

**Tamiami Amateur Radio Club  
Board of Directors Meeting  
Saturday, March 08, 2025, 1 PM**

**BOD MEETING MINUTES**

**Officers for 2025.**

Paul Nienaber, KN4BAR, President **(ABSENT)**  
Frank Wroblewski, Vice President  
Randy Aitken, KO4PIV Recording Secretary  
Dwight Sullivan KT4DDS, KN4RKE Treasurer

**Directors for 2025.**

Steve Phillips, NS4P <b>(ABSENT)</b>	Brian Jacobson, W1JBD <b>(ABSENT)</b>
Nancy Heinrich, N4ZM	Roger McEntarfer, N9RM
Jack Rosen, W1JJR	

**Guest:** Jim Miller N7JIM

**Meeting called to order at 09:30 AM**

**Do we have a quorum?** Yes

**Review and approve meeting minutes from February 08, 2025**

**1<sup>st</sup> Randy KO4PIV**  
**2<sup>nd</sup> Dwight KT4DDS**

**Guest: Jim Miller N7JIM – TARC BBQ&Q (Expenses attached at the bottom of the agenda)**

**Treasurer's Report. Dwight Sullivan KT4DDS**

Everything looks good. Moved \$1500 into the general reserve. Left \$5000 in the Checking account.

**Old Business:**

1. BBQ&Q. Jim N7JIM  
Good time was had by all. Great job cooking Jim and Chip. The food was amazing. Around 50 ppl showed up and a couple of people Activated the park, Tom k7ONEM, and Jonathan W4OMX. It was Jonathan's 100<sup>th</sup> activation in the park.
2. Club Hats?  
Hats are done. They will be brought to the next meeting. Price is \$28 per hat with your choice of White or Green.
3. Scholarship. Steve NS4P  
Steve was not available for any updates.
4. Credit Card Reader. Dwight KT4DDS  
Square seems to be the best processor right now. More popular with small businesses. Better Fees. Members must vote on the expense of two terminals.

5. Venice Main Street. Dwight KT4DDS  
Can we man the booth for both days? Do we have enough volunteers for it? What antennas can we use, and be safe with all the people?
6. Summer Field Day Planner. Frank W2XYZ  
Frank will be here, so we do not need a planner now.
7. Holiday Party Planner needed. Frank W2XYZ  
We still need a Holiday Party planner.
8. ARRL Education donation. Frank W2XYZ/ Dwight DT4DDS  
Not as much participation as we were hoping. Bring it up again at the next General meeting.

**New Business:**

1. We have a silent key KO4TH Robert Ungemach. We need to have his name put on the SK plaque.

**Any Other New Business:** None

Motion to adjourn by Frank W2XYZ, seconded by Randy KO4PIV, at 10:29 pm

Next BOD meeting – Saturday, April 05, 2025, at 1:00 PM via Google Meet

Respectfully submitted,

Randy Aitken KO4PIV  
Recording Secretary