

St. Augustine Amateur Radio Society
Meeting Minutes
Saturday – September 27, 2014



Officers Present:

Kerry Hinkley, President K4ZED
Bob Stephens, VE Liaison K4FA

Members Present:

Herman Green KI4GCJ
Rick Hatton KK4GGL
Douglas Stewart KI4NAD
Rod Heikkiner AB4EW
Jason Durbin N4JRD
Don Crist K4UBT
Howard Baker KK4QLH

Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Kerry Hinkley at 8:00am.

President Hinkley offered several commits relating to purposed changes and reorganization of SAARS. At that time President Hinkley opened the floor to Herman Green, KI4GCJ to discuss and present ideas to the group.

New Business:

Mr. Green presented information relating to future of SAARS. He advised that President Kerry Hinkley has agreed to the idea of electing new officers including a new president. Mr. Green suggested that President Hinkley be recognized as President Emeritus in honor of the many years that he dedicated serve that he has given to the club.

Herman Green made a motion to elect Douglas Stewart, KI4NAD as President of SAARS. The motion was seconded by Kerry Hinkley. Following discussion question was called. The motion passed unanimously.

Mr. Stewart made a motion to elect Rick Hatton, KK4GGL as 1st Vice President. The motion was seconded by Herman Green and passed unanimously.

Mr. Green made a motion to recognize former President Hinkley as President Emeritus. Mr. Stewart seconded the motion, which passed unanimously.

Mr. Green made a motion to elected Kerry Hinkley as Treasurer. Mr. Hatton seconded the motion, which passed unanimously.

Other officers: The group discussed other club officers. At the request of Mr. Stewart it was decided that other officer status would be addressed at a future meeting.

Former President Hinkley spoke with the group in support of the new direction stating that he feels this is a positive move toward the revitalization of SAARS. There was concurrence among the group. The group once again expressed overwhelming gratitude to Mr. Hinkley for all that he had done for the organization and amateur radio as a whole.

Old Business:

Mr. Hinkley advised the group that do to the good work of Doug Wiles the club charter has been brought up to date. Annual renewal and all delinquent penalties have been paid.

Treasures Report:

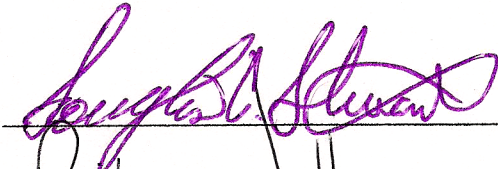
Mr. Hinkley reported expenses in the amount of \$361.25 for renewal and associated penalties of the expired charter. Current balance is \$1,599.31.

Adjourn:

Mr. Hinkley moved the meeting adjourn at approximately 8:35am.

Signed:

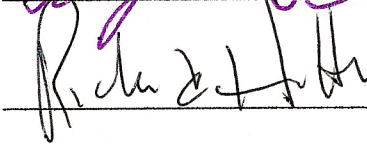
As Accepted:



Date:

2/03/15

As Accepted:



Date:

2/3/15