

Tamiami Amateur Radio Club
Board of Directors Meeting
Saturday March 9, 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 absent Brian Jacobson, W1JBD, Present
Dwight Sullivan, KT4DDS, Present
Steve Phillips NS4P, absent
Gary Youngberg W8SKI Present

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

Review and approve meeting minutes from February 9, 2024 prior BOD meeting as published on the TARC's website: [https://tarc-venicefl.groups.io/g/BoardofDirectors/files/BOD Meeting Minutes, February 9, 2024](https://tarc-venicefl.groups.io/g/BoardofDirectors/files/BOD%20Meeting%20Minutes,%20February%209,%202024), Motion to approve the said minutes was made by Frank W2XYZ, seconded by Dwight KT4DDS, passed by unanimous vote.

Old Business:

1. Budget update for January - Frank, W2XYZ - revenue up due to equipment sales, expenses in line with budget.
2. PIO: Dwight KT4DDS, 519 FaceBook followers.
3. Sharks Tooth Festival, Steve NS4P and Frank W2XYZ to direct setup. No concrete plans as of now. Dwight would like a way to engage booth visitors. Perhaps a "white board" logs so visitors can see what's happening.
4. Steve, NS4P will deal with 2 meter antenna replacement after returning from Daytona Bike Week. Also Investigate RF problems at repeater site.

New Business

1. Brian, W1JBD, requested \$125 to purchase updated Q & A manuals for Venice Libraries. As an ARRL instructor Paul will check to see if there's a discount if he orders books. This expense was budgeted. Try to remember to make this a recurring budget item.

2. W4AC QSL cards are not to be sent without SASE.
3. Shaun Helgeson, KO4YAX, nominated by Paul, KN4BAR, to be chair of the Sunshine Committee
4. Tom Waters, KE4RXM, has accepted the responsibility of producing the club newsletter, The Communicator.
5. Tom, KE4RXM, will prepare a Certificate of Appreciation for San Yoder, outgoing editor of The Communicator.

To be presented at the membership meeting on 3/13/24

6. Gary W8SKI, reported that the Venice Presbyterian Church was upgrading their audio-visual system. The BOD felt that sincere benefitted from the church's generosity we wanted to make a contribution towards the Expense. Gary will find out what the costs will be and get back to the BOD.
7. Dwight, KT4DDS, announced that the 2nd annual TARC Barbecue Picnic will feature live music. Announce this at the membership meeting and encourage people to sign up for the picnic.
8. Cost of our Holiday Party has increased \$10 pp since last year. The 2024 cost will be \$56 per person and \$63 for prime rib. Put this on membership meeting agenda. Dwight pointed out that we need better table service than last year. Note that the Plantation Golf and County Club proposed a \$20 increase that Patti N4IGI successfully negotiated to \$10!

Steve KN4NFX proposed adjourning the meeting at 1:58, seconded by Dwight KT4DDS, all in favor.

Respectfully Submitted

Art Wester K4NUM
Recording Secretary

Steve, NS4P called for meeting adjournment at 2:20, motion was seconded by Frank W2XYZ and passed.

Respectfully submitted,
Art Wester, K4NUM
Recording Secretary