



## **Solivita Radio Club**

General Meeting Minutes

June 24, 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 were present:

Alan, KI8JV  
Norm, KD2ICH  
George, N3GB  
Doug, WB8ZNL  
Steve T., KO4RBO  
CJ, KO4CCB  
Wayne, KJ4FXB  
Mac, KB7FSY

The meeting was called to order by President Reg at 7:03pm.

### **Secretary's Report:**

The Meeting Minutes of May 27, 2021 were emailed to the Membership on June 2<sup>nd</sup>.

Additional comments were received after the emailing from Doug, WB8ZNL regarding a topic of discussion that had occurred at the meeting (and missing from the minutes) regarding "Buy American".

The minutes were updated with the relative information and the revised minutes (SRC\_MTG\_20210527rev1) were emailed June 6<sup>th</sup>.

A motion to accept the Minutes of May 27<sup>th</sup> as written (including revision) in lieu of reading. Motioned, Seconded and Approved by all Members present.

### **VP Report:**

Repeater tower, where the 1<sup>st</sup> Class lightning protection system has been installed and grounded.

The GMRS is functioning. Transmitting @ 10/12 miles; Receiving only about 3 to 4 miles.

Spare duplexer found. Alan in attempting to work on it, and estimated to install about July. Although it may need professional tuning.

Water leaks in the tower causing moisture (water) buildup near equipment. Water proofing/flashing in need of repairs. Pending action from Solivita Administration.

### **Treasurer's Report:**

Treasurer Paul, N2TTR circulated a copy of the Treasurers Report – 2010-05-27 to 2021-06-23 to the members present citing the activity during this period.

For your information, please see the attached copy for details.

### **On-Going:**

Alan, KI8JV reported on the Exam Session for the participants of his Licensing training he had conducted. With assistance from the Deland Group of VEC's the Exam produced successful completion and Licensing for two Club Members with their Technician ticket. And, Paul, N2TTR successfully upgraded to General. Congratulations to ALL!!!

### **New Business:**

Solivita Radio Club – ARRL Field Day 2021.

Jeff, WA4LLL, presented an extensive review of the up-coming ARRL Field Day in which the Club will be participating. This is a 23 hour 59 minute event being held from 2pm (Local), Saturday, May 26<sup>th</sup> thru 1:59PM Sunday, May 27<sup>th</sup>, 2021.

It is anticipated that “set-up” will begin around 10am Saturday at the Wimbledon Pavilion (Freedom Park).

Jeff has emailed a copy of the ARRL Field Day 2021 plans and information under separate cover` to all Members.

Last minute advice: “BRING PLASTIC SHEETING”... for covers (just in case it rains).

With no further business and/or general discussion, Reg, KD8THB called for a motion to adjourn.

CJ motioned to adjourn

Doug second the motion.

All Members present agreed.

Meeting adjourned at 8:20pm.

**END.**