

Tamiami Amateur Radio Club
Board of Directors Meeting
Saturday, September 06, 2025, 1 PM (via Google Meet)

BOD Meeting Minutes

Officers for 2025.

Paul Nienaber, KN4BAR, President
Frank Wroblewski, W2XYZ, Vice President
Randy Aitken, KO4PIV, Recording Secretary
Dwight Sullivan, KT4DDS, Treasurer

Directors for 2025.

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

Do we have a quorum? YES

Review and approve meeting minutes from August 02, 2025, BOD meeting as published on the TARC's website.

Guest: NONE

Treasurer's Report. Dwight Sullivan KT4DDS

Old Business:

1. Final Budget Proposal. Dwight KT4DDS
 - a. Dwight discussed the final approach to the budget proposal with the BOD and all approved and added some suggestions. Great Job Dwight.
2. HCOL Update? Paul KN4BAR
 - a. Everything was discussed and decided to bring it to the General membership for voting.
3. Xmas Party Coming soon.
 - a. Decided it will be brought to the general membership as a reminder and how to look it up on the website and pay in advance.

New Business:

1. Volunteer to speak at a men's group at the Village on the Aisle. See attached email at the bottom of the page. Randy KO4PIV
 - a. Paul KN4BAR volunteered himself to put on a presentation for the group and asked if anyone else would like to join him and also bring up at the General meeting too.
2. Appoint John KQ4ELK for Nominating Committee Chairman. Paul KN4BAR
 - a. Everyone approved John for the position since he has done a wonderful job before.
3. Create a new standing committee for "Florida State Parks on the Air Contest".
 - a. Committee is to manage and administer the contest in April of each year. Paul KN4BAR
 - i. The committee was created with 7 club members and are already on the go to get this up and running as soon as possible.
4. Appoint Jim N7JIM as Committee Chairman
 - a. Jim N7JIM was appointed to be Committee Chairman

5. Ideas on how to implement member requested training. Paul KN4BAR
 - a. Repeat the VNA class by Tom K7ONE as an after-meeting thing?
 - b. FT8/4 etc. class on how to set up and operate it.
 - c. Antenna modeling theory/software - what is it and how to do it.
 - d. Soldering - how to (we do have 2 soldering kits for the PVS kids)
 - e. In general, "How to be a Ham" or an operator

Training was tabled until the next BOD meeting to discuss different options on how to accomplish this task.

Any Other New Business: NONE

Motion to adjourn by Paul KN4BAR, seconded by, Randy KO4PIV at,1:59pm

Next BOD meeting – Saturday, October 04, 2025, at 1:00 PM via Google Meet

Respectfully submitted,
Randy Aitken KO4PIV
Recording Secretary

Please read the attached email:

Dear Randy,

I am the Chaplain at Village on the Isle on 900 Tamiami St. South on the Island and every week we have a group of about twenty-five men that meet every Tuesday at 9:00 AM in our Venetian room. I asked some of them if they would be interested in having someone from your group tell us about your group of Ham Radio operators and they thought it would be a great idea! If you are interested, please let me know my cell phone number is (612) 840-7798.

Thank you!

Rob Hall