

**Tamiami Amateur Radio Club
Board of Directors Meeting**
Saturday, September 07, 2024, 1 PM (via Zoom)

MEETING MINUTES

Officers for 2024.

Paul Nienaber, KN4BAR, President
, Vice President
Randy Aitken, KO4PIV Recording Secretary
Bob McAlister, KN4RKE Treasurer

Directors for 2024.

Dwight Sullivan, KT4DDS **(ABSENT)**
Brian Jacobson, W1JBD
Gary Youngberg, W8SKI

Steve Phillips, NS4P
Tom Shrilla, W8QJF **(ABSENT)**
Frank Wroblewski, W2XYZ

Guest: Richard Maccready KK4AHZ

Meeting called to order at 01 :00 PM

Do we have a quorum? YES

Review and approve meeting minutes from August 10, 2024

1st – Steve NS4P
2nd – Brian W1JBD

Old Business:

1. Field Day Report was discussed with Richard KK4AHZ
2. SDR Receiver Tabled. Tom Shrilla W8QJF
3. Pineview HS and Club Grant update. We should hear something by the end of November if we are to receive the Grant. Move info to the Membership Agenda.
4. Amp repair will be looked at by Steve NS4P. Amp that is for sale will be cancelled and moved into TARC property inventory for field day events. Sell the other one if it is fixable.
5. The propane tank is no longer needed and will be returned to the gas company.
6. The Generator at the site will be sold and put towards the expense of the solar system that replaced it.
7. North Port Repeater will be moved farther East. Club will help with moving equipment if it is something we can do.
8. Ham Radio Day at the Library is October 12, 2024. Equipment list is needed. Brian W1JBD
9. Laptops were purchased and in the custody of Paul KN4BAR. Figuring out what type of programming is needed and getting rid of bloatware on both computers.

New Business:

1. Board Decided to loan one radio station to the Pineview HS radio club.
2. 2 meter antenna SWR issue was resolved (\$400 cost). Steve NS4P

Any Other New Business:

1. Discussed the purchase of buying a used satellite station. BOD decided that we were not interested in it.
2. Hamcation Bus will be discussed next month at the BOD meeting.

Motion to adjourn by Steve NS4P, seconded by Paul KN4BAR at 2:12 pm

Next BOD meeting – Saturday, October 05, 2024 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,
TARC Secretary**