* President Richard Meyer W8CNY called the meeting to order at 7:02 pm EST. The location was Grain Bin Commodities Venue Barn, Sweetwater, TN.
* The Club “Sunshine” report noted Sam Howard’s KV4XY wife, Joan, had a medical issue while out of town. Sam was travelling to pick her up. Please keep both of them in your thoughts and prayers.
* There was no monthly program due to the Christmas Dinner.

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

* Richard W8CNY acknowledged prior distribution of the DRAFT meeting minutes from Nov 16, 2022. Allan Tarbell K1AT provided earlier comments, recommending revision of the Repeater Committee Report to reflect that the WB4BSC antenna was not re-installed. Tim Montgomery N4TLM 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 BaoFeng HT w/ accessories, a Ham Radio connector kit, and two multimeters.
* Richard W8CNY presented for discussion a proposal to amend TLARC By-Laws Section 6, Paragraph 3 by replacing the requirement to prepare and present the Club’s annual financial report “by January 1” with “at the regular meeting in January” of the following year. There was no further discussion. Chuck Ferguson N4CSF clarified that, per the By-Laws, the written proposal was submitted and adopted at the Nov 16, 2022, regular meeting and discussed at the Dec 3, 2022, meeting for a membership vote at the Jan 18, 2023, regular meeting (3/4 majority of active members in attendance). If approved, the amendment would allow sufficient financial review time to comply with the By-Laws reporting requirement.

Vice President Ben Poff KN4VIF:

* Ben KN4VIF thanked everyone for their support throughout 2022. He acknowledged the Club hit some speed bumps along the way, but he learned a lot of new things and gained experience. Ben highlighted specific successes at Field Day 2022 and a Club kit-build project facilitated by George Heron N2APB. He said his main goal going into 2023 will be to increase membership participation in activities and events.

Treasurer George Sifnotis WB9TFR:

* The end-Nov Financial Report included –
  + Total end-Nov balance = $4,254.37
  + Repeater fund = $1,545.00 = $1,545.00 end-Oct balance – $0.00 in expenses.
  + General fund = $2,709.37 = $2,629.37 end-Oct 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. Guests Kevin KC0YKX and Wendy WE0NDY Haney, new arrivals to Tellico Village from southern Minnesota, were recognized.
* Chuck N4CSF reminded attendees to renew their membership dues for 2023. Payment is due by Jan 31, 2023, and members, who have not renewed as of Feb 1, 2023, will be declared INACTIVE.
* Meeting attendance was 20 active members.
* The Club P.O. Box received no official mail item this past month. Fifteen total items have been received year to date. The box expires in either late-Jan or Feb 23. The Post Office cannot definitively confirm until the expiration month.
* Considering the low P.O. Box usage rate in 2022 and acting as the Club’s Registered Agent to the TN Secretary of State, Chuck N4CSF reported he changed the Registered Agent’s mailing address from the P.O. Box to his home address. The Club address of record with ARRL and on the TLARC membership application form should be checked and updated if the P.O. Box address was used. Chuck N4CSF will work this with incoming Secretary Bob Antion WL7RV.
* Chuck N4CSF acknowledged the meeting was his last as TLARC Secretary and thanked members for their mentorship, patience, and support over the past 2 years.
* Standing Committee Reports (Permanent) – Tabled by Richard W8CNY

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:

* 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:

* Chuck N4CSF confirmed completion of all Christmas Party initiatives.
* Richard W8CNY acknowledged completion and dismissed the Special Committee.
* Special Orders (Required in By-Laws) – Tabled by Richard W8CNY

No Special Orders reported.

* Unfinished Business – Tabled by Richard W8CNY

No Unfinished Business discussed.

* New Business – Tabled by Richard W8CNY

No Unfinished Business discussed.

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

Chuck N4CSF recognized Richard’s W8CNY contributions and sacrifices to TLARC as the 2022 President and thanked him for his equipment expertise and monthly give-aways from his Silent Key friend’s estate.

* DOOR PRIZES –

Door prizes were awarded based on sign-in numbers drawn. Brad Berger KM4OJK won a dual-band BaoFeng handheld transceiver with antennas, computer cable, software, and other accessories. Jim Jenkins AA1J won a box of coaxial adapters and connectors. Chuck N4CSF and Wendy WE0NDY Haney won portable voltage multimeters.

* Adjournment –

Motion: Chuck N4CSF; Second: Mike Wagner KK6OKU. The meeting adjourned at 7:23 pm EST.

Respectfully submitted by Chuck Ferguson N4CSF, TLARC Secretary.