

TELLICO LAKE AMATEUR RADIO CLUB
Meeting Minutes
July 17, 2019

Vice President David Schoenherr KN4LMM called the meeting to order at 7:05 PM at the Tellico Village Chota Recreation Center. There were 14 individuals in attendance.

After introductions, Sam Howard KV4XY provided a summary of the TLARC Field Day 2019 event. The presentation will be posted on the TLARC website at www.tlarc.org. At the conclusion of Sam's presentation, we took a break and enjoyed a sumptuous red velvet cake provided by Joyce Tarbell K1JAT.

Vice President's Report

- David Schoenherr KN4LMM reported on upcoming meeting presentations. In August we will have a discussion of grounding and bonding, led by Randy Kruszka WK9M. This will be an excellent discussion on an often-overlooked aspect of most ham stations.
- All members should consider making a simple presentation or lead a group discussion at an upcoming meeting. Share your experiences, failures and successes, or lessons learned. Inquiring minds want to know. Please let our Vice President what you have in mind.

Treasurer's Report

- Brad Berger KM4OJK reported the checking account balance stands at \$1018.47. The 2 checks accidentally issued to Juan still need to be deposited back into the account. Each check is \$52.62 for a total of \$105.24. There is no change from last month in the ham dues spreadsheet. Mike Wagner KK6OKU made a motion to approve the report, seconded by Allan Tarbell K1AT. Motion carried.

Secretary's Report

- The meeting minutes for June were presented for approval. With no changes offered, Sam Howard KV4XY made a motion to approve the minutes, seconded by Mike Wagner KK6OKU. Motion carried.

Old Business

- Allan Tarbell K1AT updated us on the revisions in progress to the antenna regulations of the TVPOA Architectural Control Committee (ACC). The proposed changes will next be discussed at the ACC meeting scheduled for July 18.
- Mike Wagner KK6OKU provided an update on the upcoming motorcycle poker and bulls eye run. The date will be September 21 with a rain date of September 28. There will be five checkpoints that will require amateur stations. This is a fundraiser to benefit the East Tennessee Children's Hospital. **Set these dates aside**, and plan to either man one of the

stations, help with organizing, setting up or breaking down, participate in the ride, and/or open your wallet. More details will follow. Please reach out to Mike with any assistance you can provide.

New Business

- Brad Berger discussed the idea of having the treasurer receive a debit card for our bank account. Discussion followed with no action taken at this time.

The business meeting was adjourned at 7:55 PM on a motion by Mike Wagner, KK6OKU and seconded by David Weikert, KF4DKW. Motion carried.

Respectfully submitted by David Andrews, N1ESK, TLARC Secretary