

# GENERAL MEMBERSHIP MEETING – OCTOBER 26, 2023



SOLIVITA RADIO CLUB

# AGENDA: GENERAL MEMBERSHIP MEETING

- New Structure for Meetings: **Topic Based**
- **Welcome Any New Members or New Guests**
- **Approval of Minutes**
  - September 28, 2023, General Membership meeting.

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## CLUB FINANCES

- Treasurer Report (Lisa N2TTS):
  - 19 out of 24 **Full Members** Paid Dues for April 2023 to April 2024.
  - No Dues Collected.
  - No Expenses Paid.
  - Cash on hand for change \$0.00
  - Interest Earned \$0.05
  - Bank Balance as of 2023-10-25 is  $\$757.06 + \$0.05 = \mathbf{\$757.11}$
  - **Total Funds available is = \$757.11**
- Mike N4PDY donated equipment on trade/swap table:
  - Alan donated \$46.92 for Mike's equipment (Cost of parts for repairs)
  - Club will ask CERT for \$46.92 for the parts to add to our finances.

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## CLUB REPEATERS & NETS

- **N4SRC Repeater**
  - Vice President, Club Trustee, (Alan KI8JV)
  - NETs Monday & Tuesday @ 7:00 – Primary Net Control Paul N2TTR
- **KD8THB Repeater**
  - Trustee (Reg KD8THB)
  - NET Thursday @ 7:00 – Primary Net Control Reg KD8THB
- **WRKB530 GMRS Repeater**
  - Trustee (Jerry W9MET)
  - Repeater Repair Completed – Surge Suppressor Still Needed **(NEXT SLIDE)**
  - NETs run by CERT
- **HF NET on 10M (28.460)**
  - NET Wednesday @ 5:00 – Primary Net Control Jerry W9MET

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## CLUB REPEATERS: **UL 1449** Outlet Surge Protectors



GOOD  
FREE



BETTER  
\$82



BEST  
\$105 +  
Shipping

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## FOX HUNT

(OCTOBER 21, 2023)

- **FOX: Mike KD4PTT (Bella Viana Pool Parking)**
- **HUNTERS:**
  - **TEAM 1 (BROAD SEARCH - Car)**
    - Paul N2TTR
    - Alan KI8JV
    - Ron KB4ZBB (**WINNER** ON FINDING ACTUAL TRANSMITTER)
  - **TEAM 2 (BROAD SEARCH – Golf Cart)**
    - Jerry W9MET
    - Reg KDBTHB



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## SPECIAL EVENT

## STATION

**MARCH 2024**



Paul N2TTR & Wayne KJ4FXB met with Jana Malik for the Solivita Car Show in March 2024 for Special Events Station Activation. She will present our request to Car Show Committee. Will hear back in November. Alternate discussed, use the Solivita Carnival, 2 weeks later. if Car Show Committee rejects our request.

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## Any Member Comments on Hamfest?



58th Annual PCARS Hamfest  
October 13-14, 2023



Melbourne Auditorium  
625 E Hibiscus Blvd  
Melbourne, FL 32901



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**ARRL**

## **Simulated Emergency Test** **(SET)**

**Held on October 7 - 8, 2023**

**Did any member monitor or hear?**



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**QST Advertisement for**  
**Solivita Radio Club**



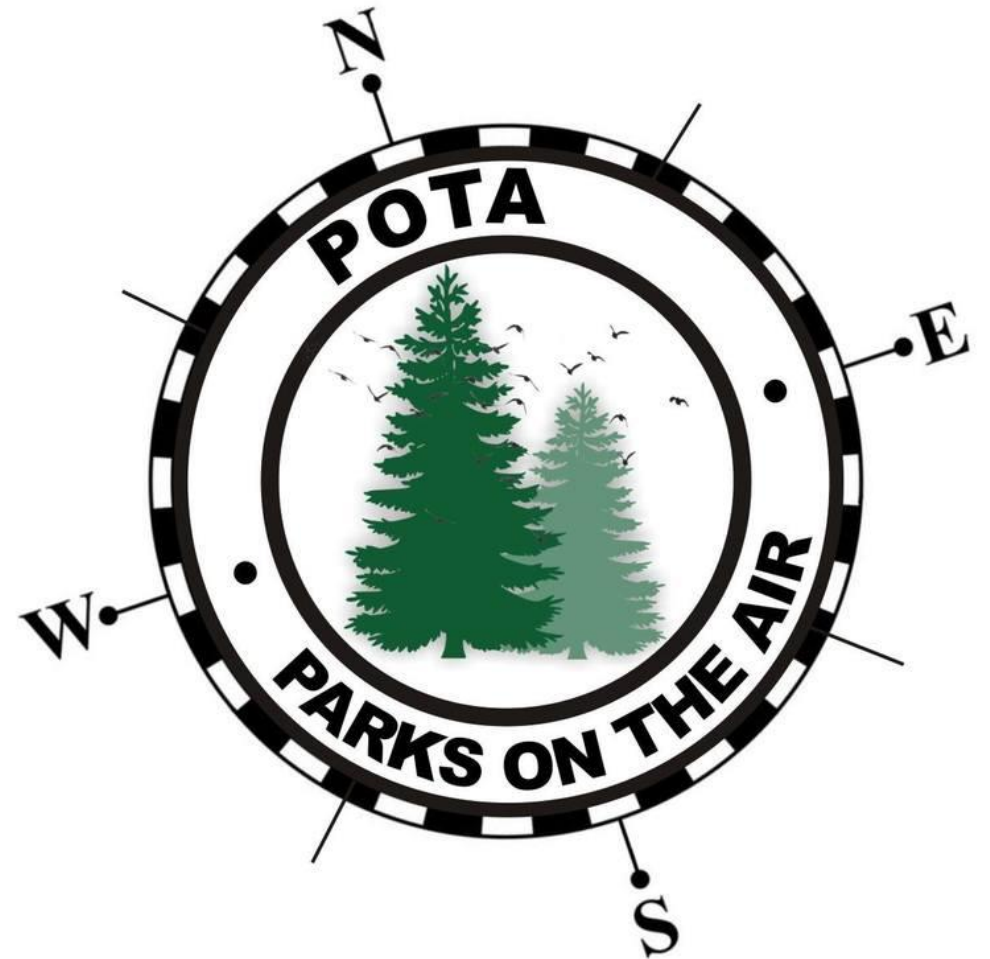
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## CLUB & MEMBERS

### POTA ACTIVITIES

**Discussion on Activations/Hunting**

**FL State Park 50% off Deal on  
Annual Passes per (Doug WB8ZNL)  
[\$60 Family & \$30 Individual]**



# AGENDA: GENERAL MEMBERSHIP MEETING

- Holiday Dessert Pot-Luck?

- November 30, 2023?

- December 28, 2023?

- Other Date in December?

Any other topics or issues?

New Meeting Format OK?

- MEETING ADJOURNMENT