* President Richard Meyer W8CNY called the meeting to order at 7:02pm EDT. The location was Little Italy of Tellico Village, Loudon, TN.
* Attendees recited the Pledge of Allegiance.
* Roll Call confirmed 20 total attendees – 19 members and 1 guest. All attendees signed the Club meeting sign-in sheet.
* The Club “Sunshine” report segment recognized David and Jeanette Andrews N1ESK and N1REB are recovering from COVID and that COVID is again on the rise in Loudon County and East Tennessee.
* Ben Poff KN4VIF led a program discussion summarizing the results of TLARC’s Field Day activities. Topics included a Club banner for next year, a Public Relations Plan in advance of the event, and a thorough after-action report – sooner, rather than later – identifying lessons learned.

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

* Richard Meyer W8CNY acknowledged prior distribution of the DRAFT meeting minutes from June 25, 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:

* Richard W8CNY welcomed all attendees to the meeting.
* The main door prize for the meeting was an antenna line isolator from an inherited lot of Silent Key ham equipment, to be awarded after the Business Meeting.
* Richard W8CNY informed members of all upcoming By-Laws requirements for this year governing Club officer elections, dues determination, and financial audit. The most immediate item is the appointment of a Nominating Committee in Aug 2022. All other mandated actions must be accomplished Oct-Dec 2022.

Vice President Ben Poff KN4VIF:

* Ben KN4VIF acknowledged his desire to conduct an after-action “hot wash” follow-up for Field Day. This will help identify lessons learned for future events.
* Upcoming events on the Club’s Groups.io calendar include Waynesville Hamfest (Jul 23), Greater Nashville and Middle TN HamQuest (Jul 30), TN POTA Contest (Jul 30-31), Lenoir City Cardboard Boat Race (Aug 6), Huntsville Hamfest (Aug 20-21), Cedars of Lebanon Hamfest (Aug 27), Shelby (NC) Hamfest (Sep 3), Route 66 On The Air Special Event (Sept 10-18), Sevier County Hamfest (Sep 17), Pigeon Forge DXCC (Sep 23-24), and Lenoir City Street Festival and Civitan Car Show (Sep/Oct TBD).

Treasurer George Sifnotis WB9TFR (Presented by Chuck Ferguson N4CSF):

* The end-June Financial Report included –
  + Total end-June balance = $4,411.31
  + Repeater fund = $1,540.00 = $790.00 end-May balance + $750.00 Jun 2022 Entergy Grant – $0.00 in expenses.
  + General fund = $2,871.31 = $2,871.31 end-May balance + $0.00 in deposits – $0.00 in expenses.

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 61 ACTIVE Club members on the roster as of the meeting. Ashley Fletcher KQ4CEK was the latest new member present. Our other new member is Bill Schultz KQ4CDC. Welcome!!
* 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:

* Robin KO4PNC requested that she be replaced as the Net Control Committee Chair. She will post a Groups.io message for more NCS/Logger volunteers.
* Nets are going well. TLARC averaged 14 weekly check-ins during second quarter 2022. Encourage folks to call in each week, as the nets are good information sources.

Public Information Officer - Mike McMillan KD9DCW:

* No report presented.
* Special Committee Reports –

TLARC Christmas Party Venues –Chuck Ferguson N4CSF:

* Christmas Party alternatives were identified as Cook ‘n Craft Academy in Loudon and Grain Bin Commodities in Sweetwater. Discussions followed about date(s), capacity, and location. Based on limited capacity concerns at Cook ‘n Craft Academy, Chuck Ferguson N4CSF moved and Joyce Tarbell K1JAT seconded to select Grain Bin Commodities for Saturday Dec 3, 2022. The motion carried.
* Special Orders (Required in By-Laws) –

There were no Special Orders to report.

* Unfinished Business –

Reassignment of Club Callsign Trustee:

* Chuck Ferguson N4CSF acknowledged membership had approved him as the new Club callsign trustee in Apr 2022. However, after researching FCC guidance and discussing trusteeship with Juan Lopez AC6ZM, Chuck N4CSF acknowledged this was more than he wanted to take on. Discussion followed about trustee workload, responsibilities, information reporting requirements, and the need for a change. Chuck N4CSF moved and Ralph Monserrat KM4TUY seconded that TLARC retain Juan AC6ZM as the Club trustee and that the trustee should provide the membership semi-annual reports of Club callsign activities. Discussion followed that Juan AC6ZM is an Extra licensee and the most frequent contester and user of the KN4DUA callsign. He also responds to submitted QSL card requests. The vote followed, and the motion passed unanimously.

Proposed Funding Requests from the TLARC Repeater Fund:

* Repeater Controller Upgrade Purchase – Chuck Ferguson N4CSF presented David Weikert’s KF4DKW request for up to $400 in Repeater Funds to purchase a replacement controller unit for the WB4BSC repeater. Discussion followed about what upgrades were necessary and the particulars of the purchase, such as make, model, warranty, and viability of the upgrade. However, David KF4DKW was not in attendance to answer the questions that were raised. Given this, Tim Montgomery N4TLM moved, Ben Poff KN4VIF seconded, and membership approved tabling the request until the Aug 17 meeting.
* Donation to WB4GBI Tower Repairs – Membership tabled a discussion at the June 25 meeting to donate up to $750 from the TLARC Repeater Fund toward the WB4GBI (Tim Berry) tower repairs at Top of the World, to include a larger number of members in the discussions and entertain other Repeater Fund proposals. Richard Meyer W8CNY read an e-mail from David Andrews N1ESK, who was unable to attend the meeting. The message advocated first discussing any Repeater Fund donation proposals with the Repeater Committee (David N1ESK and David Weikert KF4DKW). It justified the WB4GBI donation since TLARC benefits from the repeater’s service, which should be a shared responsibility among local Clubs. Further, the e-mail emphasized the donation does not impact any TLARC General Funds. Because Little Italy closed at 8:30pm, there was not sufficient time to adequately discuss the donation proposal. Again, Tim Montgomery N4TLM moved, Ben Poff KN4VIF seconded, and membership agreed to table the proposal until the Aug 17 meeting, with the recommendation from Allan Tarbell K1AT that the Repeater Committee should present the controller upgrade and WB4GBI donation funding proposals in tandem.
* New Business –

No new business was discussed.

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

No additional announcements were made.

* DOOR PRIZES –

The antenna line isolator was presented to John Kiley KB4TV at the conclusion of the Business Meeting. Additional small giveaways were made to other members.

* Adjournment –

The meeting adjourned at 8:30pm EDT (Motion: Ben Poff KN4VIF; 2nd: Robin Monserrat KO4PNC).

Respectfully submitted by Chuck Ferguson N4CSF, TLARC Secretary.