



## **Solivita Radio Club**

General Meeting Minutes

January 27, 2022

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:

Marty, WA1GVH  
George, N3GB  
Norm, KD2ICH  
Wayne, KJ4FXB  
Alan, KI8JV  
Doug, WB8ZNL

The following Guest(s) were present:

Daniel Gromek, WDJ8964 (prospective member)

The meeting was called to order by President Reg at 7:02pm.

### **Old Business:**

A motion to accept the Meeting Minutes of October 28, 2021, in lieu of reading was accepted by all Members present.

With there being no General Meeting for the months of November and December 2021 there are no General Meeting minutes to report from each.

### **On-Going:**

**Treasurer's Report:** The Treasurers Report provided by VP Jerry, W9MET in lieu of Treasurer, Paul, N2TTR who was not available for this meeting.

For the period of: 2021 Oct 27 thru to 2022 Jan 26 the following applies.

Beginning Acct. Bal: \$385.69

Deposit(s): \$217.00  
Expenses: \$138.00  
Balance on hand: \$464.69

Motion to accept and approve the Treasurers Report.  
Motioned/Accepted and Approved.

**VP Report:** The first item of discussion was the upcoming Winter Field Day (WFD). It was stated, due to anticipated extensive planning and discussion, this will be moved to the “Post Meeting Activity” section of this report.

HamCation, Orlando Feb 11 – 13, 2022. We can/should set a date/day for group trip.  
Discussion, with no consensus of a group trip... possibly some will go independently.

HRO Store (Orlando) is now open. It was reported they will be having discounted sales corresponding with the HamCation being in town. Tuesday, Feb 8<sup>th</sup> possible day trip. Meet at the Flagpole for car-pool at 10:30am. Estimated travel time 1 – 1.5-hour drive time.

Spectrum 13 visit – TBD in March.

EFHW Antenna (Kit) Assembly: At this time, it is believed that Paul, N2TTR has received the kits ordered from ARRL. Date for this activity is TBD (Paul).

Digital Radio Demo. Anticipated to have a guest speaker for this program. Mark, KC4ZVK is planner for this event.

The N4SRC repeater – Battery Bench. We are still experiencing water/moisture from the rains that continuously seek to cause problems with the batteries and charging systems. Wayne, KJ4FXB will follow up with Sherrie (Lifestyles/Clubs) to identify further repair requirements. In the meantime, the splash guards put in place by our Club Members seem to be providing some protection to the equipment.

West Central Florida (WCF) Manager visit. The Solivita Radio Club extended an invitation to the WCF Manager to visit our Club for recognition in becoming an ARRL Affiliated Club. Date to be determined.

ARRL QST December 2021 edition: The Solivita Radio Club (N4SRC) made it into the QST for participation in the Field Day activities of 2021. Check out our score. Not bad for beginners into these events.

At this time, there is the possibility there may be a significant donation of HF radio equipment to the Club from the estate of a recently deceased Solivita resident who was an avid Ham Operator. Further details will be announced once they are identified and confirmed.

SRC hats are still on backorder. Will investigate changing vendors.

**Club Station License Trustee:** Jeff, WA4LLL, Repeater performance is sporadically dropping off due to possible overheating. The cooling fans go out and need to be manually turned back on to maintain there cooling effect. Test and eval in progress. Finding temps reaching 200+ deg F during long periods of operation. May need to consider thermostatically controlled fans.

**New Business:**

Club Officer: Nominations and Election(s).

Nominations for the Solivita Radio Club Officers were:

President: Paul Bresnowitz, N2TTR  
Vice President: Alan McIlwain, KI8JV  
Secretary: Wayne Schoeffel, KJ4FXB  
Treasurer: Lisa Bresnowitz, N2TTS

Club Members present voted to accept the slate as presented.

Congratulations to the new Board of the Solivita Radio Club (N4SRC).

Mark Kuziv, KC4ZVK will coordinate future SRC activities.

Solivita Radio Club New Member. Membership application was received from Daniel Gromek, WDJ8964. Welcome to the Club!!!

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

Doug, WB8ZNL motioned to adjourn  
Marty, WA1GVH seconded the motion.  
All Members present agreed.  
Meeting adjourned at 7:40pm

**Post-Meeting Activity:**

WFD (Winter Field Day) January 29 – 30, 2022.

NOTE: Subsequently plans for the Club's participation in the WFD were cancelled due to severe weather.

**END.**