

St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday April 7, 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
Mario Tarjan, N2ZRX
Wray Gardner, KK4RXB
Barbara Ortagus, KK4UNQ
Neil Ortagus, WD4HMS

Guest Present:

Eric Hinson, KK4THE
Gerry Prins, AB4SR
Nancy Martin, no call
Kirk Chamberlain, KA2USA
Steve Szabo, WB4OMM
Rick Lloyd, AA4W

Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Doug Stewart, KI4NAD at 18:33 (6:33 PM EST) April 07, 2015.

Introduction: Everyone introduced themselves using their name and call sign. Mr. Stewart also introduced our guest speaker, Rick Lloyd, AA4W.

Minutes:

The minutes of the previous meeting of March 03, 2015 were reviewed by the membership. There were several corrections to the minutes as recorded by record. A motion was made by Larry Slight, W4KTJ to accept the minutes as read. Kerry Hinkley, K4ZED seconded the motion, which passed unanimously.

Old Business:

- Mr. Stewart advised that he may be able to present a Draft of the constitution revision at the next meeting.
- President Stewart then opened a discussion asking for suggestions for fundraising. There was a suggestinon presented by Mickey Halley, KD4FBI to do a yard sale.
- President Stewart then reviewed the upcoming programs and events.

1) Florida QSO Party - Saturday April 25- noon to 10 PM and Sunday April 26 8 AM to 6 PM

2) Field Day -June 27-28 12 Noon the 26th and operating around the clock until 12 PM Sunday at Dunn's Creek State Park in concert with the Palatka Amateur Radio Club

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

* President Stewart then called for the drawing of the door prize. It was won by Neil Ortagus, WD4HMS. Congratulation!

New Business:

- Partnership with ARES – Mr. Stewart discussed working with ARES on several projects throughout the year. This partnership would foster a good working relationship and prove to be advantageous during special events and other needs.
- IRS Tax Status – The tax info has been gathered and is ready to be filed. Mr. Stewart advised that he had been in contact with an H&R Block associated and she would be filing the SAARS tax return pro-bono.

Treasures Report:

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

Presentation Program

President Stewart then turned over the meeting to our guest speaker Rick Lloyd, AA4W for a very excellent presentation entitled: *"The Role of the Official Observer"* Following the presentation President Stewart thanked our guest speaker for his service.

Adjourn: The meeting was adjourned at 7:45PM

Respectfully Submitted,
Herman Green, KI4GCJ
Secretary

Signed:

As Accepted:  Date: 5/5/2015

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