

Tamiami Amateur Radio Club
Board of Directors Meeting Minutes
November 5, 2022

The meeting was held via video conference. President Phillips called the meeting to order at 1:02 PM.

Officers:

Steve Phillips, NS4P, President
Paul Nienaber, KN4BAR, Vice President
Gary Youngberg, W8SKI, Recording Secretary - absent
Frank Wroblewski, W2XYZ, Treasurer

Directors:

Tom Babcock, K7ONE	Tom Shrilla, W8QJF
Peter Boers, KV4LR	Dwight Sullivan, KT4DDS
Patti Phillips, N4IGI	San Yoder, K3SY
Jim Shortill, KJ4NDO - absent	John Zenner, N3PQD - absent

Summary of topics discussed:

1. **November Club Meeting** – San, K3SY, will confirm that the club meeting will be in Room 9 at VPC.
2. **Holiday Party** – Patti, N4IGI, stated that Left Coast Seafood Co. will not be open in time for our holiday party on December 8. We have two options: 1) Plantation Golf and Country Club - \$44; \$52 for Prime Rib or 2) Hotel Venezia - \$58; \$67 for Prime Rib. Note: The space at Plantation is small with five steps descending into the banquet area, but there is a ramp. Membership will make location decision at the November club meeting.
3. **Winter Field Day** – Frank, W2XYZ, mentioned other locations such as North Jetty for WFD in case the USCGA is unavailable. It appears that the WFD event is under new management and we are waiting for the 2023 rules to be published before we make firm plans.
4. **2023 Budget Proposal** - Frank, W2XYZ, presented the 2023 budget. The board is proposing to membership to increase annual dues beginning December 1, 2022 by \$5.00, raising the annual membership fee for individuals to \$25.00 and family membership to \$30.00. Half year dues will be \$12 and \$15 respectively.
5. **QRP Rig and Antenna Expo** – Tom, K7ONE, reported the expo will take place on November 12 at the USCGA at noon.
6. **TARC 2023 Officers and Board of Directors elections** – San, K3SY, is still working on identifying candidates for President and some Director slots.

7. **PIO Update** – Dwight, KT4DDS, presented his progress on PIO tasks and upcoming events.
8. **AREDN Status** - Paul, KN4BAR, reported that everything is working except the antenna that is facing north. We have a spare but need to wait for tower climbers to install.
9. **Repeater Maintenance Committee** - Steve, NS4P, stated the new computer from San's son-in-law has been updated and is working well for EchoLink. Frank has donated a video cam to the repeater site.
10. **Request for GMRS repeater space** – Tom, KE4RXM, requested space on the tower for a GMRS repeater. Steve, NS4P, will present this proposal to the tower owner along with a recommendation from the BOD to disapprove the request.
11. **VE Testing** – Steve, NS4P, mentioned since TARC has an outstanding record of properly submitting VE test results, ARRL is no longer requiring the mailing of paper copies of test results and supporting documents. Now the club only needs to retain paperwork for 90 days.
12. **Next BOD Meeting** - The next BOD meeting will be on December 3, 2022 at 1:00 PM. If a club member is interested in attending, please email secretary@tamiamiarc.org and Gary, W8SKI, will send you the meeting information.

The meeting adjourned at 2:48 PM.