

St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday May 05, 2015



Officers Present:

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

Members Present:

Clint Porter, KC4LOV
Alan Alsobrook, KD4QOF
Larry Slight, W4KTJ
Flip Halley, KE4OBT
Mickey Halley, KD4FBI

Guest Present:

Hugo Bauknight, K4IFX
Gerry Prins, AB4SR
Kirk Chamberlain, KA2USA
Chuck Riley, No Call
Morgan Bradley, No Call

Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Doug Stewart, KI4NAD at 18:37 (6:37 PM EST) May 05, 2015.

Introduction: Everyone introduced themselves using their name and call sign. Mr. Stewart also introduced our guest speaker, Hugo Banknight, K4IFX.

Minutes:

The minutes of the previous meeting of April 07, 2015 were reviewed by the Membership. Being that there were no changes or corrections a motion was made by Clint, KC4LOV and seconded by Flip KE4OBT to accept the minutes as read. The motion was passed unanimously.

Old Business:

- Mr. Stewart advised that a draft revision of the Constitution of the club is in the works.
- There followed a discussion of fund raising for the club treasury.
- It was decided a Club garage and rummage sale would be in order at a time decided at a later date.
- Locations were discussed for the Garage sale and included the St Augustine Flea market and a location on SR 207. President Stewart then handed out a sheet for members to fill out for items that they might like to donate.
- President Stewart then reviewed the upcoming programs and events.

1) 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

2) Lighthouse Event- August 15 and 16, times to be announced and initial visit for operating procedures and setup

3) The possibility of a tailgate party in 2016

- President Stewart discussed the success of the Florida QSO party held in Hastings:

QSOs with 15 operators and more than 60 contacts on 20, 40 and 80 meters.

Very successful for a first time event, thanks for all who took part!

- * President Stewart then called for the drawing of the door prize. It was won by Mickey KD4FBI, Congratulations!

New Business:

- * President Stewart discussed the club tax status we have filed a 990 report with a 1022, no taxes due.

Treasures Report:

Mr. Hinkley, K4ZED – Mr. Hinkley is out of town, therefore no treasures' report is available.

Presentation Program

President Stewart then turned over the meeting to our guest speaker Mr. Hugo Bauknight, K4IFX for a very excellent presentation entitled: "*ARES supporting: Tour de Cure*".

Following the presentation President Stewart thanked our guest speaker for his service, and Mr. Banknight answered several questions.

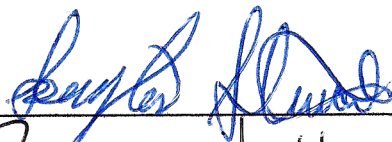
Adjourn: The meeting was adjourned at 1942 (0742PM).

Respectfully Submitted,

Herman Green, KI4GCJ
Secretary

Signed:

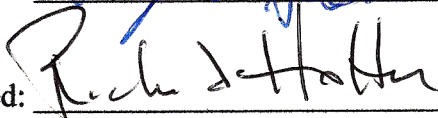
As Accepted:



Date:

6/05/15

As Accepted:



Date:

6/5/15