

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

Saturday June 6<sup>th</sup>, 2026, 1:30 PM @ Chet's QTH and via [Google Meet](#)

**BOD Agenda**

**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 Nienaber KN4BAR  
Jim Miller N7JIM  
Allan Culbert K0AL  
Roger McEntarfer N9RM

**Do we have a quorum? Yes**

**Review and approve meeting minutes from May 9<sup>th</sup>, 2026, BOD meeting as published on the TARC's website.**

**1<sup>st</sup> Steve NS4P  
2<sup>nd</sup> AI K0AL**

**Treasurer's Report. Dwight Sullivan KT4DS**

**1<sup>st</sup>  
2<sup>nd</sup>**

**Old Business:**

1. Bequest Process
  - a. Paul sent a set of documents and procedures for review.
  - b. No club by-law changes needed.
  - c. This is not a solicitation.
  - d. This will be brought before the membership for approval.
2. Christmas Party Venue Report
  - a. John N3PQD (chairman) and Lou will schedule a meeting after June 15<sup>th</sup>
  - b. Expect to get menu choices
  - c. The date is Wednesday Dec. 2<sup>nd</sup>, 6 to 10 pm
3. Field Day Planning
  - a. Plan to run 3 alpha stations and a GotA station
  - b. Our PIO has sent ~23 invitations to local officials for visits
  - c. The club will borrow Steve's Hexbeam
4. Pico Balloon Postmortem
  - a. See Jim's attached document
  - b. Will have a lesson learned session Monday
  - c. Jim has had great results testing a Jet Pack

**New Business:**

1. Year of the Club QSO Party the weekend before Field Day
  - a. Very short notice

- b. Digital contest occurring this weekend
  - c. Agenda item for membership meeting
2. World Cup 2026 Special Event Station program K4C
  - a. <https://wc2026ses.org/>
  - b. Added as agenda item
3. ARRL club award status for newsletter and website
  - a. The winners were notified in May
  - b. TARC didn't get notification
  - c. Awards at Huntsville
4. Status of North Port C4FM repeater
  - a. There has been movement in the disposition of our repeater equipment
  - b. The issue is ownership of the equipment
  - c. June 29<sup>th</sup> hearing between the radio station and the City of North Port
  - d. Lou will search thru records for the donation letter from WKDW

### **Any Other New Business:**

1. Frank mentioned that a Meshcore repeater on SMH-V would be nice.
  - a. We could also possibly locate the old N.P. repeater there
  - b. Preso show and tell for Meshcore
  - c. Will put a formal proposal for a repeater
  - d. Lou will reach out to Chuck K1CHC about a Meshcore repeater @ SMH-V
2. Software maintenance done on the repeater, seems to have solved the hanging issue
  - a. Audio train adjustment was successful in reducing the hum, turned of pre-emphasis
3. TARC could hold an impromptu BBQ during Field Day
  - a. A decision will be made based on weather
4. Next month the TARC budget process begins
  - a. Dwight will create a draft budget and distribute
  - b. No BoD meetings for July and August
  - c. No major purchases planned for next year
  - d. Roger will capture the Field Day message from the ARRL
5. Nominating committee for '27 club officers
  - a. We'll contact John KQ4ELH to chair the committee
6. A brief discussion about our fiscal year, no changes to be made
7. Board members discussion about next year

Motion to adjourn by Paul, seconded by Steve, at 2:37 pm

Next BOD meeting – Saturday, September 5<sup>th</sup>, 2026, at 1:30 PM via [Google Meet](#)

Respectfully submitted,  
Lou Ronnau KC4LR  
Recording Secretary