



## **Solivita Radio Club**

### General Membership Meeting Agenda

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

Date/Time: Thursday, April 28, 2022 @ 7:00PM EDT

- OLD BUSINESS:
  - **Approval** of Minutes from March 31, 2022, meeting on club website:
    - Club Website: <https://solivitaradioclub.weebly.com/>
  - President's Report:
    - FOX HUNT Held on April 7<sup>th</sup>
    - End Feed Half Wave Antenna (Kit) Assembly Held on April 7<sup>th</sup>
    - QSL Photo for Club QSL Card.
    - Per Reg, it's confirmed Parkway Tower for New Repeater and Club HF Station on hold because still not transferred to HOA.
    - June Reflections Article for ARRL FIELD DAY 2022 submitted.
    - Checked on Post Office Box, None are currently available.
  - Vice President's Report:
  - Treasurer's Report:
    - CONTINUED COLLECTION OF APRIL 2022 to APRIL 2023 DUES
  - Club Trustee's & N4SRC Repeater Report:
  - KD8THB Repeater Trustee's Report:
  - GMRS Repeater Trustee's Report:
  - DATES TO SET:
    - 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:
  - CLUB NETs
    - New LATER Time? 7-8PM?
    - Temporary NET Control Operators.
      - Call List
      - Preamble for Repeater NET Ops.
    - Nights:
      - Monday N4SRC Repeater
      - Tuesday N4SRC Repeater
      - Wednesday 10M USB
      - Thursday KD8THB Repeater
      - Friday N4SRC Repeater
  - REPEATER CREW
    - Trustees are Leads for each repeater.
    - Limit to 2 Additional Members for detailed repairs.
    - Other additional members for relocation and "heavy lifting" tasks.
    - Waterproofing & Cooling/Humidity reduction solutions for Village Tower?



- NEW BUSINESS: (Continued):
  - ARRL FIELD DAY 2022 Planning
    - Committee Lead?
    - Committee Members?
    - Pre-planning dates?
    - Use Norm's FIELD DAY 2021 Notes.
    - Extra Points, i.e. Article, GOTA Station, Social Posts, Safety Officer, etc.
  - List of Tools, Expertise, and Expertise with tools available within club.
  - OTHER NEW BUSINESS?
  
- MEETING ADJOURNMENT
  
- LCR Meter Demonstration
  
- End Feed Half Wave Antenna (Kit) Assembly (CONTINUED)