

Solivita Radio Club
General Meeting Minutes
January 25, 2024



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

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

George, N3GB
Doug, WB8ZNL
Jeremy, KQ4AFY
CJ, KO4CCB
Jim, K3PIC
Jerry, W9MET
Marty, WRQC469
Mike W., N4PDY
Ron, KB4ZBB

The meeting was called to order by President Paul, N2TTR, at 7:06 pm. We again used the Club roster for sign-in.

The K9YCG Loren T. Mathews Award was presented to Alan McIlwain, KI8JV.

Meeting Minutes for December 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/>.

New Officer

President Paul commented that we should formalize the Quartermaster role in our club that has been faithfully executed by Jerry, W9MET, for a couple of years now. As Quartermaster, Jerry has maintained and expanded the club's portable system (available to any member) and maintained a library of related books and materials. This office solidifies the role and recognizes the efforts Jerry has expended.

Election of Officers

As per our By-laws officers are elected in January every two years. Although Paul noted that all positions are open for nominations, the following individuals were nominated:

President – Paul Bresnowitz, N2TTR
Vice President – Doug Bennett, WB8ZNL
Secretary – Wayne Schoeffel, KJ4FXB
Treasurer – Lisa Bresnowitz, N2TTS
Club Trustee – Alan McIlwain, KI8JV
Quartermaster – Jerry Sheldon, W9MET

All these nominees agreed to take office for the term February 2024 to January 2026 and were voted in.

Club Finances: Lisa , N2TTS, reported that we have 19 paid members through April 2024. \$46.92 was reimbursed by for parts expenses. And \$115.95 was reimbursed by CERT for the new surge suppressor (Morgan Systems M-474-3)(and paid to Paul for purchasing the device).

Total funds available is \$936.13 (including \$16.00 cash)

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

Donations

Mike , N4PDY, donated a Geiger counter (purchased by a Alan, KI8JV) with proceeds going to the Club.

Ken, KO4HXV, donat4d a Kenwood CS-5275 oscilloscope, an ICOM IC-R7000 receiver, and HP 651B test oscillator and an SDRPlay Software Defined Radio.

Thanks to all!

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.

QSY to 146.580 simplex

KD8THB repeater

Trustee, Reg, KD8THB

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

QSY to N4SRC repeater (above)

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

QSY to N4SRC repeater (above)

ACTIVITIES

Thanks to Alan (KI8JV), Jerry (W9MET), Ron (KB4ZBB) and Mike (KD4PTT) for manning a table for our Club at the **Solivita Club Expo** on **January 13**. Several personal contacts were made and we achieved some visibility in front of residents.

Orlando Hamcation: Coming February 9, 10 and 11 at the Central Florida Fairgrounds as usual. Jeremy will again be working security. 4 hours of volunteering will get you free admission. This is the second largest event in the country (after Dayton).

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. This event announcement will appear in the March QST publication. Additional planning will occur at our February meeting.

Parks On The Air (POTA): Doug, WB8ZNL, was recognized for opening 5 parks. Jeremy, KQ4AFY, plans to take a radio on a cruise to the Caribbean.

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, planning was completed at this meeting (see spreadsheet attached).

Meeting adjourned at 8:20 pm.

Respectfully submitted by

Wayne Schoeffel, KJ4FXB. Club Secretary