President Ben Poff, KN4VIF called the meeting to order at 18:54 EDT. The meeting was held at Lenoir City Park, Pavilion One.

The Pledge of Allegiance was not performed due to there being no flag present.

Attendee introductions were made.

Sunshine Report – Ted, W1EG had knee surgery.

The program: Program was Field Day planning lead by George Heron, N2APB as he laid out the needs and solicited volunteers to assist with the planning.

George N2APB also discussed the first build project – the End Fed Half Wave (EFHW) antenna. There were 12 attendees at the workshop, the project was not finished but will be completed at the next of the Monthly project days (Scheduled for May 11th at 10 am however had to be moved due to prior plans to Sunday afternoon on May 26th from 2 to 4pm at the QTH of David, N1ESK).

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

March 20, 2024, MINUTES were accepted as written.

* Officer Reports –
* President, Ben Poff, KN4VIF:
  + Welcome – Thanked everyone for showing up and enjoying some pizza and ice cream and having some fellowship time. A good time was had by all.
* Vice President, Chuck Ferguson. N4CSF:
  + Chuck was not in attendance
* Treasurer, John KB4TV
* Financial Report –
* End of Feb grand total = $4546.88
  + Repeater Fund = $2,500.00
* General Fund +
  + $1976.88 {End of Feb Balance}
  + + 80.00 {Dues Income}
  + $2126.88 [End of month balance for General Fund]

Grand Total End of March $4626.88

* Secretary , Bob Antion, ND4P
  + We currently have 42 active members.
* Standing Committee Reports (Permanent) –
* Repeater - David Weikert KF4DKW:

No Change

* Net Coordinator – George Heron, N2APB:
  + Nets are looking good, join them.
* Special Committee Reports –
  + George, N2APB Field Day Planning. This was the program for this evening, see entry under program.
* Unfinished Business –
* Repeater Committee Upgrade
  + - No Change –
  + Social get together – maybe later in the year do another meeting of this type or something else, fox hunt, POTA, Picnic etc.
  + MOU with fire Chief -- Ben has a draft which needs to be fleshed out and worked with the Fire Chief. Ben will bring back to the club for discussion etc.
* New Business –
  + ARRL Liability insurance is due in June, John KB4TV announced that there is an individual in the village who can provide a quote for alternate liability insurance from another source. This individual has provided insurance for other clubs in the village. A motion was made by Sam KW4TN to allow the officers of the club to decide which insurance was best for the club. Motion was seconded by George, KB9TFR and passed unanimously.
* Announcements (Hamfests, contests, items for sale, etc)

HamFests

Dayton OH                         May 17-19

Knoxville                             Jun 15

McMinn County               Jul 20

Waynesville NC              Jul 20

Huntsville AL                    Aug 17-18

Cedars of Lebanon        Aug 24th

Shelby NC                          Aug 31

* Other Announcements:
* Field Day June 22, 23, 2024
* Adjournment (Motion: Ashley, KQ4CEK 2nd: John, KB4TV; Time: 20:30 EDT)