

GENERAL MEMBERSHIP MEETING – JANUARY 25, 2024



SOLIVITA RADIO CLUB

AGENDA: GENERAL MEMBERSHIP MEETING

Welcome Any New Members or New Guests



AGENDA: GENERAL MEMBERSHIP MEETING

Presentation of K9YCG Loren Mathews Award

K9YCG Loren T. Mathews AWARD

THIS ACKNOWLEDGES THAT

KI8JV Alan K. McIlwain

HAS BEEN VOTED THE MOST VALUABLE CLUB MEMBER FOR:
OUTSTANDING CONTRIBUTION TO THE INTERESTS
OF THE SOLIVITA RADIO CLUB

2023

Paul J. Bresnowitz

SIGNED, Paul J. Bresnowitz, President



SOLIVITA RADIO CLUB

AGENDA: GENERAL MEMBERSHIP MEETING

- Nominations and Elections of Officers for term from February 2024 to January 2026:
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Club Trustee
 - Quartermaster
- Approval of Minutes
 - December 14, 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 Parts (Check Deposited this Month)
 - **\$115.95** Reimbursed by CERT for Surge Suppressor
 - Cash on hand for change **\$16.00**.
 - Interest Earned **\$0.05**.
 - Bank Balance as of 2024-01-24 is $\$757.21 + \$0.05 + \$46.92 + 115.95 = \920.13 .
 - **Total Funds available is = $\$920.13 + \$16.00 = \$936.13$.**
- Reimbursement For Surge Protector Purchase:
 - \$115.95 to Paul N2TTR for Morgan Systems M-474-3 surge protector.

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Donations by Members (THANK YOU!!!!):

- Mike N4PDY
 - Giger counter for purchase by member with funds going to club.
- Alan KI8JV
 - Paid \$46.92 for donated Giger counter (Waived Parts Reimbursement)
- Ken KO4HXV
 - Kenwood CS-5275 100MHz Oscilloscope
 - ICOM IC-R7000 Communications Receiver
 - HP 651B Test Oscillator
 - SDRPlay Software Defined Radio

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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
- **QSY to 146.580 Simplex**

- **KD8THB Repeater**

- Trustee (Reg KD8THB)
- NET Thursday @ 7:00 – Primary Net Control Reg KD8THB
- **QSY to N4SRC Repeater**

- **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
- **QSY to N4SRC Repeater**

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Solivita Club Expo

Held on January 13, 2024

Thanks to :
Alan KI8JV,
Jerry W9MET,
Ron KB4ZBB, &
Mike KD4PTT



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February 9, 10 & 11, 2024

Email will go out seeing who wants to Carpool

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SPECIAL EVENT STATION

MARCH 16, 2024

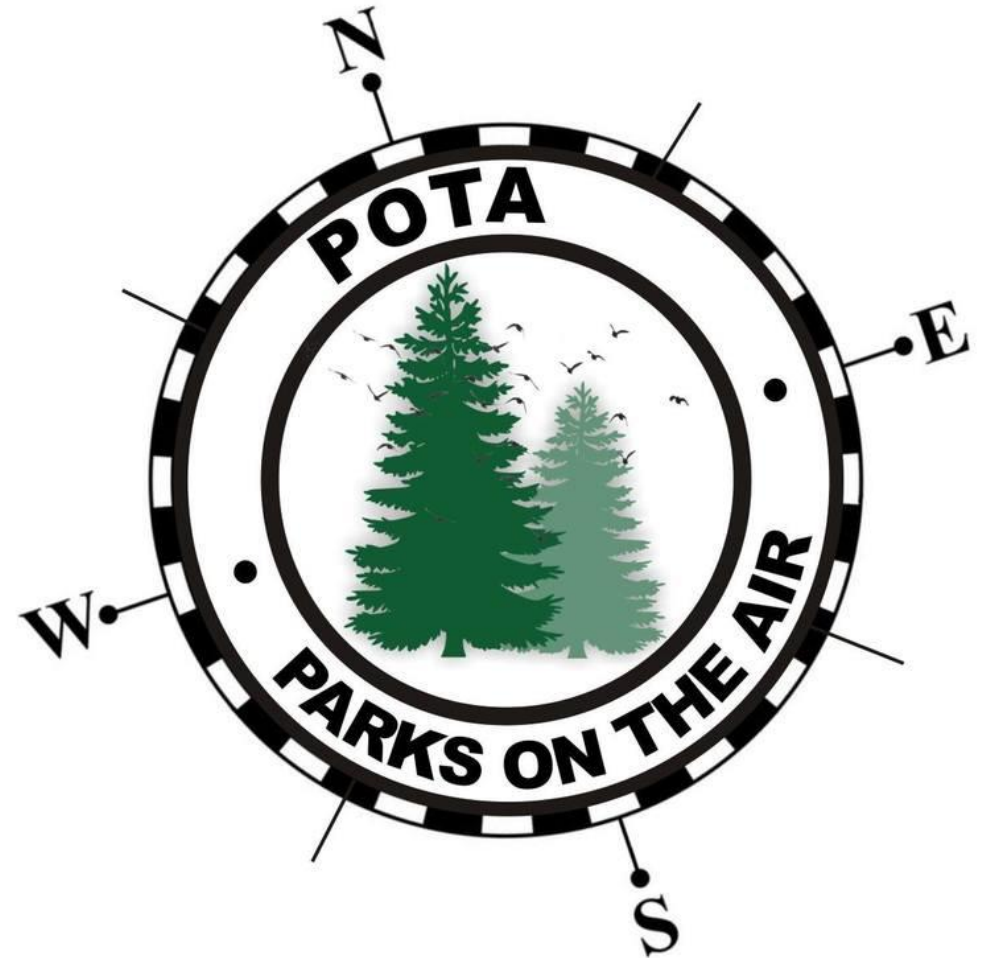


- **ARRL will publish event in March 2024 QST edition.**
- **Next Meeting will discuss planning for this event.**

AGENDA: GENERAL MEMBERSHIP MEETING

CLUB & MEMBERS POTA ACTIVITIES

Discussion on Activations/Hunting



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WINTER FIELD DAY 2024

January 27 & 28, 2024
Day 1 Time: 10:00PM?
Assignment Spreadsheet



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ANY OTHER TOPICS OR ISSUES?

MEETING ADJOURNMENT