

Tamiami Amateur Radio Club
Board of Directors Special Meeting
Monday April 8, 2024 7 PM (via Zoom)

BOD SPECIAL MEETING MINUTES

Officers for 2024:

Paul Nienaber, KN4BAR, President, Present
Steve Froggatt, Vice President, Present
Art Wester, K4NUM, Recording Secretary, Present
Frank Wroblewski, W2XYZ, Treasurer, Present

Directors for 2024:

Tom Shrilla, W8QJF absent
Dwight Sullivan, KT4DDS, Present
Steve Phillips NS4P, Present
Gary Youngberg W8SKI absent
Brian Jacobson, W1JBD, Present

The meeting was called to order at 7PM by Paul Nienaber

The purpose of the special meeting was to discuss the replacement of Frank Wroblewski, W2XYZ, our beloved TARC Treasurer, who is retiring from his club position due to health considerations.

The BOD considered two available candidates:

1. Dwight Sullivan KT4DDS, currently TARC Public Information Officer.
2. Robert McAlister, KN4RKE, TARC member

Dwight offered to withdraw his candidacy and continue as the PIO officer. Bob McAlister will be offered the position to be approved by the membership at the April 10, 2024 meeting.

Respectfully Submitted

Art Wester K4NUM
Recording Secretary