

TELLICO LAKE AMATEUR RADIO CLUB
Meeting Minutes
December 18, 2019

Treasurer Brad Berger KM4OJK called the meeting to order at 7:15 PM. There were 17 individuals in attendance, including two new visitors.

Vice President's Report – reported by George Heron N2APB

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

Treasurer's Report – Reported by Brad Berger KM4OJK

- The checking account balance stands at \$928.50. The treasurers report is attached to these minutes. Mike Wagner KK6OKU made a motion to approve the report, seconded by Mike Foley K4MJF. Motion carried.

Secretary's Report – reported by George Heron N2APB

- The meeting minutes for November were presented for approval. With no changes noted, Allan Tarbell K1AT made a motion to approve the minutes, seconded by David Weikert KF4DKW. Motion carried.

President's Report – reported by George Heron N2APB

- The slate of officers for 2020 was presented with all candidates accepting their nominations. By floor vote all positions were approved. The officers for 2020 are:
 - President David Schoenherr KN4LMM
 - Vice President Sam Howard KV4XY
 - Treasurer Brad Berger KM4OJK
 - Secretary David Andrews N1ESK
- Dues were established in accordance with the club By-Laws and will remain at \$12 per member household.
- The Financial Review Committee for 2019 was appointed. Mike Wagner KK6OKU and Mike Foley K4MJF will present their findings at the next meeting.

Old Business

- Seven TLARC members were recognized for their gracious and capable communications support during the RunLoCo Marathon on December 7. Coordinator Tim Montgomery KE4OTZ formally thanked team members: Brad Berger KM4OJK, Mike Foley K4MJF, David Weikert KF4DKW, Jim Anderson KORGI, Randy Kruszka WK9, Alan Tarbell K1AT, Brent Martin K4BNN, and Tom Sullivan W8MKL. Participating in events such as this support our communities, demonstrate our capabilities to the public, and offer opportunities to attract new blood to our hobby.

New Business

- Juan Lopez AC6ZM and Brad Berger KM4OJK are working on the details for a holiday get together. Stay tuned for final details.
- Jim Anderson K0RGI reported that Winter Field Day will be held on the last full weekend of January, which will be the 25th and 26th.

Mini-topics

- HF Operating
 - Brad KM4OJK reported on his first HF contact (on 40m with ham in Belize) using the rig (FT990) and antenna (fan dipole) put in service with the help of club members.
 - Jim K0RGI reported on preparation for CW Academy, starting in January. Several other club members are interested in participating as well.
- Homebrewing
 - George N2APB reported on the continued success of the Phaser Digital Mode Transceiver Kit, started as a TLARD group build effort in November. The project and TLARC will be featured in a CQ Magazine article next month.
- Contesting
 - The club participated in the CQWW contest on November 23-24 at the QTH of Ned K1GU in Friendsville, along with Randy Kruszka WK9M and Juan Lopez AC6ZM. They operated for two days using a Beverage antenna with four quadrants.
 - Setup of a 160-meter station at God's Cozy Acres will be done in early January by Randy WK9M, David KF4DKW, Juan AC6ZM and Mike KM6OKU.
 - Winter Field Day is January 25-26 <https://www.winterfieldday.com/>
 - More contesting info can be found at www.contestcalendar.com
- Hamfests
 - Orlando Hamcation is February 7-9 <https://www.hamcation.com/>
 - Dayton Hamvention is May 15-17 <https://hamvention.org/>
 -

The business meeting was adjourned at 7:50 PM on a motion by Mike Foley K4MJF and seconded by Mike Henry KM4H. Motion carried.

After a brief recess, Randy Kruszka WK9M made a presentation of NTP Time. If you missed the meeting or want to review the presentation, it is available on our website at [http://www.tlarc.org/Meetings/Meeting%20\(2019-12-18\)/NTP%20time.pdf](http://www.tlarc.org/Meetings/Meeting%20(2019-12-18)/NTP%20time.pdf). If you're interested, a good server for Dimension4 can be found at <https://www.ntppool.org/en/>

Minutes were gathered by George Heron N2APB and submitted by David Andrews N1ESK, TLARC Secretary

TLARC Treasurer's Report

Dec 18, 2019

868.50	Balance 11/20/2019 Meeting
60.00	Dues Deposits (Jenkins, Andrews, Stickel, Tarbell, Martin)
928.50	Balance 11/20/2019 Meeting