Solivita Radio Club

General Meeting Minutes March 30, 2023



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

Treasurer: Lisa Bresnowitz, N2TTS (absent)

Club Station License Trustee: Alan McIlwain, KI8JV

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

Jerry, W9MET Doug, WB8ZNL George, N3GB Ken, KO4HXV

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

Meeting Minutes for February are posted on website and President Paul asked to accept them as written. The motion was seconded and accepted by all Members. Minutes for these meetings can be found on the Club website: https://solivitaradioclub.weebly.com/

President's Report: As a reminder, upcoming meetings will take place in the Gator Room.

Paul reported on the Solivita Club Presidents meeting. The main presentation was by a Sherriff's representative on "gambling". Many clubs hold 50-50's and raffles of gift baksets in an effort to raise money. Law does not permit any such activities. This likely does not affect us.

Helium tanks are back in the Lifestyles office for clubs to use to inflate items for their activities.

In response to questions, the BlueStream cable/internet contract will not be extending fiber to the bell tower or Parkway tower (the latter is not yet in the HOA scope).

Vice President's Report (Alan, KI8JV): Alan reported that the <u>Club repeater</u> (N4SRC) was up and running.

Treasurer's report: In Lisa's absence, Paul reported that we will close out the April 22-23 year with 21 paid members.

\$11 received from the hat fund. Plus \$.03 in interest.

Cash on Hand ZERO—all deposited.

Total funds available is \$551.03.

Dues for 23-24 are being accepted. (\$30.00)

KD8THB digital repeater – (Reg (KD8THB) still working Thursday evenings.)

<u>GMRS repeater</u> – Jerry, W9MET, noted that the repeater is working fine and monitored regularly. CERT check-ins are being held at 4:30 pm on the Monday evenings after their regular

meetings (second Mondays), with Mike (KD4PTT) as net control. It will be used in their upcoming annual drill on April 10.

<u>Foxhunt</u> – Mike (K4PTT) and Ron (KQ4GKG) co-won the exercise on March 25. Jerry was the fox and one of the winners will be fox for our next hunt.

Other:

A short discussion of Parks On The Air (<u>POTA</u>) was held with a reminder that POTA has its own website that is useful to see when sites will be on the air. Paul noted that he is planning POTA and other accomplishments to be posted on the club website (see reference above). Please let him know of any other accomplishments for posting.

Jerry invited anyone to another <u>POTA at Lake Kissimmee State Park</u>. This is being planned for <u>Thursday, April 20</u>. Likely leaving about 9:30 am. If interested in participating, contact Jerry or Paul.

Paul is also considering an "ARRL special event" that we can post on ARRL's list, <u>possibly the spring Car Show</u>. Would need a location under roof (pop-up tent?), electricity and space nearby for an antenna. The entryway to the Sales office seems ideal with nearby foliage to string up an antenna out of the way of walkers-by. Using the standard club QSL cards is expected. Coordination with the Solivita Car Show folks as well as ARRL for the announcement will be needed.

Meeting adjourned at 7:50 pm.
Respectfully submitted by
Wayne Schoeffel, KJ4FXB. Club Secretary