

GENERAL MEMBERSHIP MEETING – AUGUST 31, 2023



SOLIVITA RADIO CLUB

AGENDA: GENERAL MEMBERSHIP MEETING

- Approval of Minutes from July 27, 2023
General Membership meeting on club website:
- Club Website:
<https://solivitaradioclub.weebly.com/>

AGENDA: GENERAL MEMBERSHIP MEETING

- **President Report (Paul N2TTR):**
 - Update Website with Docs and HR 4006 text and links
- **Vice President, Club Trustee, & N4SRC Repeater Report (Alan KI8JV):**
 - Hurricane/Emergency Operational Plan. **Goals?**
- **Treasurer Report (Lisa N2TTS):**
 - 17 out of 26 **Full Members** Paid Dues for April 2023 to April 2024.
 - \$60 Dues Collected from 2 Members for period 2023-07-27 to 2023-08-30 (\$30 Cash, \$30 Check).
 - Collected \$16 for Hat Sale.
 - Expenses of \$27.50 for connector reimbursement to Paul N2TTR,
 - Cash on hand for change **ZEROED OUT (Deposited \$112.00)**
 - Interest Earned \$0.05 & Bank Deposit of \$112.00 & \$30.00 Check
 - Bank Balance as of 2023-08-30 is $\$751.20 + \$142.05 - \$27.50 = \mathbf{\$865.75}$
 - **Total Funds available is = \$865.75**
 - **EMAILS SENT TO UNPAID MEMBERS FOR PERIOD APRIL 2023 TO APRIL 2024 DUES COLLECTION (ONE MEMBER QUIT)**
- **KD8THB Repeater Trustee Report (Reg KD8THB):**
- **GMRS Repeater Trustee Report (Jerry W9MET):**



**KEEP
TIMES
FOR
NETS?**

AGENDA: GENERAL MEMBERSHIP MEETING

CLUB & MEMBERS

POTA

ACTIVITIES

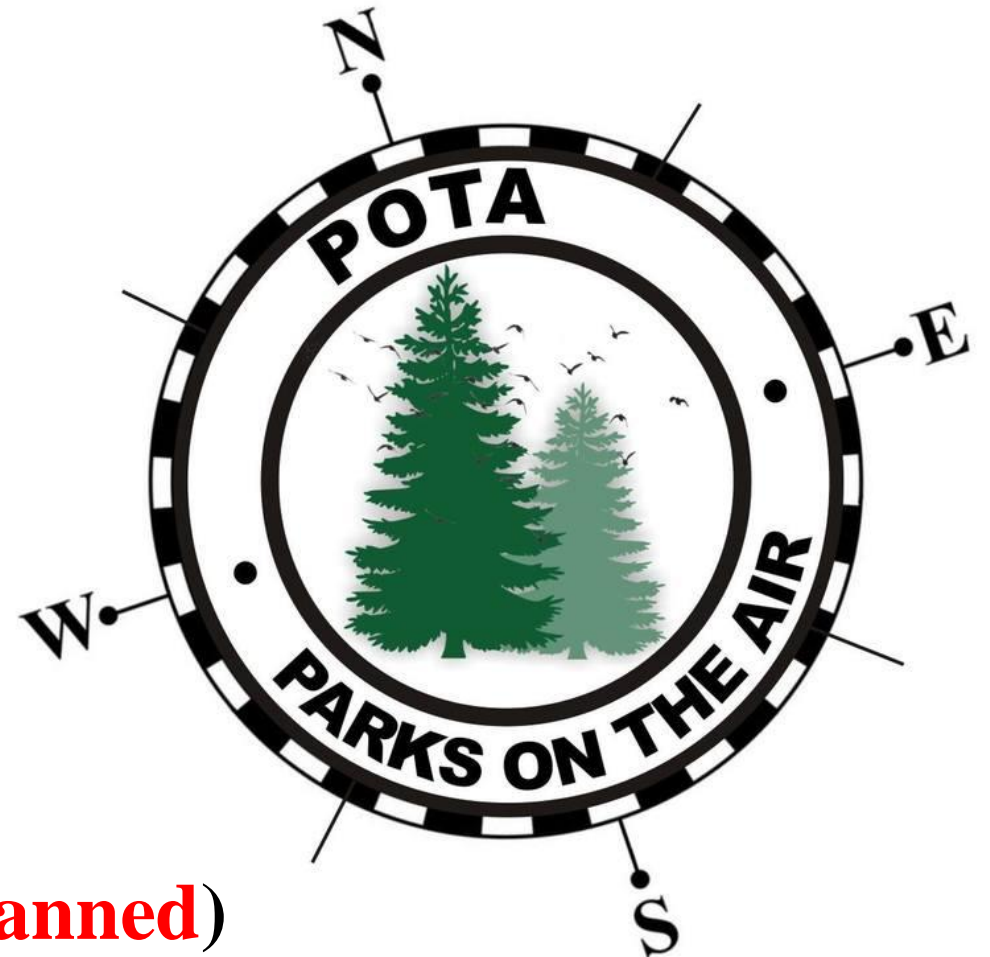
FIELD DAY & POTA Filters:

Approve Final Cost for Filter Kits

\$_____._____ Paid to Alan (KI8JV)

Demo after meeting

Next Club POTA Activation? (**NET Planned**)



AGENDA: GENERAL MEMBERSHIP MEETING

- Next Fox Hunt? (September)
- QST Advertisement for Solivita Radio Club?
 - Final Wording.
 - Pay Doug WB8ZNL for Ad (\$60 Already Approved).
- Aeronautical Mobile Date? (October-November)

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- **Any other topics or issues?**

- **MEETING ADJOURNMENT?**

AFTER MEETING ACTIVITIES:

Radio Control Briefing by Mike N4PDY

Filter Demonstration by Alan KI8JV