Chili Dinner was held prior to the start of the meeting from 6pm till 7pm a the Chota Recreation Center, Loudon, TN. Lots of great food was brought by members and enjoyed by all. Organization of the Chili dinner was by Chuck N4CSF – Thanks for the Great Job Chuck and a big thanks to all who participated.

* President Ben Poff, KN4VIF called the meeting to order at 7:02 pm EST.
* The program was presented by Sam Howard KV4XY where he discussed the 2 QDX digital transceiver kits he built for his brother and himself. This presentation was held during the Chili dinner.

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

* February meeting minutes were not discussed at this meeting.
* Officer Reports –

President Ben Poff KN4VIF:

* Ben KN4VIF thanked everyone for showing up and welcomed all attendees to the meeting.

Vice President Tim Vice Montgomery – N4TLM:

* Tim N4TLM brought up that Field Day is approaching and he is spearheading the effort. He announced that he needed volunteers for several positions those were:
	+ Someone to get the GOTA callsign and man the GOTA station.
	+ Public Information Officer
	+ Safety Monitor for the day of
	+ Food Coordinator
* Some discussion ensued as to whether a VE session would occur, and the answer is yes if needed – contact the TLARC VE coordinator if needed. It was also mentioned that it would be a good time to bring Boy/Girl scouts working on a merit badge to the GOTA station. Also it was mentioned that Field day might be a good time to have a club kit building session. An end fed halfwave antenna was mentioned as a possible kit.

Treasurer John Kiley – KB4TV:

* The end-Feb Financial Report included –
	+ Total end-Jan balance = $4,837.59
	+ Repeater fund = $1,545.00
	+ General fund = $3395.33. The end-Jan balance + $151.74 in deposits (in member dues and Amazon Smile) – $49 in withdrawals ( Web and Tellico Life Subscription)
	+ Total End of Feb Balance = $4940.33

Secretary Bob Antion, ND4P:

* There were 58 ACTIVE Club members on the Club roster as of the meeting.
* There are still 11 members on the club roster who have not paid this years dues.
* Meeting attendance was 24 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 –
	+ Richard Meyer W8CNY reported that he had in fact closed the Club’s mailbox, however any mail received will be forwarded to him and not to John Kiley KB4TV as decided at the January meeting.
	+ Club Banner Alternatives – tabled by Ben KN4VIF
	+ Tellico Life website – not discussed.
* April Dinner Meeting – David N1ESK reported that Wednesdays are a no go for a dinner meeting at Little Italy. They have a German Card Game night every Wednesday and the back room is unavailable. The alternative order pizza and have it at the rec center was again presented. Dave N1ESK made a motion that we would have Pizza delivered to the Rec Center funded by the club not to exceed $125.00 and that any additional funding would come from donations by members. Also an announcement will be made using Groups.io requesting RSVP to better determine the number of pies to order. The motion was seconded by Ashley KQ4CEK, and the motion was carried unanimously.
* Pizza party is BYOD (Bring your own Drink)
* Charity Application Status – no update
* New Business –
* George WB9TFR suggested that we move some money from the general fund to the repeater fund. Stated that we have enough money in the General Fund at this time.
* David N1ESK made a motion to transfer $955 (to make the repeater fund $2500).

Discussion ensued that we should not only be thinking about repairs to the system, but also upgrades and enhancements. It was also discussed whether we should just leave the funds in the general fund until needed. In the end the motion was seconded by Dave KC4YVV. The motion was carried by an 11 to 8 vote of the attending members.

* The question was asked if the officers have a budget for 2023 and Ben KN4VIF stated that there is a working document and that the budget needs to be worked, as we have some potential expenses coming up such as field day, etc. Ben stated that the budget will be completed by May.
* The Repeater Committee needs to come up with a budget as well.
* The repeater committee is the focal point for all activities/items related to the repeater systems. Members are encouraged to bring ideas for enhancements/upgrades/etc to the repeater committee for evaluation.
* ANNOUNCEMENTS (Hamfests, Contests, Items for Sale, etc) –
	+ Tim N4TLM: Planning for field day is already underway, contact Tim N4TLM for info.
	+ Mike KK6OKU reminded everyone that in the Volunteers on the Air (VOTA) program W1AW will be operating in every state 2 times during the year. The Monroe Count ARES group is activating for VOTA on Mar 26th and later in the year on Sep 17th as W1AW/4 from 12 to 3pm on 20M, FT8, and CW. Try to contact them and/or offer your services.
	+ Juan AC6ZM – The Tennessee Contest group with Juan hosting at his home will be operating the Rookie Roundup on the 18th of April.
	+ Hamfests:
		- Sevierville March 18th
		- Greenville Apr 15th
		- Dayton May 19-21
		- Nashville July 22
		- Chattanooga Oct 20-21
* Adjournment –

Motion: Brad KM4OJK; Second: Ashley KQ4CEK. The meeting adjourned at 7:55 pm EST.

Respectfully submitted by Bob Antion ND4P, TLARC Secretary.