

**Tamiami Amateur Radio Club**  
**Board of Directors Meeting**  
Saturday, December 6, 2025, 1 PM (via Google Meet)

**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  
Brian Jacobson W1JBD  
Roger McEntarfer N9RM

**Guest: NONE**

**Meeting called to order at 1:00 PM**

**Do we have a quorum?: YES**

**Review and approve BOD meeting minutes from November 8, 2025**

**Treasurer's Report:**

1st Steve NS4P

2nd Randy KO4PIV

**Old Business:**

1. Election of Officers, December meeting. Paul KN4BAR
  - a. Still need a president.
2. Winter Field Day, 1/24-25/2026. Frank W2XYZ
  - a. It is reserved and Frank paid \$200.00. There will be no generators or overnight.
3. Bus to HamCation, 2/13-15/2026. Paul KN4BAR
  - a. Reservation is made. 1830.00 total cost, we decided on \$60 a ticket and times.
4. By-Law revisions. Paul KN4BAR
  - a. Bring to General meeting, has to be a 30 day notification of changes.
5. Christmas Party. Paul KN4BAR
  - a. 52 reserved so far.

**New Business:**

1. Repeater Site, 2m. Steve/Frank
  - a. We need approval up to 3k to get a climber up the tower.
2. Spectrum analyzer. Frank W2XYZ
  - a. Chet bought the analyzer and asked if the club would be interested in purchasing it because he had no use for it. BOD said to bring it to the membership for purchase.
3. Club Purchases with Debit Card. Dwight KT4DDS
4. General Reserve Balance. Dwight KT4DDS
  - a. Continue with monthly allotment even if it goes over the intended balance.
5. TARC March Picnic. Dwight KT4DDS
  - a. Dwight is starting to look at dates in March to get a date that works for everyone with our current schedule of normal events that month.

**Any Other New Business:**

1. TARC is responsible for the FL State POTA Competition April 18&19th
2. Presentation for AL Culbert K0AL as a lifetime member of TARC.

Motion to adjourn by Paul KN4BAR, seconded by Roger N9RM, at 2:05 pm

Next BOD meeting – Saturday, January 10, 2026 at 1:00 PM via Google Meet

Respectfully submitted,

Randy Aitken KO4PIV

TARC Secretary