

Tamiami Amateur Radio Club
Board of Directors Meeting
Saturday September 9, 2023, 1 PM (via Zoom)

BOD MEETING MINUTES

Officers for 2023;

Paul Nienaber, KN4BAR, President, Present
Jim Shortill, KJ4NDO, Vice President, absent
Art Wester, K4NUM, Recording Secretary, Present
Frank Wroblewski, W2XYZ, Treasurer, Present

Directors for 2023;

Tom Babcock, K7ONE, Absent	San Yoder, K3SY, Present
Tom Shrilla, W8QJF Present	Brian Jacobson, W1JBD, Present
Dwight Sullivan, KT4DDS, Present	
Steve Phillips NS4P, Present	
Gary Youngberg W8SKI Present	

The meeting was called to order at 1:03 PM by Paul Nienaber

Review and approve meeting minutes from August 12, 2023, prior BOD meeting as published on the TARC's website:
https://tamiamiarc.org/tarc/wp-content/uploads/BOD-Meeting-Minutes-2023_0708.pdf

Motion to approve the said minutes was made by Gary Youngberg W8SKI and seconded by San Yoder K3SY. The motion was passed by unanimous voice vote.

Old Business:

1. Steve Philips NS4P: Solar power project at repeater site: no progress until weather cools.
2. Scholarship plan, Steve Phillips NS4P, no progress.
3. CW incentive: no interest
4. Noise/hum on 2m and DMR nets - Steve, NS4P will make sure computer is properly grounded and bonded to other equipment.
5. Library project: Brian W1JBD reported that books had been delivered and were being processed but not yet available/on shelves
6. TARC/Ham display case at library is down after one month. Dwight, KT4DDS, will look into additional displays at other libraries. Possibly Northport in January or February 2024.

New Business

1. Discussion of Chirp/code plug etc. The problem is not a repository but maintenance. Paul, KN4BAR, will survey members to find most popular radios. Perhaps we can maintain 2 plugs but not 5.
2. Idea of a fund raising project involving a raffle was rejected.
3. Thirteen Colonies plaque award is inaccessible for the time being, locked in members house and he is away.
4. Proposal to have member meeting presentation precede business meeting was rejected.
5. Christmas party, Paul KN4BAR and Frank W2XYZ will investigate inviting the Englewood club to our Christmas party in December. To be discussed at member meeting in September.
6. Begin promoting bus trip to Hamcation in Orlando on February 10th.

7. The August financial statement was presented by Frank, W2XYZ, no unexpected surprises.

Notes:

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1. Steve NS4P, will be out of the country Sept. 26-Oct. 14
2. Art, K4NUM, will be gone Oct. 7 - Nov. 5
3. Paul, KN4BAR, will be responsible for Oct. and Nov. board agenda and minutes, and Oct. and Nov. member meeting minutes and agenda.
4. Paul may be gone Nov. 1 - 14.

Paul KN4BAR made the motion to adjourn at 2:02 PM. Seconded by Steve NS4P. Next BOD meeting October 7, 2023 at 1:00 PM via Zoom

Respectfully submitted,
Art Wester, K4NUM
Recording Secretary