

**Tamiami Amateur Radio Club
Board of Directors Meeting
Saturday, April 05, 2025, 1 PM**

MEETING MINUTES

Officers for 2025.

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

Directors for 2025.

Steve Phillips, NS4P	Brian Jacobson, W1JBD
Nancy Heinrich, N4ZM	Roger McEntarfer, N9RM
Jack Rosen, W1JJR	

Guest:

Meeting called to order at PM

Do we have a quorum? ALL PRESENT

Review and approve meeting minutes from March 08, 2025 from the BOD meeting posted on the TARC Website.

Old Business:

1. ARRL Teacher and Education fund. Dwight KT4DDS
2. Card Reader. Dwight KT4DDS
3. Venice Main Street sign up sheet. Dwight KT4DDS
4. Florida QSO Party. April 26th & 27th . Frank W2XYZ
5. Shark Tooth Festival. Frank W2XYZ, Dwight KT4DDS

New Business:

1. New Computer for Repeater Site. Steve NS4P
 1. Agreed by the BOD
2. New Membership Totals. Nancy N4ZM
 1. No totals currently. Will bring to the General Meeting.
3. OK to contact WCF, re, we are available to support ARISS contact missions anywhere in the WCF area. Paul KN4BAR
 1. Board agreed with this. Need to get people trained with SAT tracking equipment.
4. Buy DMR mobile for use at PVS on WW TG, etc. Paul KN4BAR
 1. Use the Grant money to purchase these radios.
5. Updated ledger of expenses against the ARRL Club Grant funds. Paul KN4BAR
 1. Around \$2600 left on the grant. We have to use it before the end of the year or give it back to the ARRL
6. Extending invitation to club membership to attend board meetings if interested in club business. Get "business" out of general membership meetings. Paul KN4BAR
 1. Still looking into it. Update for next meeting.

7. How to make club meetings more experiential/interactive and less business like. Paul KN4BAR
 1. It will be brought up at the General meeting to see what members think.
8. How to promote specialty operating events, E.G. POTA, SAT Comms, Winlink, CW, Fox Hunt, etc., etc. Paul KN4BAR

Any Other New Business: NONE

Motion to adjourn by Randy KO4PIV, seconded by, Nancy N4ZM at 2:15 pm

Next BOD meeting – Saturday, May 10, 2025, at 1:00 PM via Google Meet

Respectfully submitted,

Randy Aitken KO4PIV
Recording Secretary