

TELLICO LAKE AMATEUR RADIO CLUB
Meeting Minutes
January 15, 2020

President David Schoenherr KN4LMM called the meeting to order at 7:13 PM. There were 20 individuals in attendance, including one new visitor, Ted Yates KM4NEE, who has joined our club. Welcome Ted.

Vice President's Report – reported by Sam Howard KV4XY

- Upcoming meeting presentations:
 - Tonight – Juan Lopez AC6ZM will discuss portable operations.
 - February – Presentation by club officers of new initiatives and activities for 2020
- We are looking for members interested in making a short presentation at a future meeting. Would you like to lead a group discussion, provide a teaching moment, or give a demo? Speak with our 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 \$1012.50. The treasurers report is attached to these minutes. Mike Wagner KK6OKU made a motion to approve the report, seconded by Randy Kruskza WK9M. Motion carried.
- 2020 dues are being collected at this time.
- Name tags are available for \$10 each.

Secretary's Report – reported by David Andrews N1ESK

- The February meeting will be held on the second Tuesday (February 12) due to availability of the meeting room.
- The meeting minutes for December were presented for approval. With no changes noted, Jim Jenkins AA1J made a motion to approve the minutes, seconded by Mike Wagner KK6OKU. Motion carried.
- The TLARC officers will meet this Saturday at 11:30 at the Toqua clubhouse to discuss plans for the year ahead.

President's Report – reported by David Schoenherr KN4LMM

- Nothing added.

Old Business

- The Financial Review Committee reported they had performed their duties and found no discrepancies. Juan Lopez AC6ZM made a motion to accept their report, seconded by David Weikert KF4DKW. Motion carried.

New Business

- Juan Lopez AC6ZM and Brad Berger KM4OJK continue working on a holiday get together. Stay tuned for final details.
- We are looking for a volunteer to assume the duties of coordinating the monthly pre-meeting dinners. Joyce Tarbell K1JAT volunteered to fill the role.
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Mini-topics

- HF Operating
 - Jim KORGI reports the latest round of the CW Academy starting in January. The Academy begins three times a year, in two-month increments: Jan-Feb; Apr-May; Sep-Oct.
- Homebrewing
 - Nothing added.
- Contesting
 - CQ WW contest at God's Cozy Acres January 24 to 26
 - 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/>
 - Dalton, GA Hamfest is February 21
 - Sevier County Hamfest is March 28
 - Dayton Hamvention is May 15-17 <https://hamvention.org/>

The business meeting was adjourned at 7:21 PM on a motion by Mike Wagner KK6OKU and seconded by Gary Stickel K4RQT. Motion carried.

After a brief recess, Juan Lopez AC6ZU made a presentation of portable field ops. Pictures and the presentation PowerPoint will be available for viewing on our website, www.tlarc.org.

Respectfully submitted by David Andrews N1ESK, TLARC Secretary

TLARC Treasurer's Report Jan 15, 2020

928.50	Balance 12/18/2019 Meeting
84.00	Dues Deposits (Johnson, Anderson, Heron, Foley, Todd, Kruszka, Henry
1012.50	Balance 01/15/2020 Meeting