

TELLICO LAKE AMATEUR RADIO CLUB

Meeting Minutes

January 2021

The January TLARC Meeting was called to order by Mike Wagner KK6OKU on Zoom starting at 19:00. A roll call was taken.

Vice President Mike Foley made note of the different hamfest news. Nominated Allen K1AT and Joyce K1JAT as members Emeritus for their contributions the development of TLARC. There was no discussion and motion was made by Mike KK6OKU, seconded by Randy WK9M and passed without objection.

George WB9TFR-Treasurer-\$1298.74 balance

Mike Wagner discussed the Presidential goals for TLARC 2021. Due to the pandemic, there will be no in person meeting until further notice. All scheduled club meeting shall take place on zoom. Future plans for fundraising for charities, training seminars with attention to specialty topics, zoom show and tell or training, which he started with a show and tell of his ham shack. Looking for higher meeting attendance both on the net and zoom sessions. He would like to see a Elmer section for all to canvas and utilize on the web site.

The November Minutes were reviewed, Mike KK6OKU asked for a motion to accept. David K4LMM made the motioned and Mike Foley seconded. Minutes passed as read.

Randy WK9M-Net Committee Chair stated there is a need for more volunteers for NCS and Logger. There is also a new preamble for the Wednesday Night Nets.

Dave KF4DKW-Repeater Committee Chair stated a PM was conducted on the repeater as well as grounds clean up. Preventative maintenance is needed on the Repeater Shack.

OTHER BUSINESS:

A thank you to David N1ESK was acknowledged for the use of his account with Zoom for the last Meeting. A motion was put forth to the membership to obtain a new Zoom account under TLARC at a \$120.00 cost. A discussion was held concerning options of different video sights and costs. David N1 ESK made the motion to purchase a zoom subscription and it was seconded by Mike K4MJF. Motion passed with out objection.

A welcome package was assembled (thank you MJF and OKU) and has been e mailed or snail mailed to new and potential new members.

George WB9TFR welcomed his neighbor Lee to the club.

Randy welcomed back Brad from illness.

Brad welcomed Mike KO4KYC

Having no further business, Mike KK6OKU adjourned the meeting at 20:00.

Respectfully submitted by Mike Wagner Acting Secretary.

DRAFT