* President Richard Meyer called the meeting to order at 6:05pm EDT. The location was Chota Recreation Center, Room C, Tellico Village.
* Attendees recited the Pledge of Allegiance.
* Roll Call confirmed 27 total attendees – 26 in person and 1 via Zoom (Chuck Ferguson N4CSF). All in-person attendees signed the Club and Chota Recreation Center sign-in sheets.
* The Club “Sunshine” report noted George Heron N2APB is convalescing well from earlier surgery.
* No “Kill The Cat” session was presented due to David Andrews’ N1ESK absence.
* No “10 Questions” segment occurred due to David Andrews’ N1ESK absence.
* Billy Staggs K4DQL provided the program presentation on the Middle Tennessee Emergency Radio Service (METERS) and the Knoxville Hospital Net.
* President Richard Meyer W8CNY reinforced the importance of good emergency communications support and related that to the operations of the Tellico Village Volunteer Fire Department and 911 Operations Center. He also presented a Chief’s Challenge Coin to Brad Berger KM4OJK for his support to Citizens Observer Patrol.

**\*\*\*\* BUSINESS SESSION \*\*\*\***

* President Richard Meyer W8CNY noted prior distribution of the DRAFT meeting minutes from March 16, 2022. The minutes were adopted as presented. The adopted minutes will be filed on www.TLARC.org.
* Officer Reports –

President Richard Meyer W8CNY:

* Welcome to all attendees
* Various Amateur Radio reference materials are available for members to take as needed. Some are intended for distribution at our public events.
* This and next month’s main door prizes are MFJ coax lightning protectors.
* TLARC presented a $50 In Memoriam donation in the name of David Andrews’ N1ESK mother.
* The Executive Officers have agreed that TLARC can act as a responsible 501(c)(3) fiscal agent, if needed, to receive requested grant funds for replacement of the damaged WB4GBI repeater at Top of the World, if such funds are approved by the granting organization. It is understood that any disbursement of received grant funds exceeding $100 will be subject to a TLARC membership vote**.**

Vice President Ben Poff KN4VIF:

* The TLARC Fox Hunt is coming up on Saturday April 23 at Lenoir City Park.
* There are other upcoming events on the Club’s Groups.io calendar through the end of June 2022, including the Armed Forces Crossband Test, Dayton Hamvention, Cherohala Challenge, and ARRL Field Day.

Treasurer George Sifnotis WB9TFR:

* The end-March Financial Report was reported and included –
	+ Total balance = $4,057.79
	+ Repeater fund = $790.00 = $750.00 end-February balance + $40.00 donation from Mike Boyle KO4KYC.
	+ General fund = $3,267.79 = $3,279.09 end-February balance + $31.59 in deposits ($20.00 in membership dues and $11.59 from Amazon Smile) – $42.89 in expenses (two post-op fruit baskets for WB9TFR and N2APB)

Secretary Chuck Ferguson N4CSF: (Presented by Ben Poff KN4VIF)

* The Club P.O. Box received no official items of correspondence this past month. Three official items have been received year to date.
* Rob Deyo K4MBZ and his wife own Cook n Craft Academy in Loudon and have offered free Saturday usage of their space for a Club event if it doesn’t conflict with their catering/event calendar.
* There were 55 ACTIVE Club members on the roster as of the meeting.
* Visit the new Club planning calendar on TLARC@Groups.io for upcoming Nets, meetings, social events, By-Laws driven requirements, community support projects, hamfests, special on-air events, etc.
* Standing Committee Reports (Permanent) –

Repeater - David Weikert KF4DKW:

* David Weikert KF4DKW, Tim Montgomery N4TLM, Allan Tarbell K1AT, and Mike Wagner KK6OKU assisted Tellico Village Public Works by removing two antennas in support of water tower maintenance.

Website - Jeff Buffington N4POD:

* No report presented.

Events Coordinator - Jeff Buffington N4POD:

* No report presented.

Net Control - Robin Monserrat KO4PNC: (Presented by David Weikert KF4DKW)

* Nets are going well. The Net Control Station and Logger personnel are doing a great job.

Public Information Officer - Mike McMillan KD9DCW:

* TLARC needs to send out reminders to local officials regarding the upcoming Field Day events. Mike Wagner KK6OKU recommended he review prior administration’s hand-off files about Field Day.
* Special Committee Reports –

TLARC Christmas Party Venues – Mike Foley K4MJF, David Andrews N1ESK, Chuck Ferguson N4CSF:

* The committee is considering multiple venue alternatives. They are working to contact Grain Bin Commodities, Little Italy, Cook ‘n Craft Academy, and other possible venues. They have requested menu packages from Christina Deyo at Cook ‘n Craft Academy. More to follow at the May meeting.
* Special Orders (Required in By-Laws) –

There were no Special Orders to report.

* Unfinished Business –

Liability Insurance Policy Premium:

* TLARC’s $1M liability policy with ARRL is due for renewal in May 2022. The annual premium amount is $200. Mike Wagner KK6OKU moved to approve the expenditure, and Mike Foley K4MJF seconded. The motion passed.

Reassignment of Club Callsign Trustee:

* The reassignment has been on the last two monthly agendas but is still outstanding. Juan Lopez AC6ZM is the current trustee. Discussion followed about whether to assign the trustee ship to an officer. Mike Wagner KK6OKU moved to change the trustee to the TLARC Secretary, Chuck Ferguson N4CSF, and Mike Foley K4MJF seconded. The Club callsign operating privileges will be determined by the license privileges of the callsign station operator(s). The motion passed.

ARRL Club Grants:

* ARRL established a $500K foundation to create grants for Club projects up to $25K. Application forms will be posted on the ARRL website in April 2022.

Club Zoom Subscription:

* We have a stop-gap measure in place, using David Andrews’ N1ESK Zoom account. Discussions are needed to determine how/if the Club proceeds with an alternative subscription for the long-term. President Meyer W8CNY mentioned the future need to address the By-Laws’ silence on conducting Club meetings via electronic/video media, but no specific course of action was authorized by the membership to allow the Club to cease usage of N1ESK’s Zoom account.
* New Business

Retirement Plaque for Tellico Village Public Works Director:

* The plaque commemorates the retiring director’s outstanding support to the TLARC repeater establishment on the Tellico Village water tower. Allan Tarbell K1AT will present the plaque at the director’s retirement dinner and submit the receipt for Club reimbursement.

TLARC P.O. Box Receipt:

* Richard Meyer W8CNY submitted a $166.00 receipt for 2022 lease payment for TLARC’s USPS P.O. Box in Lenoir City.

TLARC Fox Hunt:

* The fox hunt will occur at Lenoir City Park on Saturday April 23 at 10:00am EDT. It offers excellent opportunities to learn how to locate specific signals and Elmer new fox hunters. These are of great value in emergency communications situations.
* Announcements (Hamfests, Contests, Items for Sale, etc)
* No specific announcements were made.
* DOOR PRIZES
* Bob Loving, John Kiley, and others won three door prizes and the coax lightning protector Grand Prize.
* Adjournment

The meeting adjourned at approximately 7:50pm EDT

Respectfully submitted by Chuck Ferguson N4CSF, TLARC Secretary.