

Solivita Radio Club
General Meeting Minutes
July 27, 2023



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

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

Jerry, W9MET
Norm, KD2ICH
Doug, WB8ZNL
George, N3GB
Mike, KD4PTT
Mike, N4PDY
Jim, K3PIC
Ron, KB4ZBB
Jeremy, KQ4AFY

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

Meeting Minutes for June 29, 2023 are posted on website and President Paul, N2TTR asked for motion to accept them as written. The motion was made by Alan, KI8JV and seconded by George, N3GB, and then accepted by all Members. Minutes for these meetings can be found on the Club website: <https://solivitaradioclub.weebly.com/>

President's Report: Reserved Gator Room for January 25th 2024 (Last Thursdays) & Reserved Wimbledon Pavilion for January 27th & 28th, 2024 for Winter Field Day 2024.

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

Treasurer's report:

- 15 out of 27 Full Members Paid Dues for April 2023 to April 2024.
- \$30 Dues Collected from NEW Member for period 2023-06-29 to 2023-07-26.
- Cash on hand for change \$66.00.
- Interest Earned \$0.05 & Bank Deposit of \$30.00
- Bank Balance as of 2023-07-26 is $\$721.15 + \$30.05 = \$751.20$
- Total Funds available is $= \$751.15 + \$66.00 = \$817.15$
- EMAILS TO UNPAID MEMBERS FOR PERIOD APRIL 2023 TO APRIL 2024 DUES COLLECTION

KD8THB repeater – Reg, KD8THB was absent still working Thursday evenings.

GMRS repeater – Jerry, W9MET, noted that the repeater is working fine and monitored regularly.

NETs: No change, 2M on Mon & Tue @ 7, 10M on Wed @ 5, 70cm on Thu @ 7, & Fri no NET

CLUB FINAL RESULTS FOR ARRL FIELD DAY 2023:

Participants: 9
Power Source(s): Generator
Power Multiplier: 2X

Preliminary Total Score: $850 + 2192 = 3,042$

Bonus Points:

100% emergency power	300
Media Publicity	100
Public location	100
Public information table	100
Safety officer	100
Social media	100
Entry submitted via web	50
Total bonus points	850

Claimed Score = (QSO points x power mult)
 $1096 \times 2 = 2,192$

Parks On The Air (POTA):

Doug, WB8ZNL Jerry, W9MET, Alan, KI8JV, & Ron, KB4ZBB tried to do 10 band activation, only 8 were achieved. Will try again. Will discuss next try on the NETs.

Club Filter Purchase:

It was discussed to purchase filters to reduce interference with multi-radio operations such as on Field Days or POTA Activations. President Paul, N2TTR asked for motion to authorize purchase of them by Alan, KI8JV. The motion was made by Jerry, W9MET and seconded by Doug, WB8ZNL and then accepted by all Members.

President Paul, N2TTR asked for motion to authorize reimbursement of \$27.50 for the purchase of 10 SO-238 bulkhead connectors for filter assemblies. The motion was made by Jerry, W9MET and seconded by Doug, WB8ZNL and then accepted by all Members.

Alan, KI8JV, Presented detailed slides about the filters. Several members offered tools for assembly.

Other Items:

Aeronautical Mobile - Jerry, W9MET will contact Jeff WA4LLL to see when it could be done.

Fox Hunt – Will schedule at next meeting for September in cooler weather.

QST Advertisement - Doug, WB8ZNL will present wording next month. President Paul, N2TTR asked for a motion to authorize reimbursement of \$30 for 2 months for the purchase of advertising space in QST. The motion was made by George, N3GB and seconded by Mike, KD4PTT and then accepted by all Members.

President Paul, N2TTR discussed HR 4006 – US House of Representatives Bill to override HOA antenna restrictions. Currently referred to committee. It will be added to the Website so members can monitor progress.

Adjournment:

President Paul, N2TTR asked for a motion to adjourn the meeting. The motion was made by Doug, WB8ZNL and seconded by George, N3GB and then accepted by all Members. The meeting was adjourned at 8:20 pm.

Minutes Respectfully submitted by

Paul Bresnowitz, N2TTR, Club President