

Solivita Radio Club
General Meeting Minutes
December 14, 2023



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

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

George, N3GB
Doug, WB8ZNL
Jeremy, KQ4AFY
CJ, KO4CCB
Jerry, W9MET
Marty, WRQC469
Mike, KD4PTT
Mike W., N4PDY
Ron, KB4ZBB

And about ten invited guests.

The meeting was called to order by President Paul, N2TTR, at 7:00 pm. We again used the Club roster for sign-in.

Meeting Minutes for November were circulated and will be posted on our 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/>

Club Finances: Lisa , N2TTS, reported that we have 19 paid members through April 2024. \$16 was collected for hat sale.

Total funds available is \$773.16 (including \$16.00 cash)

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

Club Repeaters and Nets:

N4SRC Repeater

V.P., Club Trustee, Alan, KI8JV

Nets Monday and Tuesday at 7 pm, primary net control is Paul, N2TTR.

KD8THB repeater

Trustee, Reg, KD8THB

Net Tuesday at 7 pm, primary net control is Reg.

WRKB530 Repeater

Trustee, Jerry, W9MET

Net Control by CERT

HF Net (on 10m, 28.460)

Net Wednesday at 5 pm; Primary net control Jerry, W9MET

President's Report: Paul welcomed our guests for the evening (XYLs). Paul showed the Field Day results from the December issue of QST. Because this meeting is our **Holiday Dessert Potluck**, the discussion was minimal. See topics below for a summary of upcoming activities.

ACTIVITIES

Field Trip to Osceola Flyers Club: Thank you to club member Mike, N4PDY, for arranging this November 11 fun event to their Southport Road field for several of our members who carpooled from Freedom Park.

Club Ad in QST: Doug, WB8ZNL, has submitted the ad for our Club to run in QST for January, February and March.

Solivita Club Expo: This annual event offering all clubs the opportunity to attract new members will be January 13, 2024. It sprawls out of the Ball Room due to the many participating clubs. We will staff a table with a radio or so from 10 am to about 2 pm. A few volunteers will be solicited via email.

ARRL Winter Field Day: January 27 and 28, 2024. We plan to again set up our gear in the Wimbledon Pavilion as before. Since we are getting this down pat, no special planning day is projected. We plan to finalize this at our January General Membership Meeting.

Orlando Hamcation: Heads up: coming February 9, 10 and 11 at the Central Florida Fairgrounds as usual. Jeremy will again be working security.

Special Event Station: At the **Solivita Car Show** on March 16. The Car Show Committee approved our request to set up during the Car Show. The announcement of our set-up must go to ARRL for March QST publication. We need to publicize planned frequencies and also select our desired location (to not interfere with Car Show activities and to also allow for simple antenna rigging). We have time for this.

Parks On The Air (POTA): No planned outings were offered though members are likely to make some excursions.

Meeting adjourned at 7:40 pm and we enjoyed many desserts and coffee.

Respectfully submitted by

Wayne Schoeffel, KJ4FXB. Club Secretary