TELLICO LAKE AMATEUR RADIO CLUB Meeting Minutes April 17, 2019

President Juan Lopez, AC6ZM called the meeting to order at 7:04 PM at the Tellico Village Chota Recreation Center. There were 23 individuals in attendance, including three guests, all of whom joined the club. Welcome to Gary Stickel KN4TRB (soon to be K4RQT), Ben Poff, and Terry Marlar.

President's Report

- April 18 is World Amateur Radio Day. More info can be found at <u>www.arrl.org</u>, including special call signs.
- Our website (<u>www.tlarc.org</u>) is a great place to find upcoming contests and events, as well as recent happenings.

Vice President's Report

- David, KN4LMM reported on upcoming meeting presentations. We will discuss Field Day preps in May.
- Please let our Vice President know how you can help make our upcoming Field Day a success
- There are openings for folks interested in making a presentation at a club meeting from July on.

Treasurer's Report

 Brad, KM4OJK reported the checking account balance stands at \$1168.65, with \$36 spent for the plaque and \$36 in dues received and no outstanding debts. Sam Howard KV4XY made a motion to approve the report, seconded by Allan Tarbell, K1AT. Motion carried.

Secretary's Report

- The meeting minutes for February were presented for approval. With no changes offered, Sam Howard KV4XY made a motion to approve the minutes, seconded by Joyce Tarbell K1JAT. Motion carried.
- The club roster has been updated and posted on the TLARC.org website. Please see the Secretary with any corrections or updates.
- The results of the recent membership survey were presented. If you missed it, look on the website for the slides.

Old Business

• George Heron, N2APB hosted a very successful club workshop to build the Midnight Precision Clock (MPC), a simple multi-use GPS clock kit on April 6th. 15 club members attended. This was the first club workshop; watch for future events. 8 kits were working at the end of the day, and most of the remaining kits have been completed since. A special thanks to George for his

- efforts, and for Debbie Heron for tolerating 'a couple of guys' coming over. Great burgers were also provided; many thanks.
- A crew of TLARC members received a donated 62' crank-up tower and a Yaesu FT-767GX transceiver from John Nehls W4RZI. The tower was transported to an interim storage location by Tim Montgomery KE4OTZ pending our finalized plans for its final location.
- A tower removal project will take place on April 27th at the QTH of David Ricketts K4WR. See Juan if interested in helping.

New Business

• Juan is planning on starting a beginners CW net on the club repeater soon. Contact Juan if you're interested in participating.

The business meeting was adjourned at 7:35 PM on a motion by Sam Howard KV4XY and seconded by Randy Kruszka WK9M. Motion carried.

The program for the evening commenced with Juan presenting an appreciation plaque to Daryl Smith, Loudon County Emergency Management Director. Daryl then provided an excellent presentation on the recent flooding in Loudon County, and the difficulties encountered with FEMA flood damage reimbursements. A lengthy Q&A followed the presentation.

Respectfully submitted by David Andrews, N1ESK, TLARC Secretary