



Solivita Radio Club

General Membership Meeting Agenda

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

Date/Time: Thursday, March 31, 2022 @ 7:00PM EDT

- OLD BUSINESS:
 - **Approval** of Minutes from February 24, 2022, meeting on club website:
 - Club Website: <https://solivitaradioclub.weebly.com/>
 - President's Report:
 - Updated POCs at SouthState Bank for President, VP, Treasurer & Secretary.
 - Gator Room reserved up to August 2022 as club Venue for General Meetings.
 - CAN'T make reoccurring meetings in Gator Room as per club rules.
 - Move Meetings to Riviera Spa & Fitness Center, 2nd Floor Classroom (RSF2) on **FIRST THURSDAY** of the month starting May 5, 2022
 - Solves Thanksgiving Conflict
 - Moves Meeting off of Christmas/New Year's Week
 - **VOTE** to move day and venue if still available?
 - Spoke to Mike Douglas W4MDD –West Central Florida (WCF) Manager at TechCon 2022 on visit/luncheon for recognition in becoming an ARRL Affiliated Club.
 - He received Email and will get back to me.
 - Recommend tabling this until we hear from him.
 - **VOTE** to Table visit/luncheon planning?
 - Attended TechCon 2022 @ Polk County EOC on Saturday, February 26, 2022
 - See [HAM LINKS - Solivita Radio Club \(weebly.com\)](#)
 - Videos of Presentations – ARRL West Central Florida Section YouTube Channel
 - Conference Papers
 - Monthly Officers meeting held on March 16, 2022.
 - Vice President's Report:
 - Treasurer's Report:
 - Club Trustee's & N4SRC Repeater Report:
 - KD8THB Repeater Trustee's Report:
 - GMRS Repeater Trustee's Report:
 - DATES TO SET:
 - Fox Hunt
 - Who is the Fox?
 - Low or High Power Hunt?
 - Start DATE/TIME/LOCATION?
 - End Feed Half Wave Antenna (Kit) Assembly:
 - Paul N2TTR, Alan KI8JV, Mark KC4ZVK & George N3GB purchased kits.
 - DATE/TIME/LOCATION?
 - Suggestion Next Thursday, April 7, 2022 @ 7:00 in RSF2?



- DATES TO SET: (CONTINUED)
 - Spectrum 13 visit
 - Date/Time TBD
 - Mark, KC4ZVK is the planner for this event.
 - Digital Radio Demo. Anticipated having a guest speaker for this program.
 - DATE?
 - Mark, KC4ZVK is the planner for this event.
- NEW BUSINESS:
 - START COLLECTION OF APRIL 2022 to APRIL 2023 DUES
 - \$30 per year (CHECKS or EXACT CHANGE appreciated)
 - Confirm ARRL membership for Annual ARRL Affiliation Report.
 - NEW REPEATER & HF CLUB STATION LOCATIONS
 - Village Tower (Current Location)
 - Parkway Tower
 - Riviera Spa & Fitness Center, 2nd Floor Classroom (RSF2) REAR CLOSET
 - Ballroom Chair & Table STORAGE CLOSET
 - Multiple Locations for Repeater & HF Club Station
 - NEXT STEPS?
 - OTHER NEW BUSINESS?
- MEETING ADJOURNMENT
- DEMONSTRATIONS