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

Pledge of Allegiance, and attendee introductions.

Sunshine Report: David Weikert, KF4DKWs mom is suffering from bad arthritis, Ben, KN4VIFs wife is recovering from skin cancer removal, and David Andrews, N1ESK is recovering from shoulder surgery.

The program presentation was by Randy Kruszka, WK9M. He gave a wonderful presentation on grounding and bonding for Amateurs.

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

* July meeting minutes were discussed and accepted with no 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
		- * + $1794.26 [End of May Balance]
				+ + $0.00 [Dues Collection]
				+ - $0.00 [Field Day Food Reimbursement]
	+ General Fund total $1794.26
	+ Invoices for Web Hosting were received for a total of $200.37.

Secretary Bob Antion, ND4P:

* There were 63 ACTIVE Club members on the Club roster as of the meeting.
* Standing Committee Reports (Permanent) –
* Repeater - David Weikert KF4DKW:
	+ No one from the repeater committee was present.
* Net Control – George Heron – N2APB:
	+ George was not present at the meeting.
* Unfinished Business –
	+ Club Banner: We have a coupon which may save us some money – there are currently 2 options for purchasing, Vista Print ($447 but we may be able to use the coupon) and Signs and such ($428). Banner will be ordered.
	+ 2023 Club Website Server Options – no change.
* Repeater Committee budget. Is in on hold pending receipt of grant mentioned above.
* Nominating Committee for officers: There were no volunteers to be on the committee – we have 3 officers who have agreed to a second term however we must still nominate and vote them in again. We still need a nomination for the Vice President position.
* Club Get together – there has not been a lot of interest in this activity.
* New Business –
* Christmas Party: There were numerous options suggested – PotLuck which could be held at the Fire Station Bays, Grain Bin Commodities, Chuck, N4CSF is going to contact them for info, Smokin F Barbeque, catering by Rob Deyo’s company, and Little Italy was also mentioned as a possibility. Several people are going to contact the various locations and get back with the club.
* Tellico Life Subscription: Cost is $30.00/year and provides a link to our website.

Tim, N4TLM made a motion to renew, and it was seconded by Mike, KD9DCW. Motion was passed with one opposed.

* ANNOUNCEMENTS (Hamfests, Contests, Items for Sale, etc) –
* Hamfests
	+ Morristown Sep 23 (in Dandridge)
	+ Chattanooga Oct 20-21
	+ Run LoCo Dec 2 (5K and Half Marathon)
	+ 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: Richard AE4RS, seconded by John, KB4TV. The meeting adjourned at 9:01 pm EDT.

Respectfully submitted by Bob Antion ND4P, TLARC Secretary.