* President Ben Poff, KN4VIF called the meeting to order at 6:04 pm EST. The location was Chota Recreation Center, Loudon, TN.
* Pledge of Allegiance and Roll Call. There was one guest Wayne AJ4WP in attendance.
* The Club “Sunshine” report: Joan KV4XYs XYL is having medical issues and is in a steady state. Ralph and Robin Monserrat KM4TUY and MO4PNC were unable to attend this evening’s meeting.
* Program was presented by David Andrews, N1ESK and covered Frequency Coordination and Spectrum assignments. It was an eye-opening presentation and showed us all things that we need to be aware of while operating near the edges of our bands as well as some places we cannot use our secondary band assignments.

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

* January meeting minutes were adopted as presented with a motion from Chuck N4CSF and a second from John KB4TV – vote was unanimous.
* Officer Reports –

President Ben Poff KN4VIF:

* Ben KN4VIF thanked everyone for showing up and welcomed all attendees to the meeting. He also reported that the TLARC weekly net participation was up, and he was happy and encouraged by that.

Vice President Tim Vice Montgomery – N4TLM:

* Tim N4TLM had some additional announcements and comments for the club and these will be covered in the New Business Announcement section below.

Treasurer John Kiley – KB4TV:

* The end-Jan Financial Report included –
  + Total end-Jan balance = $4,837.58
  + Repeater fund = $1,545.00 = $1,545.00– $0.00 in expenses.
  + General fund = $3,292.58. The end-Dec balance + $560.00 in deposits (in member dues )

Secretary Bob Antion, WL7RV (now ND4P):

* There were 52 ACTIVE Club members on the Club roster as of the meeting.
* There are still 16 members on the club roster who have not paid this years dues. Including 2 members whose email address was rejected by the ARRL forwarding server.
* Meeting attendance was 16 active members.
* Standing Committee Reports (Permanent) –
* Repeater - David Weikert KF4DKW:
* Nothing significant to report.
* Net Control – George Heron – N2APB:
* George was not present at the meeting – so no report.
* Unfinished Business –
  + Club mail will all go to John Kiley KB4TV for the foreseeable future.
  + Club Banner Alternatives – tabled by Ben KN4VIF
* New Business –
* Tellico Life website. For $30.00 we can get listed on the Tellico Life website with our logo and contact information. Most new residents of Tellico Lake community subscribe to this site and therefore we will get more exposure to new residents looking for clubs/activities etc. David Andrews N1ESK made a motion to join Tellico Life for $30.00 and this motion was seconded by David KN4LMM. Motion was approved by unanimous vote.
* Chuck N4CSF indicated that he had attempted to update the contact info on the listings on Tellico Life site but had been unable to do so. Brad KM4OJK agreed to send an email to update the information there.
* Some discussion on meeting times and locations took place with Brad KM4OJK reporting that the yacht club would not work as management could not provide a room on a regular basis. This resulted in other options being suggested such as quarterly dinner meetings, potlucks at the rec center etc. What was finally decided was that the March 15 meeting will be a Chili dinner with Chuck N4CSF organizing and Bob ND4P sending the announcement email on groups.io.
* Dave N1ESK volunteered to honcho the April meeting to find someplace where a meeting could be held in conjunction with a dinner. It was discussed that some restaurants would not be conducive to a meeting where the presenter needed a projector so that will be taken into consideration.
* Another alternative was to order pizza and have it at the rec center a 6:00 and start the meeting later say 6:30.
* David N1ESK brought up the fact that if we as a 501C3 entity solicit donations or apply for grant requests that under Tennessee law we should be registered as a charity. It was clarified that unsolicited donations such as an estate bequeath or other grants which we do not apply for are not a cause for concern, however if we desire to request grants or solicit donations it does. This does not affect our Federal tax status only the state of TN which would require reports quarterly for the first year and annually after that. Motion made by Jeff N4POD that TLARC register as a charity in Tennessee. Motion was seconded by John KB4TV and was unanimously accepted.
* David N1ESK will work with Chuck N4CSF as the Tennessee Registered agent for the club to file for charity status.
* ANNOUNCEMENTS (Hamfests, Contests, Items for Sale, etc) –
  + Skywarn Training SKYWARN training for this year is being offered in Madisonville on Feb 23 and is being taught by National Weather Service. See the mcares.net website for sign up.
  + Tim N4TLM: International DX CW contest is Feb 18-19.
  + Tim N4TLM: International DX Phone Contest is March 4-5
  + Jeff N4POD: The ARRL is sponsoring a year of “Volunteer on the Air” with contacts with a long list of ARRL officers/ECs/VEs/Members as well many-many more counting for points this year. The ARRL will be active in each state 2 times this year and for Tennessee it is in March and September with different groups hosting the activation. Monroe county ARES is one of the sites in the state to host and activation.
  + Brad KM4OJK: There will be a presentation entitled “Sunspots – 25“ held at the Yacht club on Feb 23rd from 1:00 to 3:00
  + Tim N4TLM: Planning for field day is already underway, contact Tim N4TLM for info.
  + Hamfests:
    - Dalton GA Feb 25th
    - Sevierville March 18th
    - Greenville Apr 15th
    - Dayton May 19-21
* Adjournment –

Motion: Chuck N4CSF; Second: George WB9TFR. The meeting adjourned at 7:45 pm EST.

Respectfully submitted by Bob Antion ND4P, TLARC Secretary.