

**Tamiami Amateur Radio Club
Board of Directors Meeting**
Sunday, February 8th, 2026, 1:30 PM @ Chet's QTH

MEETING MINUTES

Officers for 2026.

Chet Fennell KG4IYS, President
Frank Wroblewski W2XYZ, Vice President
Lou Ronnau KC4LR, Recording Secretary
Dwight Sullivan KT4DS, Treasurer

Directors for 2026.

Steve Phillips NS4P	Allan Culbert K0AL
Paul Nineaber KN4BAR	Roger McEntarfer N9RM
Jim Miller N7JIM	

Guest:

Meeting called to order at 1:30 PM

Do we have a quorum?: yes

Review and approve BOD meeting minutes from January 11th, 2026

1st: Paul

2nd: Lou

Treasurer's Report:

1st: unanimous

2nd:

Old Business:

1. Winter Field Day results and participation 3rd in our category, 30+ participants
2. Repeater site waiting for a callback from the tower climber
3. Hamcation Bus signup
26 passengers at this time
4. Megladon Race support 3/7 & 8
5. BBQ and QSOs @ Oscar Sherer budget; Jim \$12pp, can coolers, Chip also cooking
6. Shark's Tooth Festival support April 11th and 12th, K4S callsign approved, waiting on booth confirmation, QST announcement
7. Florida State PotA event 4/17 - 20; Jim, the Club will activate Myakka River S.P. on Friday and Oscar Sherer S.P. on Saturday, must have a PotA number, DXpedition to Snake Island
8. Website for TARC merchandise <https://tamiamiarc.org/club-shirts/> \$15 setup fee per order
9. TARC Stickers are here, \$1 ea., 6 for \$5, 14 for \$10; Jim

New Business:

1. Budget Amendment Proposal; Dwight
2. Club Credit Card, Dwight will apply, may issue 4 cards for BoD members and Treasurer
3. Club Information Updates; Lou
 - a. ARRL Annual Report complete
 - b. FCC 605-C (to be filed with the ARRL) awaiting signatures
 - c. FL SoS Not For Profit complete
 - d. IRS 990 complete (accepted)
 - e. FL DoR (after 5/31)
 - f. QRZ should be auto updated when the ARRL VEC trustee change is complete
 - g. Repeaterbook.com – Lou will consult with Steve and FASMA
4. Final Report for ARRL Foundation Grant; Paul will submit the report to the ARRL

5. Digital Committee Charter; Lou
6. License Upgrade incentive program to continue? Yes until July VE session
7. First year free membership to continue? To be dropped, will need membership approval
8. Triplexer purchase for use with the Hexbeam for contesting; Frank, BoD approves, to go before the membership

Any Other New Business:

1. Pre-view agenda for the membership meeting
2. March 27th Friday Night Concert @ the Gazebo at Centennial Park in Venice
<https://www.visitvenicefl.org/event/friday-night-concert-dwight-sullivan/>
3. Member spotting tool from Rob Campbell KM6HBH <http://spottedham.com/>
4. Decision on non-paying members

Motion to adjourn by AI, seconded by Frank, at 2:56pm

Next BOD meeting – Saturday, March 7th, 2026 at 1:30 PM @ Chet's QTH and via Google Meet <http://meet.google.com/vtm-txqw-wyk>

**Respectfully submitted,
Lou Ronnau KC4LR
Recording Secretary**