

Tamiami Amateur Radio Club
Board of Directors Meeting
Saturday, October 4, 2025, 1 PM (via Google Meet)

BOD Meeting Minutes

Officers for 2025.

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

Directors for 2025.

Steve Phillips, NS4P ABESNT
Nancy Heinrich, N4ZM
Brian Jacobson, W1JBD ABSENT
Roger McEntarfer N9RM

Do we have a quorum? YES

Review and approve meeting minutes from September 6, 2025, BOD meeting as published on the TARC's website.

Guest: NONE

Treasurer's Report. Dwight Sullivan KT4DDS

Old Business:

- 1.** FLSTPOTA update. Paul KN4BAR
 - a. Currently, coming along very well. Next meeting 10/9/25. We will publish the rules when they are completed.
- 2.** HCOL update and migration. Paul KN4BAR
 - a. Migrated all records last month. Roger N9RM has been a godsend with this accomplishment, thank you Roger.

New Business:

1. Review and accept the resignation from Jack Rosen W1JJR
 - a. 1ST Paul KN4BAR
 - b. 2ND Randy KO4PIV
2. 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.
 - i. Steve will set up when he returns
 - c. Antenna modeling theory/software - what is it and how to do it.
 - i. Let Paul know that you are interested and he will set up the meeting.
 - d. Soldering - how to (we do have 2 soldering kits for the PVS kids)
 - i. Jim will do a class just before the meeting.
 - e. In general, "How to be a Ham" or an operator
 - i. Paul would like to teach this class.
3. Dues Restructuring. Dwight KT4DDS
 - a. When you pay your dues that will be your anniversary date for the next payment.
 - b. PayPal fees will be added to the price of which it is being sold.

- c. Lifetime membership options besides the Honorable Service to the Club.
 - i. Options were discussed and will be brought to the membership.
- 4. Shirts and hats. Tom W11CU wont be doing this anymore. I have obtained quotes from our Venice supplier and will announce that we are taking orders at the October meeting with a 10/31 deadline for orders:
 - a. Hats are \$23
 - b. Green Shirts \$32-\$38
 - c. White Shirts \$36-\$40
- 5. I also attached another quote from a local supplier just for review.
 - a. Shirts \$24- \$29 Embroidery is \$2.50 XXL- \$5.00 XXXL
 - b. Hats are \$18.75
 - c. We can also do regular t-shirts for \$10.00
- 6. Pineview School Equipment and insurance.
 - a. We need to insure Icom 7300. Decided to pass on the band filters because it does not meet the minimum eligibility requirements.

Any Other New Business:

Motion to adjourn by Nancy N4ZM, seconded by, Roger N9RM at,1:59pm

Next BOD meeting – Saturday, November 8, 2025, at 1:00 PM via Google Meet

Respectfully submitted,
Randy Aitken KO4PIV
Recording Secretary