Vice President Chuck Ferguson, N4CSF called the meeting to order at 19:05 EDT. The meeting was held at the Tellico Lake Volunteer Fire Department.

The Pledge of Allegiance was performed, and attendee introductions were made.

Sunshine Report –Ben, KN4VIF’s chemotherapy and radiation treatments for throat cancer, are complete. They took a lot out of him, and he will be recovering for a while. Sam Howard, KW4TN’s wife is still having balance issues.

The program: Field Day planning and final prep. Will be presented later in the minutes.

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

May 15, 2024, MINUTES were accepted as written.

* Officer Reports –
* President, Ben Poff, KN4VIF:
  + Welcome – Resting
* Vice President, Chuck Ferguson. N4CSF:
  + Chuck: Welcomed all members and stated that Ben was resting however, he sends his best to the club. Chuck also stated that we are now officially a Charitable Organization, and he has submitted our renewal, and we can accept donations.
* Treasurer, John KB4TV -- not in attendance presented by Bob, ND4P
* Financial Report –
* End of Apr grand total = $4562.08
  + Repeater Fund = $2,500.00
* General Fund +
  + $1976.88 {End of Feb Balance}
  + + 26.00 {Donations}
  + - 200.00 {Withdrawals (ARRL Insurance)}
  + $1882.08 [End of month balance for General Fund]

Grand Total End of May: $4382.08

* 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:
  + Nothing to report
* Special Committee Reports –
  + George, N2APB Field Day Planning. Field day is this Saturday, and we need to complete final preparations. We are basically going to use this field day as an opportunity to socialize, have fun, and maybe learn a little. The necessary items to conduct field day (food) were discussed and we determined to go with hot dogs and hamburgers, and there was a motion made by Brad KM4OJK to allocate $200 to pay for the food/necessities for field day. Motion was seconded by David, N1ESK and the motion was passed unanimously.

The following items were determined to be needed and volunteers to purchase/provide them were:

Hot Dogs/Hamburgers/Condiments/Buns/Grill Tools Chuck, N4CSF

Charcoal/Lighter Fluid/Sodas/Water/Ice David, N1ESK

Chips/Aluminum Foil/Garbage Bags Bob, ND4P

Lettuce/Tomato/Onion Bill, KQ4NNU

Paper Plates/bowls/Plastic Utensils, Paper Towels George, N2APB

Baked Beans/Desert Joyce, K1JAT

David, N1ESK also stated that his XYL Jeanette, N1REB has volunteered to cook and David N1ESK stated that he had pressure washed the pavilion to rid it of goose droppings. THANK YOU, DAVID!!

Show up time at the park will be 1300 hours until apx 1800 hours. There will be a couple of stations operating and a good time will be had by all.

* Unfinished Business –
* Repeater Committee Upgrade
  + - No Change –
  + Social get together –
    - No Change
  + MOU with fire Chief –
    - No Change
  + ARRL Liability insurance is due in June, John KB4TV informed us he has submitted the renewal, and we are good for the next year. He never received a quote from the other party for insurance – maybe next year.
* New Business –

Christmas Party: Chuck, N4CSF requested that everyone start thinking about the Christmas Party, we will need to determine a location and save the date soon.

Due to the advent of On-Line Amateur Radio Testing, Joyce, K1JAT announced that the TLARC VE team will be disbanded.

* Announcements (Hamfests, contests, items for sale, etc)

HamFests

Knoxville                             Jun 15

McMinn County               Jul 20

Lebanon Jul 20

Waynesville NC              Jul 20

Sevier County ARES Meet and Greet June 29th

Huntsville AL                    Aug 17-18

Cedars of Lebanon        Aug 24th

Shelby NC                          Aug 31

* Other Announcements:
* Field Day June 22, 23, 2024
* Adjournment (Motion: David, N1ESK 2nd: John, KB4TV; Time: 20:10 EDT)