President Ben Poff, KN4VIF called the meeting to order at 7:02 Pm EDT. Meeting was held at the Tellico Lake Fire Department.

Pledge of Allegiance, and attendee introductions.

Sunshine Report: Ben, KN4VIFs wife is recovering from skin cancer removal and will need additional surgery, and David Andrews, N1ESK is recovering from shoulder surgery.

The program presentation was by Tim Montgomery N4TLM. It was about the W4DXCC conference which was held in Pigeon Forge. He presented info about the conference and showed a video of a recent DXpedition. The program was held after the business meeting, due to technical complications.

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

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

President Ben Poff – KN4VIF:

* Welcome:

Vice President Tim Vice Montgomery – N4TLM:

* Welcome; and presented announcements, located at the end of minutes.

Treasurer John Kiley – KB4TV:

* The end-Sep Financial Report included –
	+ Total end-Aug balance = $4294.63
	+ Repeater fund = $2500.00
	+ General Fund
		- * + $ 1794.26 [End of Aug Balance]
				+ + $0.00 [No Income]
				+ - $200.37 {Web Site Fees}
	+ General Fund total $1593.89 (End of Sep balance)
	+ Grand Total for Accounts $4093.89
	+ 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:
	+ The grant we were waiting for was disapproved. The grant request has been updated and re-submitted.
	+ There was some discussion about the current repeater and some settings, Dave, N1ESK discussed repeater etiquette and the settings as they are. There is a replacement repeater/rack being prepared to replace the one currently in use.
	+ The additional water tower is still in the works for the Village – unsure of any impact to our repeater at this time.
* Net Control – George Heron – N2APB:
	+ George was not present at the meeting.
	+ Ben, KN4VIF encouraged those who have not yet experienced the thrill of net control or logger to volunteer. He suggested that they start with logger and can even accomplish this task without having the software by keeping it on paper and then get assistance from someone who has the software to get it in the software.
	+ Ben, KN4VIF also lauded the out-of-county logins on all the local ARES nets.
* Unfinished Business –
	+ Club Banner: Banner has been ordered and received. They will be stored by Ben, KN4VIF until it is determined who uses them the most and where they should be kept.
* Repeater Committee budget. Is in on hold pending receipt of grant mentioned above.
* ARRL Equipment Insurance: Need to get a list of equipment and costs and determine if the cost of coverage is within budget/do we want to insure the equipment. Ben KN4VIF will get with Dave N1ESK to determine the path forward.
* Nominating Committee for officers: The results are:
	+ Ben Poff, KN4VIF – nominated for President.
	+ Chuck Ferguson, N4CSF – nominated for Vice President.
	+ Bob Antion, ND4P – nominated for Secretary.
	+ John Kiley, KB4TV – nominated for Treasurer.
	+ Any additional nominations will be solicited, accepted, and voted on at the November meeting on Nov 15th.
* Club Get together – there has not been a lot of interest in this activity. It was suggested that this proposed activity be moved to the Spring of 24.
* Holiday Party: The TLARC Annual Holiday party will be held at Little Italy on December the 16th (Saturday) starting at 5PM with an hour of gathering/cocktails. It is BYOB for this activity. Dinner will start at 6PM. A flyer will be sent to all members and all members/family/friends are invited listing the menu etc. Tickets must be purchased in advance not later than Dec 8th to allow the restaurant to prepare. Contact John Kiley KB4TV for tickets/payment. All monies collected will be placed in the club account and a single check will be written to cover all ticket sales.
* Again, a Flyer will be sent out discussing the party/menu etc. to members.
* Tellico Life Subscription – our intent to renew was sent and we are awaiting an invoice for payment.
* MOU between TLARC and the Fire Department. Ben, KN4VIF is going to work on getting this MOU completed, Dave N1ESK volunteered to assist. There were some discussions of whether the Club putting a radio in the station would satisfy the writeups that they received and fill that box. This discussion will take place further as the MOU will only address the clubs’ use of the Department facilities.
* It is almost Dues time again – Dues must be received by the end of January.
* New Business –

No New Business was discussed.

* ANNOUNCEMENTS (Hamfests, Contests, Items for Sale, etc) –
* Hamfests
	+ Chattanooga Oct 20-21
	+ Pota Paloosa Sat Oct 21 at Big Ridge State Park, Shelter 1 there will be a mini swapfest as well.
	+ Stone Mountain GA Hamfest Nov 4th
	+ Run LoCo Dec 2 (5K and Half Marathon) Waiting on info
	+ Field Day 24 Jun 22/23
* Adjournment –

Motion: Sam, KV4XY -- seconded by George, WB9TFR. The meeting adjourned at 8:55 pm EDT.

Respectfully submitted by Bob Antion ND4P, TLARC Secretary.