



# SAARS

St. Augustine Amateur Radio Society

## AGENDA

April 7th, 2015



- 1) **Call to order @ 6:30 PM**
- 2) Introductions
- 3) Approval of Minutes for – March 3, 2015
- 4) Old Business
  - Meeting Location Discussion - **Still under review**
  - Constitution - proposed revisions – **In Progress**
  - Fund Raising – **Ideas ?**
  - Programs, Events, and Presentations
    - **Dunn’s Creek State Park Open House** – Saturday April 18th
    - **Florida QSO Party** <http://www.floridaqsoparty.org/index.html>
    - (Saturday April 25<sup>th</sup> noon – 10pm & Sunday April 26<sup>th</sup> 8am – 6pm
    - **Field Day** (June 27 & 28, 2015) Dunn’s Creek State Park
    - **Lighthouse Event** (August 15 & 16, 2015)
    - Article of Incorporation (Renewed as of 02/26/2015)
- 5) New Business
  - Partnership Activities with ARES (Amateur Radio Emergency Services)
    - Tour De Cure (Presentation at May meeting by Hugo, K4IFX with ARES)
    - Bike MS
    - Nights of Lights
  - IRS Tax Status
  -
- 6) Treasurers Report
  - Expense Report (Expense, Income, Balance)
  - Budget (to be prepared)
- 7) **PROGRAM – “*Offical Observer*”**  
Presented by: Rick Lloyd, AA4W
- 8) Adjourn