Tamiami Amateur Radio Club Board of Directors Remote HF Antenna Meeting Minutes January 29, 2021

The meeting was held via video conference. President Phillips called the meeting to order at 9:02 AM.

Officers:

Steve Phillips, NS4P, President Tom Babcock, KN4ONE, Vice President - absent Patti Phillips, N4IGI, Recording Secretary Frank Wroblewski, W2XYZ, Treasurer

Board of Directors:

Peter Boers, KV4LR - absent
Andy Durette, KB1HIP
Chet Fennell, KG4IYS
Gary Hagens, K6OC - absent

Paul Nienaber, KN4BAR
Jim Shortill, KJ4NDO - absent
Tom Shrilla, W8QJF
San Yoder, K3SY

Summary of topics discussed:

- Remote HF Antenna The AV680 antenna for the Remote HF station is now on back order until June 21, 2021. We will re-evaluate the need at the May 2021 Board meeting. Meanwhile, Tom Shrilla presented a number of antenna options. Based on the band coverage, the need for a tower mount antenna as to not interfere with lawn mowing, and cost, a motion was made by Tom to purchase a used MyAntenna OCF 8010E-3K and associated hardware. Paul second the motion and members present approved.
- 2. **Coax** The feedline for the 2 Meter repeater is 15 years old and is not the preferred type for duplex operation. It was recommended to purchase 200' of coax as part of the repeater maintenance project.
- Next BOD Meeting The next BOD meeting will be on February 6, 2021 at 1:00 PM. If a club member is interested in attending, please email secretary@tamiamiarc.org and Patti, N4IGI, will send you the meeting information.