

Solivita Radio Club
General Meeting Minutes
February 29, 2024



President: Paul Bresnowitz, N2TTR
Vice President: Doug Bennett, WB8ZNL
Secretary: Wayne Schoeffel, KJ4FXB
Treasurer: Lisa Bresnowitz, N2TTS (absent)
Club Station License Trustee: Alan McIlwain, KI8JV (absent)
Quartermaster: Jerry Sheldon, W9MET

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

George, N3GB
Jeremy, KQ4AFY
CJ, KO4CCB
Mike W., N4PDY

The meeting was called to order by President Paul, N2TTR, at 7:02 pm. We again used the Club roster for sign-in. A photo of participants from the January Field Day was shown.

Meeting Minutes for January were circulated and will be posted on our website and President Paul asked to accept them as corrected. 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: In the absence of Lisa, N2TTS, Paul reported that we have 19 paid members through April 2024. \$115.95 was paid for the new surge suppressor.

Total funds available: \$820.24 (In Bank \$804.24 + \$16.00 cash)

Club dues for 24-25 will be collected beginning next month. (\$30.00)

Paul also reported from the Club Presidents meeting that it is recommended the club treasurers not sign checks, but another authorized officer. Motion was made and approved unanimously that club treasurer can sign checks because all payments are presented to membership at meetings.

Club Repeaters and Nets:

N4SRC Repeater

V.P., Club Trustee, Alan, KI8JV

NETs Monday and Tuesday @ 7:00 pm, primary Net Control is Paul, N2TTR.

QSY to 146.580 simplex if repeater is down.

KD8THB repeater

Trustee, Reg, KD8THB

NET Thursday @ 7:00 pm, primary Net Control is Reg.

QSY to N4SRC repeater (above) if repeater is down.

WRKB530 Repeater

Trustee, Jerry, W9MET

NETs Controlled by CERT

HF Net (on 10m, 28.460)

NET Wednesday @ 5:00 pm; Primary Net Control Jerry, W9MET
QSY to N4SRC repeater (above) if repeater is down.

Parkway Tower Update: Thanks to Doug, WB8ZNL, for researching tract LD-4 in Phase 5A, the 15 foot strip between the CDD property there and the county right of way where the “Parkway Tower” is located. Title was deeded to the Solivita Community Association (HOA) in 2022. However, the HOA will likely not want to accept the tower structure itself. Paul, N2TTR, said he would check with ARRL for possible liability coverage under its insurance.

ACTIVITIES

Winter Field Day--January 27 and 28, 2024: As in the past, members worked 5 bands, making 416 Total Contacts and accruing 8,850 Points. Members earned a Certificate of Participation for our N4SRC radio station from the Winter Field Day Association (WFDA). Set-up in the Wimbledon Pavilion went smoothly as well as the antennas nearby. Next will be the June ARRL Field Day.

Hamcation 2024: The event was held over February 9, 10 and 11. Members highlighted a few presentations of interest.

QST Advertisement: Doug, WB8ZNL, submitted an ad for our **Club** in our 55+ community, highlighting opportunities for hams to join both our community and our Club.

Parks On The Air (POTA): A few plans were offered: Jeremy had three activations and was planning to activate in the Bahamas, Cayman Islands and Jamaica on his upcoming cruise.

Special Event Station: Our planned station at the coming 16th anniversary **Solivita Car Show** was highlighted from the QST issue. The specific location is being determined and future email will seek participants and need for set-up and take-down help. Members were solicited regarding equipment and antennas to bring.

Upcoming Orange County Bike Tour: Jeremy, KQ4AFY, noted that an upcoming radio participation opportunity supporting the charity Bike Tour will be on March 24. See him for details.

Meeting adjourned at 7:45 pm.

Respectfully submitted by

Wayne Schoeffel, KJ4FXB. Club Secretary