

**Tamiami Amateur Radio Club
Board of Directors Meeting**
Saturday, January 04, 2025, 1 PM (via Zoom)

MEETING MINUTES

Officers for 2025.

Paul Nienaber, KN4BAR, President
Frank Wroblewski, Vice President
Randy Aitken, KO4PIV, Recording Secretary
Dwight Sullivan KT4DDS, Treasurer

Directors for 2025.

Steve Phillips, NS4P
Brian Jacobson, W1JBD
Jack Rosen, W1JJR
Chris Stape, K4PTS **(ABSENT)**
Nancy Heinrich, N4ZM

Guest: NONE

Meeting called to order at 1:01 PM

Do we have a quorum? YES

Review and approve meeting minutes from December 07, 2024, as published on the TARC website.

1st Steve NS4P

2nd Frank W2XYZ

Treasurer's Report. Dwight Sullivan KT4DDS

Still in transition with Bob McAllister, he will have a report at the General Meeting on January 8, 2025.

Old Business:

1. Treasurer, Bank signatory paperwork. Paul KN4BAR
 - a. A Special Meeting was held, and all agreed on the Signatory paperwork to be signed and filed with the Clubs account holders. Meeting was adjourned and returned to the BOD meeting.
2. Pineview school. Paul KN4BAR/ Steve NS4P
 - a. Everything is moving along great. The flyover is on Wednesday January 29th between 11:30 and 11:45 am. We were hoping to allow visitors to watch the students, but it looks like only the TARC representatives will be allowed on the school grounds. The school will produce a live stream of the event and a link for that will be made available to the public and to our club members.
3. Sealed Envelopes. Randy KO4PIV
 - a. If you opened a private account for the club online, send me the access URL for the account with the username and password. If two factor identification is enabled, provide the name, email address, and phone number used for that. If the account pertains to anything financial or highly personal in nature, then give me a sealed envelope with all the account information inside. It will only be opened if you are not available to access the account yourself.

4. Winter Field Day. Frank W2XYZ
 - a. Signup sheets will be passed around at the General Membership meeting this Wednesday. Everything is a go for now.
5. SDR. Frank W2XYZ
 - a. SDR is up and running. Frank is going to forward information to the board members to look at and try the new system before presenting it to the General Membership. This should be an exciting new system for the club members to use. There are YOUTUBE videos on how to use it, that we can watch.
6. Hamcation. Frank W2XYZ
 - a. Everything is set to go for February 8th. Having a slow start on reservations. We also will notify the Sarasota club and Englewood club of the trip to try and help with increasing seat sales. Need to sell 33 for the club to break even.
7. License Offer Upgrade. Steve NS4P
 - a. DX gift certificates are being ordered by Dwight. 2 people signed up for testing, but they are not club members, so they do not qualify for the upgrade incentive.

New Business:

1. Move February BOD meeting to another day, due to Hamcation. Randy KO4PIV
 - a. The BOD meeting is moved to Feb 01, 2025, at 1pm due to the Hamcation bus trip that our club is hosting on February 8th.

Any Other New Business:

1. Establish Google Workspace Email. Paul KN4BAR
 - a. Paul is working on new email addresses for the Board members to use. This will allow them access to all the BOD files.
 - b. Paul notified the board that he has been unable to contact our newest board member and newsletter editor, Chris K4PTS for over two weeks. The newsletter is now 4 days late. Paul will publish the newsletter content as a page on the club website to get the information out to the club for January. He stated that he is concerned about Chris' health and future ability to perform his club-related duties. Attempts to contact Chris will continue.

Motion to adjourn by Steve NS4P, seconded by Randy KO4PIV at 01:49 pm

Next BOD meeting – Saturday, February 01, 2025 at 1:00 PM via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81442522509?pwd=OR1ufrisU967ab6sKQeLqYmdWRCKTg.1>

Meeting ID: 814 4252 2509

Passcode: 994343

Respectfully submitted,

Randy Aitken KO4PIV
Recording Secretary