President Ben Poff, KN4VIF called the meeting to order at 7:05 Pm MDT. Meeting was held at the Tellico Lake Fire Department.

Pledge of Allegiance, and attendee introductions.

Sunshine Report: Mike, KK6OKU had ulnar nerve surgery, is recovering – feeling better.

Richard, W8CNY gave an overview of the fire station and its facilities and discussed the possibilities of installing a radio for Fire Department (FD) backup. This station would have to be funded by the club.

Work is underway to develop a joint agreement with the FD and the club as to our use of the facilities and the possibility of backup comm for the FD. We currently have a verbal agreement to install a radio but need MOI as mentioned above before installation. Richard W8CNY and Ben KN4VIF were going to work with the fire chief to author the MOI.

If we install a radio for backup comms – it will need to be exercised regularly to ensure operation.

Goal is to have the MOI by the October meeting.

The program presentation was by Ben KN4VIF where he did a walkthrough the ARRL RF Exposure Calculator and how to perform an evaluation of your station. Discussions of various antenna types and options of the calculator were discussed.

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

* July meeting minutes were discussed and accepted with changes.
* Officer Reports –

President Ben Poff – KN4VIF:

* Welcome:

Vice President Tim Vice Montgomery – N4TLM:

* Welcome; and will present announcements later.

Treasurer John Kiley – KB4TV:

* The end-June Financial Report included –
	+ Total end-May balance = $4294.63
	+ Repeater fund = $2500.00
	+ General Fund
		- * + $1925.63 [End of May Balance]
				+ + $20.00 [Dues Collection]
				+ - $151.37 [Field Day Food Reimbursement]
	+ General Fund total $1794.26

Secretary Bob Antion, ND4P:

* There were 63 ACTIVE Club members on the Club roster as of the meeting.
* Announced that the Zoom session we had been using expired after 365 days and he has created a new meeting on Zoom {using his personal account} and that session/login has been updated in the weekly email about the net/zoom.
* Standing Committee Reports (Permanent) –
* Repeater - David Weikert KF4DKW:
* No new information – still waiting on grant status.
* Net Control – George Heron – N2APB:
* It has been noticed that Net check-ins are falling – need more participation.
* Unfinished Business –
	+ Club Banner: There is a rough design – once the final design is approved the banners will be ordered.
	+ Club Website – Ben KN4VIF – Tabled
* Club Budget – Ben KN4VIF Tabled
* Repeater Committee budget. Is in on hold pending receipt of grant mentioned above.
* New Business –
	+ It is time again for a nominating committee to be formed to obtain nominees for club officer positions.
	+ Needs to be ready for elections at the November Meeting.
	+ Need 2 people to volunteer to be on the committee.
* Need to do something as a Club to re-capture the “Club Feeling.”
	+ Have an event at a lake.
	+ “Radio Activate the Lake”
	+ POTA
	+ Vonore/Lenoir City Park
	+ First Couple of weeks in October on a Saturday
	+ Bring the Family
	+ Need a couple of volunteers to organize.
	+ Combine with Chili Cookoff

The above list is just the brainstorming that occurred – the event/activities/location still need to be finalized.

* There will be a Lenoir City Car Show – Ben will be getting with the Shriners to determine if they desire our assistance.
* ARES should be involved whenever we as a club participate in events.
* ANNOUNCEMENTS (Hamfests, Contests, Items for Sale, etc) –
* Hamfests
	+ Huntsville AL Aug 19/20
	+ Cedars Lebanon Aug 26 (will be a small POTA)
	+ Shelby NC Sep 2/3
	+ Morristown Sep 23 (in Dandridge)
	+ Chattanooga Oct 20-21
	+ DXCC Convention Sep 29/30
		- In Pigeon Forge
		- Boot Camp on Friday
		- Raises money for DX Expeditions
		- W4DXCC website
		- Lenoir City Street Festival Sep 23
* Adjournment –

Motion: Mike KK6OKU, seconded by Brad KM4OJK. The meeting adjourned at 8:49 pm EDT.

Respectfully submitted by Bob Antion ND4P, TLARC Secretary.