



SOLIVITA RADIO CLUB

# AGENDA: OLD BUSINESS

- Approval of Minutes from February 24, 2022, meeting on club website:
- Club Website:  
<https://solivitaradioclub.weebly.com/>

# AGENDA: OLD BUSINESS (continued)

- President 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?

# AGENDA: OLD BUSINESS (continued)

- President Report: (Continued)
  - Attended TechCon 2022 @ Polk County EOC on Saturday, February 26, 2022
    - See HAM LINKS - Solivita Radio Club Website
      - [8th Annual TECHCON – 2022 – ARRL West Central Florida Section \(arrlwcf.org\)](https://www.arrlwestcentral.org/8th-annual-techcon-2022)
      - Videos of Presentations – ARRL West Central Florida Section YouTube Channel
      - Conference Papers
- Monthly Officers meeting held on March 16, 2022.

# AGENDA: OLD BUSINESS (continued)

- Vice President Report (Alan KI8JV):
- Treasurer Report (Lisa N2TTS):
- Club Trustee & N4SRC Repeater Report (Jeff WA4LLL):
- KD8THB Repeater Trustee Report (Reg KD8THB):
- GMRS Repeater Trustee Report (Jerry W9MET):

# AGENDA: OLD BUSINESS (continued)

- 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?

# AGENDA: OLD BUSINESS (continued)

- 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.

# AGENDA: 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?



# Village Tower (Current Location)



# Village Tower (Current Location)

21.38 Satellite Dishes and Antennas. No exterior visible antennas, radio masts, towers, poles, aerials, satellite dishes, or other similar equipment shall be placed on any Home or Lot without the prior written approval thereof being first had and obtained from the ACC as required in this Master Declaration. The ACC may require, among other things, that all such improvements be screened so that they are not visible from adjacent Homes, or from the Common Areas. Each Owner agrees that the location of such items must be first approved by the ACC in order to address the welfare of the residents of Solivita. No Owner shall operate any equipment or device which will interfere with the radio or television reception of others. Notwithstanding the foregoing, Club Owner may install without ACC approval Telecommunications Services equipment, a satellite dish or similar equipment within the property comprising the Club so long as such equipment is not visible from the street giving access to the Club. All antennas not covered by the Federal Communications Commission ("FCC") rules are prohibited. Installation, maintenance and use of all antennas shall comply with restrictions adopted by the Board and shall be governed by the then current rules of the FCC.

# Village Tower (Current Location)

- Pros:

- Current Location – No HOA involvement
- Height
- 24/7 Access

- Cons:

- Water Damage
- Needs Waterproof Cabinet with Cooling
- Not usable for Club HF Station

# Village Tower (Current Location)

Possible Waterproof  
Solution

Add Small AC to Cool  
and Dehumidify



# Parkway Tower



# Parkway Tower



# Parkway Tower

- Pros:
  - Large area for antennas inside building
  - Outside Inverted “V”
  - No Water Leakage
  - 24/7 Access?
  - Good HF Club Station Location
- Cons:
  - No Cooling
  - Height?
  - Neighbor issues (24/7 Access?)
  - HOA ownership?

# Riviera Spa & Fitness Center, 2nd Floor Classroom (RSF2) REAR CLOSET

- Pros:
  - Cooling
  - No Water Leakage
  - Same Room as Meetings?
- Cons:
  - No 24/7 Access
  - Classroom use conflicts
  - Antenna Locations?






# Ballroom Chair & Table STORAGE CLOSET

- Pros:
  - Cooling
  - No Water Leakage
- Cons:
  - No 24/7 Access
  - Ballroom use conflicts
  - Antenna Locations?



# AGENDA: NEW BUSINESS (Continued)

- NEW REPEATER & HF CLUB STATION LOCATIONS  
(Continued)
    - Multiple Locations for Repeater & HF Club Station
    - NEXT STEPS?
  - OTHER NEW BUSINESS?
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# SOLIVITA RADIO CLUB

## NEXT MEETING:

Club QSL Card Design

Summer Field Day 2022 Planning Begins

**SOLIVITA RADIO CLUB**

**MOTION TO ADJOURN?**

**DEMONSTRATIONS**

