

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

The meeting was held via video conference. President Phillips called the meeting to order at 1:03 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 - absent
Andy Durette, KB1HIP	Jim Shortill, KJ4NDO
Chet Fennell, KG4IYS	Tom Shrilla, W8QJF
Gary Hagens, K6OC - absent	San Yoder, K3SY

Summary of topics discussed:

1. **Antenna Expo** – Tom, KN4ONE, will send out a note reminding members of the antenna expo on November 13. Tom and Steve, NS4P, will brainstorm on topics for future programs and special events.
2. **AREDN 5 GHz link** - Paul, KN4BAR, pre-programmed the radios and Tom, W8QJF, will find a 5 GHz transmitter.
3. **Boy Scout Jamboree** – Jim, KJ4NDO, mentioned the Boy Scouts were very appreciative of the support they received for the Boy Scout Jamboree. The second pavilion location was much better and we will use that in the future.
4. **Holiday Party** – Jim, KJ4NDO, secured Left Coast Seafood restaurant on December 14 for the holiday party. Menu choices will be available this week and the club will provide \$100 for door prizes.
5. **TARC 2022 Officers and Board of Directors elections** – At the December club meeting we will vote on the 2022 TARC Officers and Board of Directors. San, K3SY, volunteered again this year to be chairman of the nominating committee and will be soliciting an additional nominating committee member along with candidates for officers and board members.
6. **Financials** – Frank, W2XYZ, reported the budget is \$1,000 in deficit to our projected numbers due to cancellation of events and the unplanned expense of the AREDN link. Frank will solicit help to prepare the 2022 budget, which he will present at the January BOD meeting.

- 7. Repeater Maintenance Committee** - Chet Fennell, KG4IYS, reported Jon has received the signed lease agreement for the repeater site. The tower guys will be here on November 12. Their estimate is higher than expected; however, Chet said he would fund the project. He has also decided to step down at yearend from Repeater Maintenance Committee leader. We will see if any club member wants to take on this role.
- 8. Remote HF** – Tom, W8QJF, said the HF station is working well. The Remote TX subscription is up for renewal at a cost of \$70.
- 9. VE Testing** – Many thanks go out to Tom, W8QJF, and Tom Porada, W4IEE, for all their work on creating a fillable PDF of the various ARRL forms. Steve, NS4P, mentioned he emailed the three candidates the fillable PDF which they will complete and bring to the November test session.
- 10. Meetings** – We are planning to have club meetings in person at USCGA and board meetings via Zoom.
- 11. Next BOD Meeting** - The next BOD meeting will be on December 4, 2021 at 1:00 PM. If a club member is interested in attending, please email [secretary@tamiamiarc.org](mailto:secretary@tamiamiarc.org) and Patti, N4IGI, will send you the meeting information.

The meeting adjourned at 2:14 PM.