

TELLICO LAKE AMATEUR RADIO CLUB
Meeting Minutes
November 20, 2019

President Juan Lopez AC6ZM called the meeting to order at 7:05 PM. There were 18 individuals in attendance.

Vice President's Report – reported by Juan Lopez

- Upcoming meeting presentations:
 - December – Juan Lopez AC6ZM will discuss portable operations.
 - January – 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 \$868.50. The treasurers report is attached to these minutes. Jim Jenkins AA1J made a motion to approve the report, seconded by Mike Wagner KK6OKU. Motion carried.

Secretary's Report

- The meeting minutes for October were presented for approval. With no changes noted, Sam Howard, KV4XY made a motion to approve the minutes, seconded by Jim Jenkins AA1J. Motion carried.

President's Report

- The CW portion of the CQWW DX Contest 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 presented the completed application for TLARC to become an ARRL Affiliated Club. ARRL confirmed we meet the 51% membership requirement to proceed. Motion made to sign and submit the application was made by Allan Tarbell, K1AT, seconded by George Heron, N2APB. Motion carried.
- Tim Montgomery, KE4OTZ to support the Run LoCo Marathon, Half Marathon, and 5K on December 7th.
- Another round of the Stew Perry Top Band Distance Challenge is around the corner. For details and rules on the December 28th event, visit their web page at www.kkn.net/stew/

New Business

- The Nominating Committee members (David Weikert KF4DKW, George Heron N2APB, and Mike Wagner KK6OKU) reported they had one nomination for Secretary. Additional nominations were

received from the floor for the remaining positions. Should anyone desire to serve the club as an officer for 2020, please plan to attend the December meeting and place your name before the membership.

- **The current ballot for 2020 is as follows:**
 - **President – David Schoenherr, KN4LMM**
 - **Vice President – Sam Howard, KV4XY**
 - **Treasurer – Brad Berger, KM4OJK**
 - **Secretary – David Andrews, N1ESK**
- 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.
- Orlando Hamcation is February 7-9, 2020.
- Dayton Hamvention is May 15-17, 2020.
- Our regular meeting room at the Chota Rec Center (Room D) has been reserved for 2020. The dates will be:
 - January 15
 - February 12 (note this is the second Wednesday of the month)
 - March 18
 - April 15
 - May 20
 - June 17
 - July 15
 - August 19
 - September 16
 - October 14 (note this is the second Wednesday of the month)
 - November 18
 - December 16
- Juan Lopez AC6ZM and Brad Berger KM4OJK will be coordinating a holiday party on Saturday, January 18, possibly having a short business meeting concurrent with the dinner instead of the January meeting. More details will follow.

Mini-topics

- Home Brew
 - 8 members attended two afternoon workshops at the QTH of David Andrews, N1ESK. FT8 single board transceivers were assembled, with half the team completing their boards. Successful contacts were made with some of the boards on the second day. Stay tuned for another project, soon to be announced.
- Satellite
 - David Andrews, N1ESK provided an update on the efforts of the Robertsville Middle School STEM team to build and launch a picosat by the fourth quarter of 2020.

The business meeting was adjourned at 7:53 PM on a motion by Sam Howard, KV4XY and seconded by Brad Berger KM4OJK. Motion carried.

Respectfully submitted by David Andrews, N1ESK, TLARC Secretary

TLARC Treasurer's Report
Nov 20, 2019

1000.48	Balance 10/16/2019 Meeting
96.00	Dues Deposits
52.62	Juan Lopez (Double payment)
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(111.08)	Ck #975010 David Andrews (Big Cheese Pizza)
(63.27)	Ck #870014 Brad Berger (Beans and Cream)
(22.04)	Ck #975008 Juan Lopez (QSL cards)
(31.59)	Ck #870007 Juan Lopez (Plaque for Daryl Smith)
(52.62)	Ck #870010 Juan Lopez (Double payment)
(22.62)	Ck #870011 Juan Lopez (Double payment)
868.50	Balance 11/20/2019 Meeting