

TAMIAMI AMATEUR RADIO CLUB
Membership Meeting Minutes for June 11, 2025 @ 6:30 PM

At Venice Presbyterian Church, Fellowship Hall
825 The Rialto, Venice, FL 34285
(Sale of 50-50 tickets)

Note, Elmer assistance hours are from 6- 6:30pm for information and mentoring of interested ham radio operators. So, we can be better prepared, tell us what you need help with; askelmer@tamiamiarc.org

Meeting was called to order at 6:29 pm.

PLEASE SILENCE YOUR PHONES AT THIS TIME, THANK YOU.

INTRODUCTIONS:

Visitors - Do we have any visitors tonight? Please state your name, call sign, and where you are from. **Joe McRoberts and Rick Davis. Welcome!**

New Members- Do we have any new members? **None**

Remaining Introductions - Introductions from all remaining people.

SECRETARY'S REPORT- Request for motion to accept the Secretaries report for May 10, 2025, as published on the TARC website.

1st – Steve NS4P

2nd – Steve KN4NFX

CORRESPONDENCE: Thank you letter from ARRL for a \$45 donation to the Teachers Education fund.

TREASURER'S REPORT- Request for motion to accept the Treasurer's report for May 10, 2025, as published in the Members only section of the TARC website.

1st – Paul K1YOU

2nd – Jim KJ4NDO

Old Business:

1. Field Day June 28-29. Frank W2XYZ
 - a. Set up times- *9am Saturday set up with a 2pm Start time*
 - b. Take down times- *2pm Sunday we will take everything down and back to the Storage Unit. All the help is appreciated very much.*
 - c. Sign-up sheet- *Sign-up sheet will be posted on the website.*
 - d. Flyers- We are looking into several options for some new flyers.
 - e. A "GOTA" Station will be set up so we can get some new people on the air and be excited about this wonderful hobby.
2. Pineview grant money and bi-annual report. Paul KN4BAR
 - a. Paul turned in a 6-month progress report to the ARRL. We have spent 81% of the money so far on this grant. Balance will be spent in the fall to finish up with the grant money. We licensed 22 people at Pineview. The teacher is up in Connecticut going through training currently with the ARRL. We are excited for her and the kids and Pineview school.

New Business:

1. Approve NO Membership meetings in July and August. Paul KN4BAR
 - a. 1st – Steve NS4P
 - b. 2nd – Tony W4RSV
2. Request permission to purchase EFHW 1500w antenna for up to \$300.00 to use on our Field days and add it to our loan program.
 - a. 1st – Paul K1YOU
 - b. 2nd – Jim N7JIM

Any Other New Business:

1. Annual Budget Review. Dwight/ Paul
 - a. Do any club members want to add anything to the budget?
 - i. Nothing was stated at this meeting.
 - ii. Members were asked to contact a board member directly if they have any recommendations for raising revenue or spending club money in 2026.

Motion to adjourn by Steve KN4NFX, seconded by Nancy N4ZM, at 7:00 pm

Presentation after meeting.

Frank W2XYZ talked about the club's SDR receiver and the club's remote HF station. Copies of the PowerPoint presentation used by Frank will be posted to the Elmer section of our website -

<https://tamiamiarc.org/elmer/remote-hf-radio-and-sdr-station/>

50/50 Drawing

Next General meeting – Wednesday, September 10, at 6:30 PM *NO MEETING IN JULY OR AUGUST. HAVE A GREAT SUMMER!*

Respectfully submitted,

**Randy Aitken KO4PIV
Recording Secretary**