

GENERAL MEMBERSHIP MEETING – JANUARY 5, 2023



SOLIVITA RADIO CLUB

AGENDA: GENERAL MEMBERSHIP MEETING

- Approval of Minutes from December 1, 2022, General Membership meeting on club website:
- Club Website:
<https://solivitaradioclub.weebly.com/>

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- **President Report (Paul N2TTR):**
 - Updated Website: Archived 2022 activities calendar and created 2023 calendar.
 - Updated Website: Added SPACE Page, Updated POTA Page.
 - Updated Website: Added to date Reflections Articles and 2022 Field Day Results.
- **Vice President, Club Trustee, & N4SRC Repeater Report (Alan KI8JV):**
- **Treasurer Report (Lisa N2TTS):**
 - 21 out of 25 **Full Members** Paid Dues for April 2022 to April 2023.
 - No Dues Collected for period 2022-12-01 to 2023-01-04.
 - Cash on hand for change ZERO.
 - Interest Earned \$0.06.
 - Bank Balance as of 2023-01-04 is \$620.20
 - **Total Funds available is \$620.20**
- **KD8THB Repeater Trustee Report (Reg KD8THB):**
- **GMRS Repeater Trustee Report (Jerry W9MET):**

AGENDA: GENERAL MEMBERSHIP MEETING

- **Club Quartermaster “Q”**
 - **Maintain Club Inventory. (Insurance?)**
 - **Purchase Items needed by club.**

- **Solivita Club Expo → → → → → → → →**
 - **Saturday, January 14, 2023, from 9:00am to 1:30pm.**
 - **Starlite Ballroom & Mosaics.**
 - **One Table with three chairs requested.**
 - **Electric requested but not guaranteed.**
 - **Radio(s), Handouts, Banner & Books.**
 - **ARRL Affiliation Certificate.**



AGENDA: GENERAL MEMBERSHIP MEETING

- **Parks On The Air (POTA)**
 - **POTA ACTIVATION @ LAKE APOPKA NORTH SHORE STATE CONSERVATION AREA K-8353 ON DECEMBER 17, 2022**
 - **Other Past Activations**
 - **Optimal size group 2-4 operators (1 or 2 Radios)**
 - **Future Activations?**
- **2023 Winter Field Day:**
 - **Wimbledon Pavilion.**
 - **Saturday & Sunday, January 28th & 29th**
 - **Start setup Saturday @ 10:00am.**
 - **Planning Meeting on Thursday, January 26th @ 7:00pm in GATOR ROOM**
 - **Logging Software**
 - **HAMRS**
 - **PRO – FREE, Easy to use**
 - **CON – No Import, No Networking, No changeable database**
 - **N3FJP**
 - **PRO – Import, Networking or Changeable database file (USB Memory Stick)**
 - **CON – Small Fee, Harder to use**
 - **SSB, CW & FT8**
 - **BANDS TBD**



AGENDA: GENERAL MEMBERSHIP MEETING

- Tail Gating Event → →
- Special Activation?
 - Car Show? Next Year?
 - Other Solivita Event?
- Any other Topics or Issues?

CHOCOLATE CHIP COOKIE AND BOTTLE OF WATER

While quantities last



WHERE

South Conway Road Baptist Church
6099 S. Conway Road
Orlando, Florida 32812

WHEN

Saturday, January 14, 2023

TIME

6 A.M. - 12 P.M.

This is a **Free** tail gate

Bring your own tables & chairs

For more info contact

Jack (407) 443-1963



DONATIONS APPRECIATED

K4KDI 2023 Winter Tailgate
FREE

AGENDA: GENERAL MEMBERSHIP MEETING

- **MEETING ADJOURNMENT?**
- **REMEMBER 2023 ARRL FIELD DAY PLANNING MEETING on Thursday, JANUARY 26, 2023 in GATOR ROOM!**
- **GENERAL MEETING TIMES & LOCATIONS:**
 - **Thursday, February 23rd @ 7:00pm in GATOR ROOM**
 - **LAST Thursdays of the month @ 7:00pm in GATOR ROOM until further notice.**

**AFTER MEETING ACTIVITIES:
Sell, Swap & Giveaway Table**