

**Tamiami Amateur Radio Club
Board of Directors Meeting
Saturday, 10, 2024, 1 PM (via Zoom)**

MEETING MINUTES

Officers for 2024.

Paul Nienaber, KN4BAR, President
Steve Froggatt, KN4NFX, Vice President **(ABSENT)**
Randy Aitken, KO4PIV Recording Secretary
Bob McAlister, KN4RKE Treasurer

Directors for 2024.

Dwight Sullivan, KT4DDS
Brian Jacobson, W1JBD **(ABSENT)**
Gary Youngberg, W8SKI **(ABSENT)**
Steve Phillips, NS4P **(ABSENT)**
Tom Shrilla, W8QJF **(ABSENT)**
Frank Wroblewski, W2XYZ

Guest: Richard MacCready KK4AHZ

Meeting called to order at 01:09 PM

Do we have a quorum? YES

Motion to Accept July Meeting minutes by, Dwight Sullivan KT4DDS, seconded by Frank Wroblewski W2XYZ, as posted to the TARC website.

Old Business:

1. SDR tabled until next month.
2. Two-meter antenna is still pending. Discuss next month.
3. Pineview HS – signed a formal agreement with them. Work with kids on radio etiquette and being ready for “the pass.”. ARRIS grant has been applied for; we have not received it yet. (\$11,200.00). Discuss over the next couple of months.
4. Amplifier repair options will be discussed next month. Steve Phillips NS4P
5. TARC X Mas Bartender will be discussed at General Membership meeting (\$75.00 fee).
6. Propane tank, leave on agenda for September. (Thoughts on keeping Generator) Paul KN4BAR

New Business:

1. Try to talk too Richard MacCready KK4AHZ next month on Field Day notes.
2. Field Day Accessory expenses are to be brought up at the General Membership meeting.
3. The repeater repair date is supposed to be August 20th. Not sure yet if it will be covered by warranty.
4. Ham Radio Day – Call sign for the event will be “N4V” on October 12th. Put on the Agenda for General Membership meeting in September. Brian W1JBD.

5. Scout Jamboree – October 18th – 21st, they would like 3 or 4 stations this year. Agenda for General Membership meeting in September. John Patrick N9OU or a stand in for the Scouts.
6. Net Control Czar – Suggested having one person schedule all volunteer net controllers, so no one gets stuck doing it all the time, and have a rotation for them. Discussion.
7. Budget for 2024/25 was submitted and approved by the board. Agenda item for General Membership meeting in September.

Any Other New Business:

1. Chris Stape offered to take over as editor for the TARC Communicator. All agreed and thanked Chris for stepping up for the job.
2. Discussion on how we manage donations from other clubs and offering donation letters.
3. Chris Stape is going to look at new laptops for the club and offer suggestions.

Motion to adjourn by Paul Nienaber KN4BAR, seconded by Randy Aitken KO4PIV at 2:10 pm

Next BOD meeting – Saturday, 07, 2024 at 1:00 PM via Zoom

<https://us02web.zoom.us/j/81442522509?pwd=OR1ufrisU967ab6sKQeLqYmdWRCKTg.1>

Meeting ID: 814 4252 2509

Passcode: 994343

Respectfully submitted:

**Randy Aitken KO4PIV,
TARC Secretary**