

Tamiami Amateur Radio Club
Board of Directors Meeting
Saturday April 6, 2024 1 PM (via Zoom)

BOD 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 Present
Dwight Sullivan, KT4DDS, Present
Steve Phillips NS4P, Present
Gary Youngberg W8SKI Present
Brian Jacobson, W1JBD, Present

The meeting was called to order at 1:05 PM by Paul Nienaber

Review and approve meeting minutes from March 9, 2024 prior BOD meeting as published on the TARC's website: [https://tarc-venicefl.groups.io/g/BoardofDirectors/files/BOD Meeting Minutes, March 9, 2024](https://tarc-venicefl.groups.io/g/BoardofDirectors/files/BOD+Meeting+Minutes,+March+9,+2024), Motion to approve the said minutes was made by Steve NS4P, seconded by Dwight KT4DDS, passed by unanimous vote.

Old Business:

1. Budget update for January - Frank, W2XYZ - current balance \$31015.68. Revenue for the month \$1202.98, expenses for the period \$4085.72
2. PIO: Dwight KT4DDS, 530 FB followers in March up from 519 last month.
3. Sharks Tooth Festival, Steve NS4P and Dwight KT4DDS co-ordinating set up. Dwight will get exact site so Steve can organize set up. Tom W4IEE and Roger N9RM will cover the VE testing for Steve. (Check names and calls) Paul will have sign up sheet at member meeting 4/10, for setup, tear down and operating. Station will operate as K4S and/or W4AC. Paul will also investigate having the new treasurer Bonded as a safety precaution.

New Business

1. Frank Wroblewski W2XYZ announced he is scheduled for open heart surgery and is resigning as TARC Treasure as soon as possible. He will endeavor to train whom ever replaces him over the next several Weeks. Paul has spoken to several candidates that may assume the treasurers job.
2. Steve NS4P has located a tower climber in Lake Placid who can install our new 2 M antenna at our Englewood repeater site. Steve proposed ordering a placement antenna rated for 130 mph wind, and a cost of approximately \$2000 this week. Paul KN4BAR made the motion to proceed and was seconded by Dwight KT4DDS
3. Steve NS4P to replace solar charger controller at repeater site as the current one is producing "birdies" on 20M. Cost approximately \$120.
4. Tom Shrilla proposed an SDR receiver with a mag loop antenna at our repeater site. He offered to proceed with doing this at his cost, subject to acceptance by the board and a recommendation for reimbursement. Board Members agreed.
5. Proposal to make a donation to Venice Presbyterian Church to assist them in their Audio Visual projector system upgrade at Fellowship Hall. . Frank W2XYZ proposed a donation of \$1000, Steve NS4P seconded,

motion approved and will be presented to club members for approval at the April 10 meeting.

6. Florida QSO Party, April 13 and 14 needs a club co-ordinator, To be discussed at Membership meeting April 10.
W4AC will set up at Al's KOAL radio museum and antenna farm in Venice (Nokomis??)

Motion to adjourn at 2:09 by Steve NS4P, seconded by Brian W1JBD.

Post membership meeting will be Gus Hawkins AA4GH. Gus is affiliated with the Military History Museum, W7MHM in Punta Gorda. The. Program will discuss a grant and the effort to recruit new hams.

The next TARC BOD meeting is May 4, 1PM.

Respectfully Submitted

Art Wester K4NUM
Recording Secretary