

St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday March 03, 2015



Officers Present:

Douglas Stewart, President KI4NAD
Rick Hatton, 1st V.P. KK4GGL
Herman Green, Secretary KI4GCJ
Kerry Hinkley, Treasurer K4ZED

Members Present:

Howard Baker, KK4QLH
Alan Alsobrook, KD4QOF
Rod Heikkinen, AB4EW
Larry Slight, W4KTJ
Flip Halley, KE4OBT
Mickey Halley, KD4FBI
Clint Porter, KC4LOV
Buddy Tison, KK4RXC
Larry Tucker, W9LJT
Billy Davies, N3GBZ
Wray Gardner, KK4RXB
Doug Wiles, WF4B

Guest Present:

Eric Hinson, KK4THE
Jeff Motl, KF4SYZ
Nancy Martin, no call
Kirk Chamberlain, KA2USA
Mario Tarjan, N2ZRX
Len Cayce, WA4MMH

Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Doug Stewart, KI4NAD at 18:30 (6:30 PM EST) March 03, 2015.

Introduction: Everyone introduced themselves using their name and call sign. Mr. Stewart also introduced our guest speaker, Jeff Motl, KF4SYZ.

Minutes:

The minutes of the previous meeting of March 03, 2015 were reviewed by the membership. There was one correction to the minutes changing the name of the church to Ancient City Baptist. A motion was made by Don Crist, K4UBT to accept the minutes as read. Rick Hatton, KK4GGL seconded the motion, which passed unanimously.

Old Business:

- A discussion of future meeting places and a suggested moving of the date to Thursday night instead of Tuesday night to allow possible use of the Watson Realty office on US-1 south. To be determined at the April meeting.
- President Stewart then opened a discussion asking for suggestions for fundraising. There were several but no conclusions were reached. He asked for all members to consider the possibilities and bring them to the April meeting.
- President Stewart then reviewed the upcoming programs and events.

1) Florida QSO Party -beginning; Saturday April 25- noon to 10 PM

And Sunday April 26 8 AM to 6 PM

2) Field Day -June 27-28 12 PM the 26th around the clock until 12 PM Sunday Dunn's Creek State park with Palatka Amateur Radio Club

3) Lighthouse Event- August 15 and 16, times to be announced

4) 450th Celebration September 4 thru 8 to be announced.

5) Project Day to be discussed further at the April meeting

6) Annual holiday social around Dec 1 to be announced.

There were several comments on these events and most were looking forward to each of these events.

* President Stewart then called for the drawing of the door prize. It was won by Rod Heikkinen AB4EW. Congratulation!

New Business:

President Stewart then asks for volunteers to fill a number of volunteer jobs.

- Public relations
- Media Journal correspondence - Kerry Hinkley, K4ZED volunteered
- Membership Chairpersons- Mickey Halley, KD4FBI and Flip Halley, KE4OBT volunteered
- Herman Green KI4GCJ suggested we also have a special events chairperson

Treasures Report:

Mr. Hinkley, K4ZED reported the Current balance is 1,995.43 and several checks and some cash to be deposited.

Special Recognition

President Stewart then made a special presentation to President Emeritus Kerry Hinkley K4ZED for his many years of service to SAARS. A lifetime membership was also awarded to President Emeritus Hinkley.

Presentation Program

President Stewart then turned over the meeting to our guest speaker Jeff Motl KF4SYZ for a very excellent presentation entitled: "*Antenna Magic – Soaring the Skys*" Following the presentation President Stewart thanked our guest speaker and presented him with a laser pointer and a 2015 SAARS membership as a token of the clubs appreciation.

Adjourn: President Stewart then declared the meeting adjourned at 19:55 (7:55 EST).

Respectfully,
Herman Green, KI4GCJ
Secretary

Signed:
As Accepted: Herman Green KI4GCJ Date: April 11 2015

As Accepted: Rubin J. H. KI4GGV Date: 4/11/15