

Tamiami Amateur Radio Club
Board of Directors Meeting Minutes
February 6, 2021

The meeting was held via video conference. President Phillips called the meeting to order at 1:01 PM.

Officers:

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

Board of Directors:

Peter Boers, KV4LR	Paul Nienaber, KN4BAR
Andy Durette, KB1HIP	Jim Shortill, KJ4NDO
Chet Fennell, KG4IYS	Tom Shrilla, W8QJF
Gary Hagens, K6OC	San Yoder, K3SY

Summary of topics discussed:

1. **Winter Field Day** – Winter Field Day was held on January 30 - 31 and Frank Wroblewski, W2XYZ, reminded people to get their logbooks submitted by March 1 if they wanted their contacts counted.
2. **Fox Hunting** – The next fox hunt will be on February 20, 2021. Tom Shrilla, W8QJF, and San Yoder, K3SY, will be the foxes.
3. **Shark Tooth 10K** – The Shark Tooth 10K race will be held on February 27 and March 6 at Rothenbach Park, 8650 Bee Ridge Rd, Sarasota, FL 34241. When signing up for post location, Steve Phillips, NS4P, mentioned that you may have to walk up to 1 mile to your post and another mile back to Command Central. There will not be a Shark Fin 5K race this year.
4. **Shark Tooth Festival** – Jim Shortill, KJ4NDO, reported the Shark Tooth Festival is currently scheduled for April 9 – 11, pending the city of Venice granting permits.
5. **Future Location of Club Meetings** – Andy Durette, KB1HIP, will follow up with USCGA regarding the use of their facility. The Venice Civic Center and Chamber of Commerce are too expensive for the club.
6. **Polling via Groups.io** – Tom, W8QJF, demonstrated the use of polling in Groups.io. Going forward, the club will utilize this polling technique rather than using email.

7. **Financials** – Frank, W2XYZ, reported that we are on budget with no extraordinary issues.
8. **Repeater Maintenance Committee** – Chet Fennell, KG4IYS, reported that the tower climbing team will be returning but no date has been set yet. On February 8, the duplexers will be tested. Patti Phillips, N4IGI, will ensure that the club's repeater information is current in various websites and apps so other hams can locate us.
9. **Remote Club Station** – Tom, W8QJF, announced that the MyAntenna OCF 8010E-3K antenna has been installed thanks to the help of Chip Estabrooks, WO0S; Frank, W2XYZ; Al Culbert, K0AL; Steve, NS4P; Chet, KG4IYS; and himself.
10. **VE Testing** – Steve, NS4P, mentioned that he has five candidate for the next VE Test session.
11. **License Classes** – Paul Nienaber, KN4BAR, said that the next Tech class will begin on February 7, 2021. He has seven students.
12. **Next BOD Meeting** - The next BOD meeting will be on March 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.