

GENERAL MEMBERSHIP MEETING – FEBRUARY 23, 2023



SOLIVITA RADIO CLUB

AGENDA: GENERAL MEMBERSHIP MEETING

- Approval of Minutes from January 5, 2023, General Membership meeting on club website:
 - Club Website:
<https://solivitaradioclub.weebly.com/>
 - No Minutes for Winter Field Day Planning Meeting – Only Excel Spreadsheet Generated

AGENDA: GENERAL MEMBERSHIP MEETING

- **President Report (Paul N2TTR):**
 - Reserved Wimbledon Pavilion for ARRL Field Day in June 2023
 - Updated Club Website
 - Winter Field Day Reflections Article
- **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 2023-01-05 to 2023-02-22.
 - Cash on hand for change ZERO.
 - Interest Earned \$0.04
 - Club Case Purchase (Check to Jerry W9MET) \$80.24
 - Bank Balance as of 2023-02-22 is \$540.00
 - **Total Funds available is \$540.00**
- **KD8THB Repeater Trustee Report (Reg KD8THB):**
- **GMRS Repeater Trustee Report (Jerry W9MET):**



**NEW
TIME(S)
FOR NETS?**

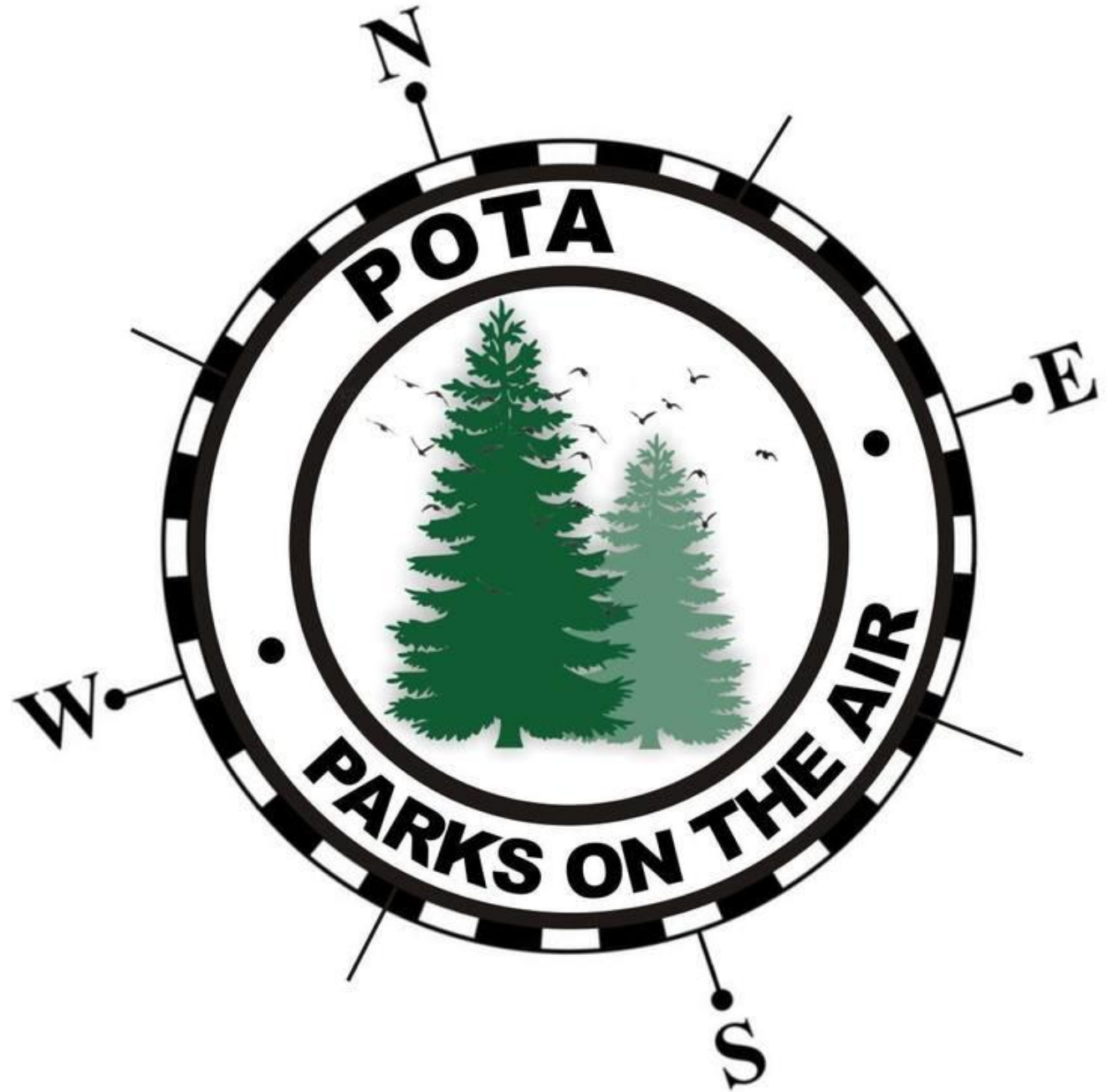
**AGENDA: GENERAL
MEMBERSHIP
MEETING**

**FOX HUNT
DATE FOR
MARCH
2023**



AGENDA: GENERAL
MEMBERSHIP
MEETING

POTA
DISCUSSION



AGENDA: GENERAL MEMBERSHIP MEETING

- **Solivita Club Expo → → → →**
 - **Saturday, January 14, 2023, from 9:00am to 1:30pm.**
 - **Setup in Starlite Ballroom.**
 - **Had One Table with three chairs.**
 - **Electric was requested & provided.**
 - **Radios, Handouts, Banner & Books.**
 - **ARRL Affiliation Certificate.**



AGENDA: GENERAL MEMBERSHIP MEETING

- **2023 Winter Field Day**
 - Wimbledon Pavilion.
 - Saturday & Sunday, January 28th & 29th
 - Setup started on Saturday @ 10:30am.
 - N3FJP Logging Software used with changeable database files on separate USB Memory Sticks
 - SSB & CW
 - 289 Contacts & SCORE: 3620 pts
 - Operators: George N3GB, Alan KI8JV, & Jeremy KQ4AFY
 - Setup: Operators + Mac KB7SFY & Paul N2TTR



AGENDA: GENERAL MEMBERSHIP MEETING



• **2023 Forums:**

- **Getting Started with Digital Voice on HF**
- **Build Web Based Station Controls & Automation Dashboards with Node Red**
- **Field Day Antennas with Good Performance and Isolation**
- **Moonbounce Today – You Can Do It!**
- **ARRL Amateur Radio Emergency Service-ARES**

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- **Any other topics or issues?**
- **MEETING ADJOURNMENT?**

AFTER MEETING ACTIVITIES:

Demonstrations

Sell, Swap & Giveaway Table