



SAARS

St. Augustine Amateur Radio Society

AGENDA

February 3th, 2015



- 1) Call to order @ 6:30 PM
- 2) Introductions
- 3) Approval of Minutes from breakfast meeting – September 27, 2014
- 4) Old Business
 - Election of Secretary
- 5) New Business
 - Membership and Dues
 - * Voting Members \$20.00
 - * Family Membership \$30.00 (must live in the same household and must be a licensed amateur operator)
 - * Associate Membership \$10.00 (Non-Voting, Unlicensed persons, family, etc.)
 - Meeting Location Discussion
 - Constitution (review and proposed revisions)
 - VE Liaison – Resignation from Bob Stephens
 - Fund Raising
 - Programs, Events, and Presentations
 - **Florida QSO Party** <http://www.floridaqsoparty.org/index.html>
 - (Saturday April 25th noon – 10pm & Sunday April 26th 8am – 6pm)
 - **Field Day** (June 27 & 28, 2015)
 - **Lighthouse Event** (August 15 & 16, 2015)
 - **450th Anniversary Celebration** (Sept 4-8, 2015)
To see the full schedule, Click Here: <http://staugustine-450.com/celebrate450/>
 - **Project Day** (Saturday – TBA, 2015)
 - **Annual Holiday Social** (December 1st, 2015) Location & platform TBA
 - Other
- 6) Treasurers Report
 - Expense Report (Expense, Income, Balance)
 - Budget (to be prepared)
- 7) Discussion and Comments
- 8) Adjourn