* Vice President Ben Poff KN4VIF called the meeting to order at 6:00pm EDT. The location was Chota Recreation Center, Room D, Tellico Village.
* Attendees recited the Pledge of Allegiance.
* Roll Call confirmed 22 total attendees – 21 members and 1 guest. All attendees signed the Club and Chota Recreation Center sign-in sheets.
* The Club “Sunshine” report noted George Heron N2APB was back in attendance. Richard Meyer W8CNY has been experiencing unknown health issues.
* David Andrews N1ESK presented a Field Day “10 Questions” segment and showed an illustrative Club Field Day video from his Townsend, VT, amateur radio club.

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

* Vice President Ben Poff KN4VIF acknowledged prior distribution of the DRAFT meeting minutes from April 20, 2022. Brad Berger KM4OJK noted his comment to change “Citizens On Patrol” to “Citizens Observer Patrol”. Mike Wagner KK6OKU questioned whether the Executive Board could approve the use of TLARC’s 501(c)(3) status to facilitate transfer of requested grant funds exceeding $100 for repair of the damaged WB4GBI repeater at Top of the World without a membership vote. Discussion followed. David Andrews N1ESK explained the East Tennessee Repeater Association (ETRA) submitted the grant application and requested Board approval for TLARC to act only as a contingency 501(c)(3) fiscal agent while ETRA awaited its own 501(c)(3) approval. The ETRA has since received its 501(c)(3) approval, so TLARC involvement is not needed. David N1ESK and Juan Lopez AC6ZM clarified the Board approved the use of TLARC as a responsible fiscal agent only to receive a potential grant, and any approval to disburse received funds exceeding $100 would require a membership vote, per the By-Laws. Further, Juan AC6ZM stated the granting organization would never approve proxy use of TLARC’s 501(c)(3) status as a third party, if ETRA had not received its own 501(c)(3) certificate. Given this, the Club’s tax-exempt status could not be jeopardized. Lastly, David N1ESK expressed concern that his name was recorded – in his absence – as a possible writer for a TLARC grant application to ARRL. The April 20 minutes were adopted as revised, to reflect Brad’s KM4OJK wording change, clarify the Board and membership financial approval requirements noted above, and remove David’s N1ESK name from the record as a potential ARRL grant writer. The adopted minutes will be filed on www.TLARC.org.
* Officer Reports –

President Richard Meyer W8CNY (Presented by Vice President Ben Poff KN4VIF):

* Welcome to all attendees
* This month’s main door prize is an MFJ surge protector.
* Next month’s main door prize will be an antenna line isolator.

Vice President Ben Poff KN4VIF:

* Field Day e-mail with sign-up sheets has been distributed. We are trying to get an idea of what is needed and what inventory we have on hand to support June 25-26 Field Day operations.
* There are other upcoming events on the Club’s Groups.io calendar through the end of June 2022, including the Dayton Hamvention, Cherohala Challenge, RTTY Challenge, and ARRL Field Day. The Cherohala Challenge organizer is looking for additional local volunteers to drive the course and man rest stops.

Treasurer George Sifnotis WB9TFR:

* The end-April Financial Report was reported and included –
  + Total balance = $4,007.79
  + Repeater fund = $790.00
  + General fund = $3,217.79 = $3,267.79 end-March balance + $0.00 in deposits – $50.00 in expenses (memorial donation for David Andrews’ N1ESK mother)

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

* The Club P.O. Box received 1 official item of correspondence this past month. Four official items have been received year to date.
* There were 57 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:

* Tellico Village water tank has been repainted hunter green. Will help next week to re-install the Tellico Village Public Works antennas that were removed to accommodate the painting.

Website - Jeff Buffington N4POD:

* No report presented.

Events Coordinator - Jeff Buffington N4POD:

* No report presented.

Net Control - Robin Monserrat KO4PNC:

* Nets are going well. Working soon to develop 3rd quarter NCS/Logger schedule.

Public Information Officer - Mike McMillan KD9DCW:

* No report presented. TLARC needs to send out reminders to local officials regarding upcoming Field Day events. Ben Poff KN4VIF will reach out to Mike McMillan KD9DCW to confirm what advance Field Day materials will be sent out and a deadline for the submissions. Mike Wagner KK6OKU offered his help as needed.
* Special Committee Reports –

TLARC Christmas Party Venues – Mike Foley K4MJF, David Andrews N1ESK, Chuck Ferguson N4CSF (Presented by Ben Poff KN4VIF):

* 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. Cook ‘n Craft Academy can accommodate up to 43 attendees and has provided poultry menu options costing $25 to $29, with beef options costing more. More to follow at the May meeting.
* Special Orders (Required in By-Laws) –

There were no Special Orders to report.

* Unfinished Business –

Club Zoom Subscription:

* The Club needs to buy its own Zoom subscription or pursue another option to replace its use of David Andrews’ N1ESK private Zoom account. Part of the $8 annual dues increase approved in Nov 2020 was intended to generate revenue for a Club Zoom subscription, costing ~$150/year. Discussion followed about whether to pay for a Zoom subscription or begin using a free account. Juan Lopez AC6ZM moved to not pay for a Zoom subscription, and the motion was seconded (member unknown). David Andrews N1ESK suggested a friendly amendment, moving to start using a free Zoom account rather than stating what TLARC would NOT do. The amendment was accepted, and the motion to use a free Zoom account carried.

Reassignment of Club Callsign Trustee:

* The reassignment of Club callsign trusteeship to Chuck Ferguson N4CSF was approved at the April 20 meeting. Juan Lopez AC6ZM asked why a trustee change was necessary. Further discussion was tabled as Unfinished Business until the July meeting since both the President and Secretary were absent.
* New Business –

No New Business was introduced.

* PROGRAM –

Juan Lopez AC6ZM presented a briefing about Parks on the Air (POTA). The program segment was moved from the pre-business section of the agenda to accommodate Juan’s AC6ZM schedule.

* ANNOUNCEMENTS (Hamfests, Contests, Items for Sale, etc) –

No additional announcements were made.

* DOOR PRIZES –
* Adjournment –

The meeting adjourned at approximately 7:50pm EDT

Respectfully submitted by Chuck Ferguson N4CSF, TLARC Secretary.