



SOLIVITA RADIO CLUB

# Welcome to the GATOR ROOM (New Club Meeting Venue)



# AGENDA: OLD BUSINESS

- Approval of Minutes from January 27, 2022, meeting on club website:
- Club Website:  
<https://solivitaradioclub.weebly.com/>

# AGENDA: OLD BUSINESS

- 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.

# AGENDA: OLD BUSINESS (continued)

- Vice President Report:
- Treasurer Report:
- Club Trustee & N4SRC Repeater Report:
- KD8THB Repeater Trustee Report:
- GMRS Repeater Trustee Report:

# AGENDA: 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? (Pros & Cons)?
- **NEW REPEATER LOCATIONS**

# AGENDA: NEW BUSINESS (continued)

- Future Activities:
  - Next Fox Hunt?
  - Another HRO Visit?
  - Area Ham Fests?
  - VEC Testing?
  - Classes?
  - Special Activations or Special Event Station (Informal or Formal)?
  - MORE ?????
- Other NEW BUSINESS?

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MOTION TO ADJOURN?

