

**Tamiami Amateur Radio Club
Board of Directors Meeting**
Saturday, November 09, 2024, 1 PM (via Zoom)

MEETING MINUTES

Officers for 2024.

Paul Nienaber, KN4BAR, President
Dwight Sullivan, KT4DDS Vice President
Randy Aitken, KO4PIV Recording Secretary
Bob McAlister, KN4RKE Treasurer

Directors for 2024.

Dwight Sullivan, KT4DDS
Brian Jacobson, W1JBD
Gary Youngberg, W8SKI

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

Guest:

Meeting called to order at 01:01 PM

Do we have a quorum? YES

Review and approve meeting minutes from October 05, 2024

Old Business:

1. SDR Status Frank W2XYZ
There is an SDR play receiver that can handle up to 8 users at a time. Box costs \$140, antenna is around \$70, and the cost of the fittings is to be determined. Board accepted a budget up to \$300 max. Other information is on SDRplay.com
2. Pineview School Status. Paul KN4BAR
Steve and Paul will be there on Wednesday to meet with the kids and again on Saturday. Dec 15th through 21st, Brian Darby will be there to show the kids how a satellite system works. Hear by the end of November on the ARRL Grant request.
3. Net Manager still needed? Paul KN4BAR
Yes, hopefully the new job descriptions will help find someone for this job.
4. Hamcation Bus. Frank W2XYZ
Frank will contact the Bus company after Thanksgiving.
5. Sell LMR cable. Steve NS4P
The section of 128' is sold. The club is keeping RG213 and the other two will be sold at Hamcation.
6. Remote Station update. Frank W2XYZ
Hopefully we will be able to piggyback with another climber to split the cost to repair the HF station antenna.
7. PIO Status? Paul KN4BAR
Looking for an Assistant PIO to work with Dwight KT4DDS

8. Star-Link? Paul KN4BAR
Paul suggested that Jeff speak with ARES and see how he can help them and then later we could talk to him again. He will be included on the presentation for June before hurricane season.
9. 10 Meter Challenge, Location? Frank W2XYZ
Is still currently going to be held at Als KOAL cottage. Anyone interested in being involved in this activity must contact Tony K1XG. This is not a CLUB FUNCTION.
10. Club Job Descriptions. Randy KO4PIV
Randy will make up a Job Description template to be passed out to the people that are already in a club position to be filled out to the best of their ability and then corrected as needed. Motion to adopt Job descriptions for all positions in the club.
1st Paul KN4BAR
2nd Randy KO4PIV
11. Winter Field Day, Antenna locations available? Paul KN4BAR
When we get closer to field day, we will look at their progress at the Coast Guard facility and see where we can place our antennas. Grace Methodist is a secondary location if needed.
12. Presentation Ideas for Dwight KT4DDS
Dwight has multiple presentations scheduled for several months to come.
13. Christmas party reservations need to be turned in.
14. A sealed envelope is required for all account access holders with their login and password information and given to the TARC Secretary. NEW BUSINESS #3

New Business:

1. 2nd battery for the club is needed, discuss at the General Membership meeting.
2. Changing the mail address for the club has been tabled. Does not seem to be needed at this time.
3. Inventory of club on-line account access information. i.e., web host, and other access accounts. There is a spreadsheet for account holder information in the Groups.io account under the Database area.
4. Start a formal Elmer program.
 - a. Use ZOOM – Steve will set up a new ZOOM session for this.
 - b. Have a standing meeting date/time each week.
 - c. Elmer sets topic of the week and manages the room for that meeting.
 - d. Face to face as needed.
5. Establish a free Google Workspace Acct for the club and BOD files/emails.
 - a. This will just be for the BOD files to be permanently stored and eliminate the paper trail of unneeded files. This provides 2 terabytes of storage for free to the club. Unlimited user accounts also.

6. Steve NS4P will be checking prices to estimate the cost of lifting the batteries off of the floor at the repeater.
7. TARC Bi-laws need to be checked for latest updates.

Any Other New Business:

- 1.
- 2.
- 3.
- 4.

Motion to adjourn by Randy KO4PIV, seconded by Frank W2XYZ at 02:36 pm

Next BOD meeting – Saturday, December 07, 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**