemed VP. Do you have a fear of public speaking? We'll help you get past it.

Treasurer's Report

- Brad Berger KM4OJK reported the checking account balance stands at \$1000.48. The treasurers report is attached to these minutes. George Heron N2APB made a motion to approve the report, seconded by Mike Wagner KK6OKU. Motion carried.

Secretary's Report

- The meeting minutes for September were presented for approval. With no changes noted, Mike Wagner KK6OKU made a motion to approve the minutes, seconded by Jim Anderson K0RGI. Motion carried.

President's Report

- The CQWW DX Contest is coming up. The SSB portion will be October 26-27, while the CW portion is November 23-24. Go to www.cqww.com for more information.
- Check www.contestcalendar.com frequently for updated contest info.

Old Business

- David Andrews N1ESK made a motion to proceed with efforts to become an ARRL Affiliated Club, seconded by Alan Tarbell K1AT. Motion carried. David will query the membership to determine if we meet the 51% requirement to become an ARRL Affiliated Club and will review the organizational documents to confirm compliance.
- David Andrews N1ESK made inquiries and determined that there are no plans in the foreseeable future to charge TLARC for use of the Chota Rec Center, according to the TVPOA Board of Directors.

New Business

- The Nominating Committee for the upcoming election of officers was appointed by Juan Lopez AC6ZM. Members are David Weikert KF4DKW, George Heron N2APB, and Mike Wagner KK6OKU. Any members willing to join this group should contact Juan Lopez AC6ZM by Wednesday, October 23.
- David Weikert KF4DKW asked us to set aside the date of December 7th to support the Run LoCo Marathon, Half Marathon, and 5K. More information will be announced soon.
- Juan Lopez AC6ZM is looking for members interested in operating at Cozy Acres on December 6-8 for an upcoming 160-meter contest. Contact Juan if interested.
- Another round of the Stew Perry Top Band Distance Challenge is around the corner. For details and rules on the October 19th and December 28th event, visit their web page at www.kkn.net/stew/

The business meeting was adjourned at 7:40 PM on a motion by Juan Lopez AC6ZM and seconded by Brad Berger KM4OJK. Motion carried.

Following the business meeting, we had our first ever TLARC Show-and-Tell. A wide variety of items were presented and discussed by our members. George Heron N2APB will be posting photos on our club website at www.tlarc.org. If you missed this meeting, you can see the items presented on the web. Thanks George.

Respectfully submitted by David Andrews, N1ESK, TLARC Secretary

**TLARC Treasurer's Report
Oct 16, 2019**

Balance 9/18/2019 Meeting	988.48
Dues Deposit	12.00
Payments by BB&T Check	(-----)
Balance 10/16/2019 Meeting	1000.48

Paid by BB&T check:

6/03/2019 Accidental double payment to Juan Lopez \$52.62

6/04/2019 Accidental double payment to Juan Lopez \$52.62

10/02/2019 Deposit \$12 for 1-year dues for George Sifnotis (2020).