



Solivita Radio Club

General Meeting Agenda

Location: **GATOR ROOM** (Room in back of Bistro)

Date/Time: Thursday, February 24, 2022 @ 7:00PM EST

- **OLD BUSINESS:**
 - Approval of Minutes from January 27, 2022, meeting on club website:
 - Club Website: <https://solivitaradioclub.weebly.com/>
 - President Report:
 - Updated Club POCs for Solivita Activities Dept., ARRL, & Websites.
 - Still need to change Bank POCs.
 - Wimbledon Pavilion reserved for Summer Field Day 2022 for June 25 & 26 2022. This is a place holder, possible change of venue to be discussed.
 - Gator Room reserved for the next two months as New Venue for General Meetings. Continue to use Gator Room? Will make reoccurring meeting.
 - Club trip to Ham Radio Outlet on February 4, 2022.
 - Club trip to HamCation, Orlando on February 11, 2022.
 - Still waiting to hear back from West Central Florida (WCF) Manager on visit/luncheon for recognition in becoming an ARRL Affiliated Club.
 - Will Reach out again, Date TBD.
 - Attended Annual Solivita Club Presidents meeting on February 22, 2022.
 - Monthly Officers meetings to be planned & held as needed.
 - Vice President Report:
 - Treasurer Report:
 - Club Trustee & N4SRC Repeater Report:
 - KD8THB Repeater Trustee Report:
 - GMRS Repeater Trustee Report:
- **NEW BUSINESS:**
 - TechCon @ Polk County EOC on Saturday, February 26, 2022 @ 7:00AM EST.
 - Spectrum 13 visit – TBD in March.
 - Mark, KC4ZVK is the planner for this event.
 - End Feed Half Wave Antenna (Kit) Assembly: Date for this activity is TBD
 - Paul N2TTR, Alan KI8JV & Mark KC4ZVK purchased kits.
 - Digital Radio Demo. Anticipated having a guest speaker for this program.
 - Mark, KC4ZVK is the planner for this event.
 - Summer Field Day Planning Meetings: Extra Meetings in May & June?
 - Change of venue from Wimbledon Pavilion?
 - **NEW REPEATER LOCATIONS**
 - Future Activities:
 - Next Fox Hunt?
 - Another HRO Visit?
 - Area Ham Fests?
 - VEC Testing?
 - Classes?
 - Special Activations (Informal or Formal)?
 - MORE ?????