

Tamiami Amateur Radio Club
Board of Directors Meeting Minutes
June 5, 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 - absent	Paul Nienaber, KN4BAR
Andy Durette, KB1HIP	Jim Shortill, KJ4NDO - absent
Chet Fennell, KG4IYS	San Yoder, K3SY
Gary Hagens, K6OC	

Summary of topics discussed:

1. **Club Meetings** – Motion was made by Tom Babcock, KN4ONE, seconded by Andy Durette, KB1HIP, and approved to suspend the July and August meetings due to summer vacations. Beginning in September, club meetings will be held in person and on Zoom. Paul Nienaber, KN4BAR, and Frank Wroblewski, W2XYZ, will investigate the American Legion for a potential club meeting location.
2. **Fox Hunts** – Paul, KN4BAR, mentioned the June 5 fox hunt was successful. Tom, KN4ONE hid the foxes. Frank, Gary, and Ken were the first hounds to find the foxes so they will hide the foxes at the next hunt on June 18. Paul presented a revised Tamiami Fox Hunt budget due to increase costs of park permits. The club will reimburse Paul for his initial outlay of cash for the park application. Participants will be charged \$20.
3. **Field Day** – Frank, W2XYZ, mentioned that Field Day is June 25-27 and TARC will set up operations at USCGA. Mode captains will oversee setting up computer for logging, radio, and antenna. Email Frank to be a mode captain and or participant. Paul will email new members to get involve. The Board agreed to propose a \$150 budget for food and beverages.
4. **Promotional Sign** – Paul, KN4BAR, proposed promotional signage for the club for Field Day and other events. He will investigate less expensive alternatives and report findings to the Board.

5. **National Lighthouse Day** – Andy, KB1HIP, received permission for TARC to set up a station for this event on August 7-8. He will work with Frank to finalize entrance fee and insurance rider if need be.
6. **QCWA** – If anyone have any content information regarding QCWA, please email it to Paul who will post it on the TARC website.
7. **DB18 SteppIR antenna** – Frank, Chet, and Steve will assess the antenna for club use.
8. **Holiday Party** – The following suggestions were made for the holiday party: American Legion, Left Coast Seafood, The Plantation Golf & Country Club, Jacaranda West Country Club, Boca Royale Golf & Country Club, and the Elks. No date or place has been set yet.
9. **Financials** – Frank, W2XYZ, reported that everything looks good with no extraordinary issues.
10. **Repeater Maintenance Committee** – Chet Fennell, KG4IYS, mentioned that the tower guys may be back within a month depending upon work schedule and weather. There is intermittent noise on EchoLink. There are about eight people using the remote station.
11. **VE Testing** – So far we have six candidates for testing next week.
12. **Next BOD Meeting** - The next BOD meeting will be on August 28, 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.

The meeting adjourned at 2:48 PM.