

Tamiami Amateur Radio Club
Board of Directors Meeting
Monday, April 15, 2024, 4 PM (via Zoom)

SPECIAL MEETING MINUTES

Officers for 2024:

Paul Nienaber, KN4BAR, President, Present
Steve Froggatt, Vice President, Absent
Art Wester, K4NUM, Recording Secretary, Absent
Robert McAlister, KN4RKE, Treasurer, Present

Directors for 2024:

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|----------------------------------|----------------------------------|
| Tom Shrilla, W8QJF Present | Brian Jacobson, W1JBD, Present |
| Dwight Sullivan, KT4DDS, Present | Steve Phillips NS4P, Present |
| Gary Youngberg W8SKI Present | Frank Wroblewski, W2XYZ, Present |

The meeting was called to order at 4:05 pm by Paul Nienaber, President, and a quorum of board members was present to transact club business.

Purpose: Appoint new Treasurer and grant banking and signature authority to the new Treasurer and to the President.

Whereas Robert McAlister KN4RKE was duly elected to the position of Treasurer at the club's general membership meeting on April 10, 2024

Be it resolved that the Board of Directors of the Tamiami Amateur Radio Club (TARC) appoint **Robert McAlister, KN4RKE, and President, Paul Nienaber, KN4BAR** to exercise the powers listed below:

- (1) Open, close, maintain and operate a savings, checking, or money market accounts at any Federal Reserve Board (FRB), Federal Deposit Insurance Corp. (FDIC), or Securities and Exchange Commission (SEC) regulated financial or banking institution;
- (2) Endorse and deposit checks and orders for the payment of money or otherwise, and to sign checks or orders for payment of money, withdraw or transfer funds in any of TARC's accounts;
- (3) Enter into and execute any preauthorized electronic transfer agreements for automatic withdrawals or transfers initiated through an ATM, point-of-sale terminal, telephone, computer using an access device like a debit card, code, or similar means;
- (4) Enter into and execute payment services agreements that allow for electronic bill payment and other electronic transfer services provided by any account held by TARC;
- (5) To be connected via online digital banking to accounts opened in the TARC name.
- (6) Register TARC to use online digital banking services provided by any account issuer.
- (7) Enter into a lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box or Storage Room Space.

Motion to approve by: Steve Phillips NS4P

Motion seconded by: Gary Youngberg W8SKI

APPROVED by unanimous vote.

There being no further business, the meeting was adjourned at 4:10 pm.

Respectfully Submitted:

Paul Nienaber KN4BAR
President

Robert McAlister KN4RKE
Treasurer

Frank Wroblewski W2XYZ
Director