

# GENERAL MEMBERSHIP MEETING – DECEMBER 14, 2023



SOLIVITA RADIO CLUB

# AGENDA: GENERAL MEMBERSHIP MEETING

- **Welcome Any New Members or New Guests**
- **Approval of Minutes**
  - November 30, 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.
  - **\$46.92** Reimbursed by CERT for Repeater Parts (CHK Pending Deposit).
  - Cash on hand for change **\$16.00**.
  - Interest Earned **\$0.05**.
  - Bank Balance as of 2023-11-13 is  $\$757.16 + \$0.05 = \mathbf{\$757.21}$ .
  - **Total Funds available is =  $\$757.21 + \$16.00 + \$46.92 = \mathbf{\$820.13}$ .**
- Email sent to request reimbursement from CERT:
  - Requested \$115.95 for Morgan Systems M-474-3 surge protector.

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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)
- NETs run by CERT

- **HF NET on 10M (28.460)**

- NET Wednesday @ 5:00 – Primary Net Control Jerry W9MET

# AGENDA: GENERAL MEMBERSHIP MEETING

## Solivita Club Expo

January 13, 2024

10:00AM to 2:00PM?



# AGENDA: GENERAL MEMBERSHIP MEETING

## WINTER FIELD DAY 2024

**January 27 & 28, 2024**

**Planning Meeting:  
January 25, 2024**



# AGENDA: GENERAL MEMBERSHIP MEETING



**February 9, 10 & 11, 2024**

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## SPECIAL EVENT STATION

MARCH 16, 2024

**Approved By Committee**



Submissions must be received by ARRL HQ no later than the 1st of the second month preceding the publication date; a special event listing for **March QST** would have to be received by **January 1**. In addition to being listed in *QST*, your event will be listed on the ARRL Web Special Event page. **Note:** All received events are acknowledged. If you do not receive an acknowledgment within a few days, please contact us. ARRL reserves the right to exclude events of a commercial or political nature.

**Frequencies?**

**Times?**

**QSL Address?**

**Location?**



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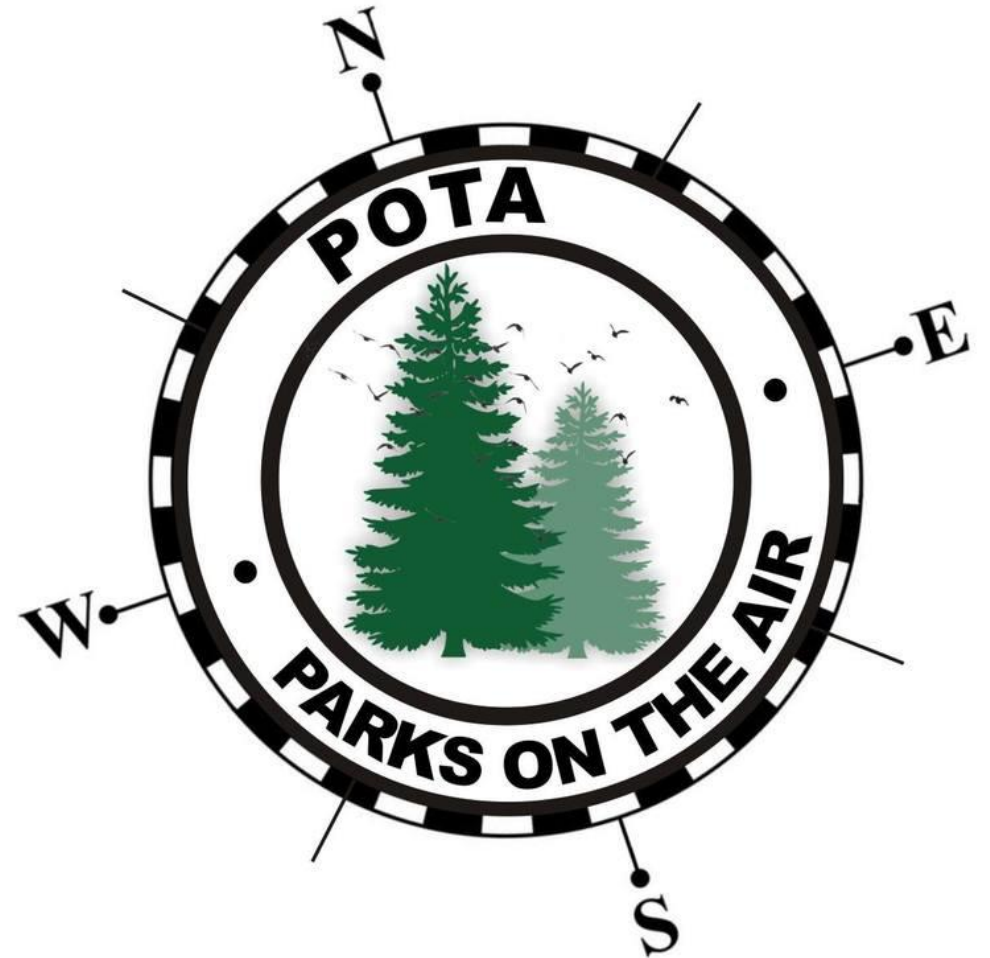
**QST Advertisement for**  
**Solivita Radio Club**



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## CLUB & MEMBERS POTA ACTIVITIES

Discussion on Activations/Hunting



# **AGENDA: GENERAL MEMBERSHIP MEETING**

**NEXT MEETING:**

**Thursday, January 25, 2024 @ 7:00PM**

**Location: Gator Room**

**MAIN TOPICS:**

**WINTER FIELD DAY PLANNING**

**&**

**ELECTIONS OF OFFICERS**

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**ANY OTHER TOPICS OR ISSUES?**

**MEETING ADJOURNMENT**

**HOLIDAY DESSERT POTLUCK!!!**