

**GENERAL MEMBERSHIP MEETING – APRIL 28, 2022**



SOLIVITA RADIO CLUB

# AGENDA: OLD BUSINESS

- Approval of Minutes from March 31, 2022,  
General Membership meeting on club website:
- Club Website:  
<https://solivitaradioclub.weebly.com/>

# AGENDA: OLD BUSINESS (continued)

- President Report:
  - FOX HUNT Held on April 7<sup>th</sup>
  - End Feed Half Wave Antenna (Kit) Assembly Held on April 7<sup>th</sup>
  - 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.
  - QSL Photo for Club QSL Card.
    - Made Preliminary Design – Approval to finish with Jerry & order.

# AGENDA: OLD BUSINESS (continued)

UNITED STATES  
**N4SRC**



**SOLIVITA RADIO CLUB**

307 BELL TOWER CROSSING WEST, KISSIMMEE, FL 34759-3616, USA  
POLK COUNTY      GRID: EL98gc

**CONFIRMING CONTACT**

RADIO	DATE	UTC	MHz	MODE	RST
PSE	QSL	Tnx			73,

# AGENDA: OLD BUSINESS (continued)

- Vice President Report (Alan KI8JV):
- Treasurer Report (Lisa N2TTS):
  - **CONTINUED COLLECTION OF APRIL 2022 to APRIL 2023 DUES**
- 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: (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

- **Approval** to renew club liability insurance.
  - \$200 for \$2 million coverage for 1 year.
- 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

# AGENDA: NEW BUSINESS (CONTINUED)

- 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?
- 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?



**SOLIVITA RADIO CLUB**

**MOTION TO ADJOURN?**

**DEMONSTRATIONS**

**EFHW ANTENNA BUILD**

