



## ***Solivita Radio Club***

General Meeting Minutes

April 29, 2021

President: Reg Thomas, KD8THB  
Vice President: Jerry Sheldon, W9MET  
Secretary: Mike Urban, KD4PTT  
Treasurer: Paul Bresnowitz, N2TTR  
Club Station License Trustee: Jeff Saly, WA4LLL

In addition to the SRC Officers, the following Members, prospective Members and Guests were present:

George Baltz, N3GB  
Doug Bennett, WB8ZNL  
Stu Gallant, K3RZB  
Joe Hare, KC4JRH  
Alan McIlwain, KI8JV  
Marty Strakhovsky, WA1GVH  
Norm Zubick, KD2ICH

Prospective Member(s):  
Bill Brennan, K8UXS  
Robert Cuellar, (call sign undetermined)  
Richard White, (call sign undetermined)

Guest(s):  
Doug Martin, K2LHF (Sponsor: Jerry Sheldon, W9MET)

The Meeting was called to order by President Reg at 7:06pm.

### **Old Business:**

A motion to accept the Meeting Minutes of March 25, 2021 as written and published to the Club Membership via email in lieu of reading at-this-time, was moved and accepted by all Members present.

Solivita VHF Repeater status – Jeff.  
Solivita GMRS Repeater status – Marty.

TRW – Will be tuning both of the VHF & GMRS Duplexer. At this time we still do not have a fixed date, but they are coming – soon.

The new GMRS Frequencies are: TX: 462.6250; RX: 467.6250.

The Board Acknowledged and thanked Alan, KI8JV in the completion of the first training class for new licensees. A scheduled test date is yet to be determined.

**New Business:**

The newly elected Club Treasurer is Paul Bresnowitz, N2TTR.

Treasurer, Paul Bresnowitz, N2TTR provided the 1<sup>st</sup> Treasurers Report – 2021-03-25 to 2021-04-28. FYI: Please see the attached.

Updating of the Club Constitution and By-Laws to reflect the installation of a Club Treasurer and the establishment of an annual dues in the amount of \$30.00USD for all members is in effect.

The Member(s) Dues is expected to be remitted by the time of the General Club Meeting in the month of April each year. So, if any Member(s) that have not already submitted this years (1<sup>st</sup> annual) dues, please contact Treasurer Paul, N2TTR at your earliest convenience.

The revised/updated Club Constitution and By-Laws are to be submitted to the Solivita Club Manager/Activities Department for inclusion into the Club file(s).

In the continuing efforts to obtain a Liability Insurance Policy with the ARRL, we are continuing to gather some prerequisite data pertaining to our Club Membership. In part, we need to have a minimum of 51% of the Membership to be ARRL Members. So, if you haven't already done so, please contact Paul, N2TTR and advise whether or not you are an ARRL Member. THANKS!

VP Jerry, W9MET has provided a revised Club Handout for Visitors to Club Events. FYI: See attached.

VP Jerry, W9MET proposed the formation of Committees, such as:

- Activities
- Membership
- Training

After brief discussion and arm twisting to find Leads for these committees, we have the following.

- Activities – Jerry, W9MET
- Membership – TBD (Norm, KD2ICH)
- Training – Alan, KI8JV

Activities Chairman Jerry, W9MET suggested that a date be established for the next “Fox Hunt”. Mike, KD4PTT, who is the two-time winner of the first two SRC Fox Hunts was “suggested” to be the “Fox” for the next event... they didn’t want me to win again. A date is now set for Wednesday, May 12<sup>th</sup>. All will gather at the Flagpole at Freedom Park @ 10am.

The upcoming ARRL Field Day dates are June 26 – 27. The Club is hoping to be able to reserve the Wimbledon Pavilion for this event.

Jerry, W9MET, is suggesting we make up an order for the ARRL Field Day tee-shirts available from ARRL. Any/all interested let your sizes, quantity & \$\$\$ to Jerry.

Jerry, W9MET brought up in discussion the idea of creating an annual award called... “K9YCG Loren Mathews Award”. To be given to a Club Member for outstanding contribution to Club interests. It is also thought that a small gift would be included with the presentation to the recipient. All Members are asked to submit nominations to the Board. At your earliest convenience.

It’s being proposed that we (The Club) design a “Club” QSL Card. Any ideas? Graphic artists? Contact Reg or Jerry with your input.

Stu, K3RZB will register the Club with “Logbook of the World”.

Paul, N2TTR will design a “For Sale / Trade” section within the Club website.

Other items that maybe of interest:

Florida QSO Party – Do as a Club???

Skywatch – participation???

Reg, with no further business or discussions, called for a motion to adjourn the meeting of the Solivita Radio Club.

Stu, K3RZB motioned to adjourn...

Seconded by: Norm, KD2ICH

Meeting adjourned by Pres. Reg, KD8THB at 7:55pm.