

Tamiami Amateur Radio Club
Board of Directors Meeting
Saturday August 12, 2023, 1 PM (via Zoom)

BOD MEETING MINUTES

Officers for 2023;

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

Directors for 2023;

Tom Babcock, K7ONE, Present	San Yoder, K3SY, Present
Tom Shrilla, W8QJF absent	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 July 8, 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 Steve Phillips NS4P and seconded by Gary Youngberg W8SKI. The motion was passed by unanimous voice vote.

Old Business:

1. Scholarship plan, Steve Phillips NS4P, Steve has identified the proper administrator and will contact that person after the start of the school year. (TARC club meeting agenda for September)
2. Solar power project at repeater site: measurements and materials list complete. Anticipate progress after Tom's W4IEE Covid symptoms subside.
3. Fall picnic scratched, there are too many other competing projects.
4. Field day location site requirements: 24hr. access, 1000 ft. Grass circle, bathrooms open 24hr., building with AC, room to run coax without being driven over by cars, ability to run generator 24 hrs.
5. How to shorten membership meetings: put on agenda for discussion at membership meeting in September. What do members want to accomplish at club meeting?
6. Public Information Officer (PIO) report from Dwight Sullivan KT4DDS

New Business

1. The AKTION Club, supported by the Venice Kiwanis, requested a presentation to their club comprised of Handicapped members about ham radio. Paul KN4BAR, will contact them for more specifics.
2. Art K4NUM proposed that the club provide an incentive for CW proficiency, similar to the license incentive Program. It was noted that the ARRL offers proficiency testing and that there were several excellent programs Available for learning code. To be continued.
3. Review of proposed TARC budget for 2024 as proposed by Paul KN4BAR. The budget was reviewed line by line, After long discussion and several changes the budget was accepted unanimously by the board.

The meeting was adjourned at 2:49 PM. Next BOD meeting Sept. 9, 2023 at 1:00 PM via Zoom

Respectfully submitted,
Art Wester, K4NUM
Acting Recording Secretary