

Solivita Radio Club

General Meeting Minutes
October 6, 2022



President: Paul Bresnowitz, N2TTR
Vice President: Alan McIlwain, KI8JV
Secretary: Wayne Schoeffel, KJ4FXB
Treasurer: Lisa Bresnowitz, N2TTS
Club Station License Trustee: Jeff Saly, WA4LLL (absent)

In addition to the above SRC Officers, the following Members were present:

Doug, WB8ZNL
Jerry, W9MET
George, N3GB
Ken, KO4HXV
Mac, KB7SFY
Jeremy, KQ4AFY (guest member)
Edwin, KQ4DGV (guest member)

The meeting was called to order by President Paul, N2TTR, at 7:05 pm.

A motion to suspend the reading of the General Meeting Minutes for August, and to accept them as written, was proposed by President Paul. Motion was seconded and accepted by all Members present. Minutes for these meetings can be found on the Club website:

<https://solivitaradioclub.weebly.com/>

President's Report: This meeting was rescheduled due to Hurricane Ian. As a reminder, upcoming meetings will take place in RSF2 (upstairs in the Riviera Spa):

1st Thursday Nov 3 in RSF2,
1st Thursday Dec 1 in RSF2 at 7pm,
1st Thursday Jan 5 in RSF2 at 7pm,
Last Thursday, Jan 26 back to **Gator Room** at 7pm (for winter field day planning)
From then on, last Thursdays at 7pm in Gator Room.

Vice President's Report (Alan, KI8JV): Alan noted that there have been inquiries on classes for license exams, including upgrades. Anyone so inclined contact Alan.

Treasurer's report (Lisa, N2TTS): 21 members out of 25 on the books paid their club dues for 2022 to April 2023. 3 have decided not to rejoin. So \$30 in new dues was collected.

\$60 dues was deposited plus another \$26 for a total of \$86

Cash on Hand ZERO

Bank balance is \$641.13, which is also total available.

Establishment of repeater teams. This is to structure the ongoing maintenance on schedules and assure items needing attention are addressed. These teams will need access to the tower and these members have keys: Wayne, Jerry, Jeff and CJ.

Club Trustee Reports:

N4SRC repeater – Jeff (WA4LLL) was not present.

KD8THB digital repeater – off the air temporarily (Reg not present).

GMRS repeater – Jerry (W9MET) inspected the tower after the storm and reported it was wet but no standing water—better than expected. He also recommended we procure a battery tester and hydrometer for monitoring the backup batteries. Jerry noted the repeater is up and available for check-in on Fridays at 5 pm with Mike (KD4PTT) acting as Net Control. GMRS-licensed CERT members are signing on.

Other:

- Doug and Alan did a POTA on October 6 from Colt Creek Park (north of Lakeland).
- Jerry (W9MET) reported a POTA contact in Canada. It was their 1st activation and 1st contact as well.
- Jerry (W9MET) reported that the club rig is available for borrowing.
- George (N3GB) reminded us that the HF contest season is upon us in the last full weekend. 4 logs (as Solivita Radio Club) qualify the club for mention in CQ.
- In view of the recent hurricane, Doug (WB8ZNL) asked how would SRC hams interface with CERT after a more destructive storm? Is there an ARRL resource beyond WRRLWCF.ORG website?
- In the show-and-tell department someone brought in an old tube tester, reminding us of the good(?) old days.
- Jerry brought in some of the Club's library of tutorial and reference documents. They are available to anyone to borrow. We will build a list of them.
- Paul again showed us some features of the ARRL POTA website.

Future Events

Fox Hunt coming on **Thursday, October 27, at 11:00 am**. Both walking and on carts.

Meeting adjourned at 8:08 pm.

Respectfully submitted,

Wayne Schoeffel, KJ4FXB