* President Richard Meyer W8CNY called the meeting to order at 6:00 pm EST. The location was the Tellico Village Chota Recreation Center, Conference Room D, Loudon, TN.
* Attendees recited the Pledge of Allegiance.
* Roll Call confirmed 21 total active member attendees. All attendees signed the Club meeting sign-in sheet.
* The Club “Sunshine” report noted no medical issues or family needs for the past month.
* The monthly program consisted of presentations by George Heron N2APB and George Sifnotis WB9TFR about past and potential kit projects for Club group participation and involvement. Last month’s signal generator build and a suggested software-defined radio (SDR) receiver kit were discussed.

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

* Richard W8CNY acknowledged prior distribution of the DRAFT meeting minutes from Oct 19, 2022. Chuck Ferguson N4CSF noted the need to revise attendance figures for that meeting. Sam Howard KV4XY moved to adopt the minutes as revised. They will be filed on www.TLARC.org.
* Officer Reports –

President Richard Meyer W8CNY:

* Richard W8CNY welcomed all attendees to the meeting.
* Door prizes, to be awarded after the Business Meeting, included a transmitter foot switch, two power supplies, and two coax seals from an SK estate.
* Richard W8CNY presented the following members as nominees for 2023 officer positions: Ben Poff KN4VIF for President, Tim Montgomery N4TLM for Vice President, Bob Antion WL7RV for Secretary, and John Kiley KB4TV for Treasurer. Richard opened the floor for additional nominees, but no others were offered. Sam KV4XY moved to close nominations and proceed with the vote. David Schoenherr KN4LMM seconded. Membership unanimously elected the four nominees to serve in the 2023 officer positions as noted.
* Richard W8CNY recognized and thanked Angela Montgomery N4RPR and Sam KV4XY for their considerable efforts on behalf of the Club and dismissed the 2023 Nominating Committee.
* Richard W8CNY noted a transition meeting(s) between outgoing and incoming Club officers will be held before the Jan regular meeting.

Vice President Ben Poff KN4VIF (Presented by Chuck Ferguson N4CSF):

* Upcoming events on the Club’s Groups.io calendar include the Run LoCo Marathon (Dec 3) and TLARC Christmas Dinner (Dec 3).

Treasurer George Sifnotis WB9TFR:

* The end-Sep Financial Report included –
  + Total end-Oct balance = $4,254.37
  + Repeater fund = $1,545.00 = $1,545.00 end-Aug balance – $0.00 in expenses.
  + General fund = $2,709.37 = $2,629.37 end-Sep balance + $130.00 in deposits ($80.00 in new member dues + $50.00 donation for Club banner) – $50.00 in expenses (ETCH donation in memory of Mike Wagner’s KK6OKU father and daughter).

Secretary Chuck Ferguson N4CSF:

* There were 63 ACTIVE Club members on the Club roster as of the meeting.
* Meeting attendance was 21 active members.
* The Club P.O. Box received one official mail item this past month. Fifteen total items have been received year to date. Box renewal date was offered as Apr 23, but further examination indicated the box expires in either late-Jan or early-Feb 23.
* Considering the low usage rate of the TLARC P.O. Box and acting as the Club’s Registered Agent for TN State Corporation Board matters, Chuck N4CSF requested the TN Secretary of State change TLARC’s Registered Agent mailing address from the P.O. Box to Chuck’s N4CSF home address.
* Standing Committee Reports (Permanent) –

Repeater - David Weikert KF4DKW:

* Exterior lock repaired on door to repeater bldg.
* Tellico Village POA PW and Fire Dept antennas were re-installed.

Website - Jeff Buffington N4POD:

* No report presented.

Events Coordinator - Jeff Buffington N4POD:

* No report presented.

Net Control - Robin Monserrat KO4PNC:

* NCS and Logger schedule manned through end of 2022.
* Need new Net Control POC for 2023.

Public Information Officer - Mike McMillan KD9DCW:

* No report presented.
* Special Committee Reports –

TLARC Christmas Party Venues –Chuck Ferguson N4CSF:

* The Club Christmas Party will be at Grain Bin Commodities on Saturday evening Dec 3, 2022. There were 32 confirmed attendees, including two interested visitors that recently moved to Tellico Village.
* Special Orders (Required in By-Laws) –

No Special Orders reported.

* Unfinished Business –

New Club Banner Alternatives:

* Alternatives discussion was tabled at the Oct regular meeting. No further discussion occurred.

2023 Club Website Server Options:

* Membership voted at the Oct regular meeting to approve extension of the Club web server subscription – without the additional 100 GB of online storage – through Calendar Year 2023, at a total annual cost of $288 ($24/month).
* David Andrews N1ESK acknowledged the Oct extension approval but recommended further Club website consideration through Jordan Webb K4AVG. He administered SMARC’s website and may be able to help TLARC find a more cost-effective server solution. Chuck N4CSF agreed to forward Jordan’s K4AVG contact information to Ben KN4VIF.

Proposed Funding Requests from the TLARC Repeater Fund:

* No proposals were presented.
* New Business –

2022 Financial Review and Reporting:

* Club membership voted at the Oct regular meeting to allow reporting of the 2022 Financial Review at the Jan 18, 2023, meeting, rather than the Jan 1 By-Laws submission requirement.
* Considering the above, David N1ESK submitted a written proposal (copy attached) to amend Section 6 Paragraph 3 of the TLARC By-Laws, revising the financial reporting date from “by January 1” to “at the regular meeting in January” of the following year. Richard W8CNY read aloud the proposal to attendees and advised the amendment will be a discussion topic at the Dec regular meeting.
* David N1ESK moved to accept the attached proposal for further discussion in Dec, and Allan Tarbell K1AT seconded.
* ANNOUNCEMENTS (Hamfests, Contests, Items for Sale, etc) –

No announcements were made.

* DOOR PRIZES –

Door prizes were awarded based on sign-in numbers drawn.

* Adjournment –

Motion: Sam KV4XY; Second: John Kiley KB4TV. The meeting adjourned at 7:20 pm EST.

Respectfully submitted by Chuck Ferguson N4CSF, TLARC Secretary.

1 ATTACHMENT (Proposed By-Laws Amendment Language From N1ESK)