

TELLICO LAKE AMATEUR RADIO CLUB
Meeting Minutes
May 20, 2020

The May meeting of TLARC was started at 19:30 via a Zoom online video session. Due to the unique nature of the meeting, the minutes are structured differently than in the past.

A roll call was taken, with a total of 18 members and 5 guests from SMARC. All officers were present.

Sam Howard KV4XY reported TLARC has been invited to the SMARC Zoom meeting next Monday.

Brad Berger KM4OJK gave the treasurers report. A motion to accept was made by Mike Wagner KK6OKU and seconded by Mike Foley K4MJF. The motion passed without objection.

A motion was made by Sam Howard KV4XY to reimburse David Andrews N1ESK \$275 for the IRS filing fee. Motion was seconded by Mike Wagner KK6OKU. The motion passed without objection.

David Andrews N1ESK presented the minutes of the April meeting. A motion to accept was made by Mike Wagner KK6OKU and seconded by Sam Howard KV4XY. The motion passed without objection.

Mini-topics were discussed. A TLARC will be announced soon; stay tuned to the IO emails for details.

David Andrews N1ESK provided a Vision 2020 update.

- The By-laws revision committee has started their proceedings. Once complete, the documents will pass to the officers for approval, then will be presented to the membership. We anticipate presenting the revised documents in June and voting on the changes in July.
- The club mailer efforts have started. Once complete it will be presented to the club along with the request to reimburse for postage.
- A rough budget for the remainder of 2020 was presented.
- We are seeking volunteers for NCS and logging duties for the radio nets. Please contact David Andrews N1ESK if interested.

Sam Howard KV4XY informed the members the two towers currently owned by the club have been donated to Juan Lopez. A liability release letter will be generated and signed shortly.

Sam Howard KV4XY made a motion to approve the change of trustee and change of address for the club callsign KN4DUA. Juan Lopez will be trustee with his address as 314 Mingo Way, Loudon, TN 37774. Motion was seconded by George Heron N2APB. The motion passed without objection.

Juan Lopez made a motion to reimburse David Andrews N1ESK for ongoing Zoom account costs of \$16.35 month to month until the club decides otherwise. Motion was seconded by Mike Wagner KK6OKU. The motion passed without objection.

After general comments from the membership, President Schoenherr adjourned the meeting at 20:48.

Respectfully submitted by David Andrews N1ESK, TLARC Secretary.