

Tamiami Amateur Radio Club
Board of Directors Meeting
Saturday June 07, 2025, 1 PM (via Google Meet)

BOD Minutes

Officers for 2025.

Paul Nienaber, KN4BAR, President	PRESENT
Frank Wroblewski, W2XYZ, Vice President	PRESENT
Randy Aitken, KO4PIV, Recording Secretary	PRESENT
Dwight Sullivan, KT4DDS, Treasurer	PRESENT

Directors for 2025.

Steve Phillips, NS4P	PRESENT	Brian Jacobson, W1JBD	ABSENT
Nancy Heinrich, N4ZM	PRESENT	Roger McEntarfer N9RM	PRESENT
Jack Rosen, W1JJR	PRESENT		

Do we have a quorum? YES

Review and approve meeting minutes from May 10, 2025, BOD meeting as published on the TARC's website.

1st Jack Rosen W1JJR

2nd Randy Aitken KO4PIV

Guest: NONE

Treasurer's Report. Dwight Sullivan KT4DDS

The club made some money on merchandise last month. We purchased some new equipment and we had to pay for our insurance. It will be discussed in our monthly membership meeting.

Old Business:

1. Annual Budget review. Paul and Dwight
 - a. Dwight had some minor details to finish up and should be ready to discuss by the General meeting.
 - b. Board members were asked to provide budget input for next year to Dwight before the next meeting so he can present a draft budget for consideration at that time.
2. Field Day, June 28 & 29. At the Venice Gardens Civic Center.
 - a. We might have to tweak our set up times at the civic center because of the open park where the antennas will go and children playing.
 - b. We discussed setting up the inside Friday morning and setting up the antennas Saturday morning.
3. Pineview Grant money and bi-annual report. Paul/ Steve
 - a. Still around \$2000.00 left. The bi-annual will be sent out Monday to ARRL
 - b. Some ideas were brought up about buying them antenna kits to build and selling them to raise money for the kids. And another one was looking into a Morse Code program and purchasing straight keys.
 - c. We are still looking for ideas.

New Business:

1. Club Approval of NO Meetings in July and August. Paul KN4BAR
2. Ask Membership for approval of the purchase of a new EFHW 500w antenna for the club for up to \$300.00

Any Other New Business:

1. Get some flyers made up for field day. Steve NS4P
 - a. Suggestions were brought up to go to Office Max and contact ARRL for some free flyers.
2. Set up a POTA trial at the Coast Guard Station to see if, or how much interference there will be.

Motion to adjourn by Randy KO4PIV, seconded by, Frank W2XYZ at 01:56 pm

Next BOD meeting – Saturday, September 06, 2025 at 1:00 PM via Google Meet

Respectfully submitted,
Randy Aitken KO4PIV
Recording Secretary