

**Tamiami Amateur Radio Club**  
**Board of Directors Meeting**  
Saturday, October 05, 2024, 1 PM (via Zoom)

**MEETING MINUTES**

**Officers for 2024.**

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

**Directors for 2024.**

Steve Phillips, NS4P  
Tom Shrilla, W8QJF  
Frank Wroblewski, W2XYZ

Brian Jacobson, W1JBD  
Gary Youngberg, W8SKI

**Guest:** NONE

**Meeting called to order at 1:00 PM**

**Do we have a quorum?** YES

**Review and approve meeting minutes from September 07, 2024**

1<sup>st</sup> Steve NS4P  
2<sup>nd</sup> Dwight KT4DDS

**Old Business:**

1. Ham Radio Day at the Library is October 12<sup>th</sup>. Received Eqpt List from Brian W1JBD. Paul KN4BAR reviewed the list and located the equipment. Stated plenty of volunteers. Brian will be out of town due to an emergency situation. Ask membership for someone to take the lead for Brian. That person should not be on the VE team due to their scheduling.
2. Laptops were purchased and Steve NS4P has them programmed.
3. SDR receiver will be handled by Frank W2XYZ and brought up at the General Membership meeting.
4. Repeater Generator will be sold, and we are asking \$650.
5. Pineview HS had 32 students from the school and 5 adults attend the first meeting. Final training class is December 14<sup>th</sup> and then schedule a VE test date. They have 24 computers available so everyone can be done at once. They have space for a radio station and are very agreeable with the program. Paul and Steve go back on the 16<sup>th</sup> to give a presentation to the entire 6<sup>th</sup> grade.
6. Scouts Jamboree is October 19 & 20<sup>th</sup>. Steve NS4P is going to give them the eqpt needed. Put on Agenda for General Membership volunteers
7. Net Manager, still need a volunteer. Put on the Agenda for General Membership to ask again.
8. Treasurers report is to be added to the BOD Agenda every month. The Treasurer sent his report to the Groups.io address and reviewed it with board members. Club is in great financial condition.
9. Repeater is back and there was not a charge for any of the repairs. Paul is testing it at home and then will be put up at the new North Port tower location.

## **New Business:**

1. Cancelled the General Membership meeting due to Hurricane Milton. Possibility of holding it on 10/23/24.
2. Hamcation Bus discussion. Collection of money will start after Christmas party. Trip is scheduled for February 8<sup>th</sup>. Deadline is the week before the trip.
3. Appt a nomination committee for Dec elections. Add to the General Membership agenda. Paul KN4BAR stated that John KQ4ELK and Brian W1JBD have volunteered for the nominating committee. The board approved.
4. Create a stem committee for promoting the hobby into public schools. Put on Agenda for General Membership meetings.

## **Any Other New Business:**

1. Sell LMR Cable from the radio station. Board approved the sale.
2. Buy new cable for the tower station is approved by board and will be brought up to the general membership for approval of \$500. 1<sup>st</sup> Steve NS4P and 2<sup>nd</sup> Bob KN4RKE. Add to the Agenda for the General Membership Meeting.
3. Cancel emails that were received for Funeral home presentation and Pacificon 2024 name list. Randy KO4PIV (Done)
4. Mention about Ordering new Club T-shirts while the seasonal members are here. Paul KN4BAR will contact Tom W1ICU to see if he is interested in doing this again.
5. Presentation will be by the Sarasota County Sheriff's Office for Crime and Fraud.

Motion to adjourn by Paul KN4BAR, seconded by Randy KO4PIV at 2:00 pm

**Next BOD meeting** – Saturday, November 09 , 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**