* President Richard Meyer W8CNY called the meeting to order at 6:03pm EDT. The location was the Tellico Village Chota Recreation Center, Conference Room D, Loudon, TN.
* Attendees recited the Pledge of Allegiance.
* Roll Call confirmed 19 total attendees – 18 members and 1 guest. All attendees signed the Club meeting sign-in sheet.
* The Club “Sunshine” report noted David and Jeanette Andrews N1ESK and N1REB have recovered from COVID. Also, Mike McMillan KD9DCW is scheduled for upcoming shoulder surgery.
* Juan Lopez AC6ZM, Sam Howard KV4XY, and Rob Howard WW4WTF presented a summary program on the results of their TN Parks on the Air contest activations, Jul 30-31, 2022.

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

* Richard W8CNY acknowledged prior distribution of the DRAFT meeting minutes from Jul 20, 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 in-line lightning arrestor, to be awarded after the Business Meeting. Lesser prizes included a ball cap, coax seal, shack sign (humor), and band chart.
* Richard W8CNY announced he must appoint a Nominating Committee for 2023 officer elections and requested volunteers. No one volunteered at the meeting. The committee must be established no later than Sep 2022 to meet By-Laws election timelines. Per the By-Laws, individuals may serve no more than three (3) consecutive terms as an officer, up to two (2) consecutive terms in the same office.

Vice President Ben Poff KN4VIF:

* Upcoming events on the Club’s Groups.io calendar include Huntsville Hamfest (Aug 20-21), Cleveland ARC 50th Anniversary/Dinner (Aug 27), Cedars of Lebanon Hamfest (Aug 27), Shelby (NC) Hamfest (Sep 3), TN QSO Party (Sep 4; Juan AC6ZM will operate a contests bonus station and invited TLARC participants to join him), Route 66 On The Air Special Event (Sept 10-18), Sevier County Hamfest (Sep 17), Pigeon Forge DXCC (Sep 23-24), Lenoir City Street Festival and Civitan Car Show (Sep 24), Chattanooga Hamfest (Oct 14-15), Run LoCo Marathon (Dec 3), and TLARC Christmas Dinner (Dec 3).
* Ben KN4VIF initiated a discussion about procuring a new TLARC banner to deploy at public events. Juan AC6ZM priced a “sail”-type, self-supporting banner with QR code (~$345 for 10’ banner, mast, and bag). Discussions followed about whether to focus banner information on the public, Hams, or both. Rob Deyo K4MBZ will price an option with a local sign vendor. Sam KV4XY, Ben KN4VIF, Richard W8CNY, and Chuck Ferguson N4CSF committed to donate $50 each toward the purchase price of a new Club banner, regardless of type.

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

* The end-Jul Financial Report included –
  + Total end-Jul balance = $4,451.31
  + Repeater fund = $1,545.00 = $1,545.00 end-Jun balance – $0.00 in expenses.
  + General fund = $2,906.31 = $2,866.31 end-Jun balance + $40.00 in deposits (two new members) – $0.00 in expenses.

Secretary Chuck Ferguson N4CSF:

* There were 62 ACTIVE Club members on the Club roster as of the meeting. Richard Woodlee N4FAT was the latest new member. Welcome!!
* Meeting attendance was 19 persons total – 18 ACTIVE members and 1 guest.
* TN Secretary of State confirmed Chuck N4CSF as the new Registered Agent for TLARC. Addresses of record with the State were noted as Chuck’s N4CSF home address for the Registered Agent and the Club’s Lenoir City P.O. Box.
* The Club P.O. Box received three official items of correspondence this past month. Seven official items have been received year to date. Joyce Tarbell K1JAT commented that seven items in eight months – at a $160 annual rental cost – is not good stewardship of Club funds. Per prior membership approval, the Club will continue receiving mail via the P.O. Box through the end of Calendar Year 2022 and then determine whether to renew the box in 2023.
* Standing Committee Reports (Permanent) –

Repeater - David Weikert KF4DKW (Presented by Chuck N4CSF):

* David KF4DKW and Tim Montgomery N4TLM remounted two commercial antennas to the Tellico Village water tower on Jul 27, 2022, following completion of a Public Works tank repainting project.

Website - Jeff Buffington N4POD (Presented by Ben KN4VIF):

* The Admin Team approved the “tlarc.org” domain name renewal for 9 years, at a cost of $97.11. The current name expires on Sep 20, 2022.
* Jeff N4POD paid Digital Ocean $30/month ($20 for server usage and $10 for add’l 100Gb storage) out of pocket for TLARC’s website operations Jan-Jun 2022. Ben KN4VIF recommended reimbursing Jeff’s N4POD costs for Jan-Jun 2022 plus funding $34/month (Digital Ocean increased Jul costs to $24 for server plus $10 for storage) Jul-Dec 2022. Discussion followed. Juan AC6ZM moved to approve funding to reimburse Jeff N4POD now for his total Jan-Jun 2022 server costs and for each monthly cost going forward, as it occurs, through the end of 2022 and to identify more cost-effective website solutions for consideration/approval in 2023. Sam KV4XY recommended a friendly amendment that reimbursements be based on invoiced amounts, not to exceed a total cost of $400. Rob WW4WTF seconded. The motion passed unanimously.
* Ben KN4VIF stated his intent to draft a Memorandum of Understanding or Agreement with Jeff N4POD or other webmaster, as appropriate, to formalize webmaster responsibilities and website costs.

Events Coordinator - Jeff Buffington N4POD:

* No report presented.

Net Control - Robin Monserrat KO4PNC:

* No report presented.

Public Information Officer - Mike McMillan KD9DCW:

* No report presented.
* Special Committee Reports –

TLARC Christmas Party Venues –Chuck Ferguson N4CSF:

* Chuck N4CSF reminded all the Christmas Party will be at Grain Bin Commodities on Saturday Dec 3, 2022. Attendees will need to pay in advance. The Club will work actual times and menu options with the staff. Meat options are pork loin and chicken. One salad, two sides, bread, dessert, and drinks will be provided.
* Special Orders (Required in By-Laws) –

There were no Special Orders to report.

* Unfinished Business –

Proposed Funding Requests from the TLARC Repeater Fund:

* No proposals were presented.
* New Business –

No new business was discussed.

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

No additional announcements were made.

* DOOR PRIZES –

Joyce K1JAT won the in-line lightning arrestor grand prize. Rob K4MBZ won a Yaesu cap. Rob WW4WTF and Angela Montgomery N4RPR won coax-seal packs. Jim Bottenhorn W4GRH won a shack sign (humor). Barry Johnson K8NWB won a laminated Band chart.

* Adjournment –

The meeting adjourned at 7:50pm EDT (Motion: Tim N4TLM; 2nd: Ben KN4VIF).

Respectfully submitted by Chuck Ferguson N4CSF, TLARC Secretary.