

Tamiami Amateur Radio Club
Board of Directors Meeting
Saturday October 7, 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	San Yoder, K3SY, absent
Tom Shrilla, W8QJF absent	Brian Jacobson, W1JBD, Present
Dwight Sullivan, KT4DDS, Present	
Steve Phillips NS4P, absent	
Gary Youngberg W8SKI Present	

The meeting was called to order at 1:01 PM by Paul Nienaber

Review and approve meeting minutes from September 9, 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 Dwight Sullivan KT4DDS and seconded by Frank Wroblewski W2XYZ. The motion was passed by unanimous voice vote.

Old Business:

1. Solar power project at repeater site: no progress until weather cools
2. Scholarship plan, no progress
3. No response to Christmas party invite to Englewood Club. Agreed to let it drop.
4. Remote SDR receiver at repeater site - to be resolved at future meeting.

New Business

1. John McEnerney, Officer and BOD nominating coordinator chair, has all positions spoken for except Vice President.
2. Paul, KN4BAR, will extend invitation to disbanded Northport club members to join TARC.
3. It was decided that the October 31 Trunk or Treat venue in downtown Venice was not a good venue to attract a younger demographic to the club. There are too many distractions and too much QRM. Art, K4NUM will respond to invitation.
4. Dwight, KT4DDS, reported on club promotional efforts on FaceBook and local press.
5. Frank, W2XYZ is donating a 50W 10 M transceiver that will bring this to the October membership meeting and offer it as a prize for an essay describing why the essay author should win the prize. The BOD will vote on the essay and the prize will be given at the November meeting. The prize is for a new ham with an under equipped station.
6. After a brief discussion the board voted against having our newsletter, The Communicator, posted in a national archive, there may be too much personal information.
7. On the Thursday night 2M net, Tom, KE4RXM, suggested that TARC get more active in the 10-10 Club, Ten QSO's on 10M with 10-10 club members. There is an article about the in the June 2020 Communicator. Paul, KN4BAR, suggested that TARC become an affiliate member. As the club has quite a few members it was suggested promote a number exchange event on the clubs Thursday night 10M net. Paul will discuss With Tom, KE4RXM
8. Dwight, KT4DDS, suggested a peer review committee for those members needing help setting up their stations. It was pointed out that a letter to groups and participating in the Elmer Hour prior to the monthly meeting served that function.

Paul, KN4BAR called for meeting adjournment at 1:52, Brian, W1JBD seconded the motion.

Notes:

,

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 will be gone for the November membership meeting November 8.

Respectfully submitted,
Art Wester, K4NUM
Recording Secretary