

Tamiami Amateur Radio Club
Board of Directors Meeting
Saturday November 4, 2023, 1 PM (via Zoom)

BOD MEETING MINUTES

Officers for 2023;

Paul Nienaber, KN4BAR, President
Jim Shortill, KJ4NDO, Vice President (**TRAVELING**)
Art Wester, W4NUM, Recording Secretary (**TRAVELING**)
Frank Wroblewski, WP4OKB W2XYZ, Treasurer

Directors for 2023;

Tom Babcock, K7ONE	San Yoder, K3SY
Steve Phillips, NS4P	Brian Jacobson, W1JBD
Tom Shrilla, W8QJF	Gary Youngberg, W8SKI
Dwight Sullivan, KT4DDS (ABSENT)	

Review and approve meeting minutes from October 7, 2023, prior BOD meeting as published on the TARC's website.
<https://tamiamiarc.org/tarc/wp-content/uploads/BOD-Meeting-Minutes-October-7-2023-.pdf>

Motion Steve NS4P, 2nd Gary W8SKI, APPROVED

Announcement: Paul KN4BAR will be out of town 11/8 thru 11/14 for son's birthday in NC. Jim KJ4NDO will be out of town 10/30/23 through most of November. Who will chair the club membership meeting on 11/8/23?

Frank W2XYZ will chair the membership meeting.

Old Business:

1. Repeater Site Solar; Steve NS4P. **Tom W4IEE has work party organized for before Thanksgiving. Date TBD.**
2. Scholarship Program, Steve NS4P. **Discussed qualification requirements, submission procedure, and amount. Steve NS4P to publish draft application qualifications and supporting documents for board consideration at our next meeting.**
3. Holiday Party reservations update, Paul KN4BAR. **We have 14 reservations for 27 people total to date. Party to be promoted at the membership meeting on Wednesday by Steve, NS4P**
4. Shirts/Name Tag order review. Paul KN4BAR / Frank W2XYZ. **Deadline was extended to November 8th. Membership meeting will be last opportunity to order these items.**
5. Ham Radio Day at Library review, Brian W1JBD. **Brian reported the event went extremely well with setup in about 1 and ½ hours and about a dozen members participating in the setup and tear down. Brian suggested that the club establish a list of emergency activation supplies and equipment based on his experience with this field event setup. After discussion the consensus of the board was that TARC does not have an emergency response mission or any clients with a need of such support. No further action to be taken.**
6. Radio (DMR and 10m) Give Away (Requests received are on page 2); Frank W2XYZ. **Only 2 responses were received. After some discussion it was decided to award both the 10m transceiver and DRM HT radio to Carlton "Kermit" KQ4ELK in North Port. Frank W2XYZ to contact Kermit and make arrangements to deliver the radios and set up a 10 m antenna for him.**

New Business

1. 10m Chat Net, Steve NS4P. **Going well on new night, Wednesdays at 7:30 pm on 28.450 MHz. Steve will**

publish an alternate frequency of 28.466 MHz should QRM require moving the net.

2. Should TARC seek 10-10 International club affiliation, Paul KN4BAR. **No affiliation for TARC with 10-10 International. TARC supports whole heartedly the activities of Tom KE4RXM to establish a 10-10 Chapter club in our area and only asks that he not interfere with our existing 10 meter Chat Net.**
3. Tom, KE4RXM has requested permission to operate a “swap net” on our .805 repeater. Date and time TBD and so as not to interfere with any other nets in the area. Paul, KN4BAR. **The board has no objection to Tom KE4RXM establishing a swap net using the TARC .805 repeater subject to the following conditions: swaps only radio related items to include antennas and computers, etc., AND that his net not interfere with any other already established nets in our area.**
4. North Port Repeater, Paul KN4BAR. **There is some disorganization at the radio station at this time and a formal transfer of ownership of the repeater, antenna, and duplexer has not yet been completed. Any further activity with the 147.120 North Port repeater will be curtailed until a formal transfer of the equipment has been made and a suitable Internet connection can be provided.**
5. 2nd Annual BBQ&Q - Sunday, March 24, 2024, 1:30 pm Oscar Scherer State Park? Paul KN4BAR
 - a. Sat 3/16 Dwight not available
 - b. Sat 3/23 Park not available

The board approved of having the 2nd annual BBQ&Q on Sunday March 24, 2024 at the Oscar Sherer State Park pavilion location. Cost and menu selections TBD by the pit masters (Tom W4IEE, Chip W0OS, and Dwight KT4DDS)

Any Other New Business:

Next BOD meeting – Saturday, December 9, 2023 at 1:00 PM via Zoom

Respectfully submitted: Paul KN4BAR, president