President Ben Poff, KN4VIF called the meeting to order at 19:01 EST. 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 has had a CAT scan and ultrasound in the last couple of weeks, results were negative GREAT NEWS!!!! Still slowly recovering.

Richard, AE4RS is a new grandpa

George, N2APB is recovering from back surgery.

There was no program this evening.

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

Oct 16, 2024, MINUTES were accepted as written.

* Officer Reports –
* President, Ben Poff, KN4VIF:
  + Welcome -- Hello and was glad to see everyone.
* Vice President, Chuck Ferguson. N4CSF:
  + Xmas/Holiday party is being held at Grain Bin Commodities on Dec 7th at 5:30pm. Cost is $35.00 per person and Chuck needs the payment NLT Nov 26th as he must get the monies to Grain Bin.
  + Additional comments are later in the announcements area.
* Treasurer, John KB4TV:
* Financial Report –
* End of Sep grand total = $3985.21
  + Repeater Fund = $2,500.00
* General Fund +
  + $1485.21 {End of Aug Balance}
  + - $20.00 {Dues}
  + - $50.00 {Pavillion Rental}
  + $1455.21 [End of month balance for General Fund]

Grand Total End of Oct: $3955.21

* Secretary, Bob Antion, ND4P
  + We currently have 49 active members.
  + There were 22 Members and 0 guests in attendance at the meeting.
* Standing Committee Reports (Permanent) –
* Repeater - David Weikert KF4DKW:

Not in attendance.

* Net Coordinator – George Heron, N2APB:

Not in attendance (recovering from surgery)

* Special Committee Reports –

Financial Audit committee report will be due in January.

* Unfinished Business –
  + - MOU with fire Chief – Ben KN4VIF has a draft proposal which he is going to discuss with some members of the club to ensure that necessary items are covered. There were lots of discussions of things to add, wish lists, etc. held. Some of those were:
      * Clean up requirements
      * Refrigerator stocking
      * Radio / antenna(s) installations
      * Tower donation/installation
      * Using the facility/area for special events (winter field day, etc)
      * And more:
  + Nominating Committee. The nominees for the 2025 officers of TLARC are:
    - President Juan Lopez AC6ZM
    - Vice President Chuck Ferguson N4CSF
    - Treasurer Bill Schultz KQ4CDC
    - Secretary Richard Meyer W8CNY
    - There were no additional nominations from the floor. A vote for each candidate was held and there were no dissensions for any candidate. Congratulations to Juan, Chuck, Bill and Richard, you are our new officers effective Jan 1, 2025.
* New Business –

Chuck, N4CSF requested that individuals let him know if they would like to learn about something new or different so that he can work on getting formal programs for the new year, or if you have something you would like to present let him know. He mentioned things like APRS/POTA/Antennas/RTTY/DMR/Digital etc

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

The annual Run LOCO event is again occurring this year. It is on the 7th of December and will again be a half marathon. Contact Tim Montgomery, N4TLM if you wish to participate.

Mike, KK6OKU is also assisting with an event in Tellico Plains on the 7th of December. This is an all-day event – if you which to help, contact him for additional information/volunteering.

HamFests

Winter Field Day Jan 25/26

Orlando HamCation Feb 7-9

Dalton GA Feb 22

MTARS Tullahoma Mar 7-8

Dayton May 16-18

Knoxville Hamfest/convention) Jun 21

Contests

23-24 Nov - CQ WW DX Contest / CW

6-8 Dec - 160M Contest

14-15 Dec - 10M Contest

22 Dec - Rookie Roundup / CW

* Adjournment (Motion: John, KB4TV2nd: Bob, ND4P; Time: 19:53 EST)