* Vice President Ben Poff KN4VIF called the meeting to order at 1:23pm EDT, before the start of TLARC’s Field Day safety briefing and operations. The location was Lenoir City Park, Shelter 1, Lenoir City, TN.
* Attendees recited the Pledge of Allegiance.
* Roll Call confirmed 17 total attendees – 12 members and 5 guests. All attendees signed the Club meeting sign-in sheet.
* The Club “Sunshine” report segment again recognized George Heron N2APB was back in attendance after back surgery and welcomed him back.

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

* Ben Poff KN4VIF acknowledged prior distribution of the DRAFT meeting minutes from May 18, 2022. John Kiley KB4TV moved to adopt the minutes as submitted. The adopted minutes will be filed on www.TLARC.org.
* Officer Reports –

President Richard Meyer W8CNY:

* No report was presented, as the President was not in attendance.

Vice President Ben Poff KN4VIF:

* Ben KN4VIF welcomed all attendees, including VIP guest David Thomas KM4NYI, ARRL TN Section Manager.
* Field Day is here, and the safety briefing and operations will begin at 2:00pm EDT!
* Today’s door prizes include three lightning arrestors and two ham shack signs.
* David Andrews N1ESK has requested to step down immediately as the Club’s Registered Agent to the TN Secretary State. The State requires the Club pay a $40 fee to update the agent/address information on file. Ben Poff KN4VIF requested a volunteer to fill this role. Discussion followed. Mike Wagner KK6OKU, as previous TLARC President, understood David N1ESK would act as the Registered Agent for a longer period. Sam Howard KV4XY offered to volunteer for the position at the July meeting, only after discussing further with David N1ESK. However, George Heron N2APB and Chuck Ferguson N4CSF confirmed David’s N1ESK specific desire was to be replaced at the June meeting. In keeping with this, Chuck N4CSF volunteered to serve as the Registered Agent. Sam KV4XY moved to immediately appoint Chuck N4CSF to the position, pay the $40 agent change fee to the Secretary of State, and update the Corporation’s mailing address to TLARC’s US Post Office box in Lenoir City. George N2APB seconded, and the motion carried.
* Upcoming events on the Club’s Groups.io calendar include the Original 13 Colonies Special Event (Jul 1-7), McMinn County Hamfest (Jul 16), Waynesville Hamfest (Jul 23), Greater Nashville and Middle TN HamQuest (Jul 30), Huntsville Hamfest (Aug 20-21), Cedars of Lebanon Hamfest (Aug 27), and Route 66 On The Air Special Event (Sept 10-18).

Treasurer George Sifnotis WB9TFR (Presented by Ben Poff KN4VIF):

* The end-May Financial Report included –
  + Total balance = $3,661.31
  + Repeater fund = $790.00
  + General fund = $2,871.31 = $3,217.79 end-April balance + $74.52 in deposits ($60.00 in dues, $5.00 from Amazon Smile, and a $9.52 miscellaneous donation) – $421.00 in expenses ($200.00 ARRL liability insurance premium, $166.00 P.O. box reimbursement to Richard Meyer W8CNY, and $55.00 Tellico Village Public Works plaque reimbursement to Alan Tarbell K1AT)
  + TLARC received and deposited earlier this month a new $750.00 Vermont Entergy Grant. This amount will be included in the end-June Treasurer’s Report.

Secretary Chuck Ferguson N4CSF:

* The Club P.O. Box received 0 official item of correspondence this past month. Four official items have been received year to date.
* There were 59 ACTIVE Club members on the roster as of the meeting. David McDonald KC4YVV renewed.
* Visit the TLARC 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:

* No report presented.

Website - Jeff Buffington N4POD:

* No report presented.

Events Coordinator - Jeff Buffington N4POD:

* No report presented.

Net Control - Robin Monserrat KO4PNC (presented by Chuck Ferguson N4CSF):

* Nets are going well. TLARC is averaging 12-21 weekly check-ins during 2022. Encourage folks to call in each week, as the nets are good information sources.

Public Information Officer - Mike McMillan KD9DCW:

* No report presented. Mike Wagner KK6OKU forwarded advance Field Day notifications and invitations to local TV Channels 6 and 8, Monroe County Emergency Management, and Lenoir City Law Enforcement. Hopefully, we’ll get some community Field Day visitors as a result of these efforts.
* Special Committee Reports –

TLARC Christmas Party Venues – Mike Foley K4MJF and Chuck Ferguson N4CSF (Presented by Ben Poff KN4VIF):

* The committee is still considering multiple venue alternatives. We already have heard from Cook ‘n Craft Academy in Lenoir City and are waiting to hear from Grain Bin Commodities in Sweetwater. We haven’t yet contacted Little Italy in Tellico Village.
* Special Orders (Required in By-Laws) –

There were no Special Orders to report.

* Unfinished Business –

ARRL Club Grants for Projects:

* There have been no Club Grant application efforts to date.

Reassignment of Club Callsign Trustee:

* Chuck Ferguson N4CSF previously was approved as the new trustee. He still needs to complete the ARRL VEC Form 805-C trustee change application.
* New Business –

Cardboard Boat Race, August 6, 2022:

* Sponsoring organization is unknown. Is there any interest in setting up a TLARC booth at this event? Cost is not known at this time. We will announce the event on Groups.io and post it on the TLARC event calendar.

Repeater Fund Donation for WB4GBI Tower Repair:

* Based on receipt of the new Vermont Entergy Grant, Ben Poff KN4VIF asked if there is any interest in donating some of TLARC’s Repeater Fund toward the WB4GBI (Tim Berry) tower repairs at Top of the World. Mike Wagner KK6OKU requested tabling the question until perhaps next month to involve other members in the discussion. He has some new ideas to propose for the use of Repeater Funds. Others also mentioned the WB4GBI repeater station is not a TLARC responsibility.
* ANNOUNCEMENTS (Hamfests, Contests, Items for Sale, etc) –

No additional announcements were made.

* DOOR PRIZES –

Three lightning arrestors and two Ham shack Q&A posters (humor) were distributed to five different TLARC members and guests.

* Adjournment –

The meeting adjourned at approximately 1:55pm EDT (Motion: Sam Howard KV4XY; 2nd: Mike Wagner KK6OKU).

Respectfully submitted by Chuck Ferguson N4CSF, TLARC Secretary.