

**Tamiami Amateur Radio Club  
Board of Directors Meeting**

Saturday, , 2026, 1:30 PM @ Chet's QTH and via [Google Meet](#)

**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  
Paul Nineaber KN4BAR  
Jim Miller N7JIM  
Allan Culbert K0AL  
Roger McEntarfer N9RM

**Meeting called to order at 1:30 PM**

**Do we have a quorum:**

**Review and approve BOD meeting minutes from April 4th, 2026**

1<sup>st</sup> Paul

2<sup>nd</sup> Lou

**Treasurer's Report: Approved by the board**

1<sup>st</sup>

2<sup>nd</sup>

**Old Business:**

1. Repeater
  - a. Trying a new controller with R Pi and a "hat."
  - b. The repeater hat is causing issues
2. Shark Tooth Festival
  - a. Legacy Park location was very favorable
  - b. We had several visitors stop by
3. Florida State PotA Event Results
  - a. 34 stations submitted logs, 10 more than last year
  - b. TARC activated two parks
  - c. TARC came in 3<sup>rd</sup> place out of 8 club stations
  - d. TARC is the sponsoring club
4. Florida QSO Party
  - a. Hosted by AI K0AL
  - b. 8 club members participated
  - c. Propagation was not good
  - d. 914 SSB contacts
  - e. 705 CW contacts
5. Pico Balloon project
  - a. Payload update: weight is about ~12 grams
  - b. Envelope update: balloon has been stretched
  - c. SMA is also going to launch balloons
  - d. Will decide Monday about launch time and location
6. Bequest Policy & procedure
  - a. Tabled until we find better solutions

- b. Stuck out with the lawyer
- 7. PVS Sat Comms
  - a. Money spent and parts received
  - b. This project will be tabled until later in the year after PVS launched their pico balloons.
- 8. Field Day planning
  - a. The same location as last year, Venice Gardens Civic Center
  - b. June 27<sup>th</sup> and 28<sup>th</sup>
  - c. 3 stations plus a Get On The Air station

**New Business:**

- 1. Donation Letter & Receipt for Gueltig.
  - a. Lou is checking with Steve.
- 2. Ham Club Online
  - a. Manage Calendar and Attendance function for recording attendance

Motion to Adjourn @ 2:09pm Al & Paul

Next BOD meeting – Saturday, June 6th, 2026 at 1:30 PM @ Chet's QTH and via [Google Meet](#)

Respectfully submitted,  
Lou Ronnau KC4LR  
Recording Secretary