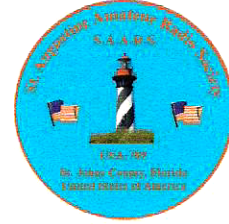


St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday July 07, 2015



Officers Present:

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

Members Present:

Clint Porter, KC4LOV
Gerry Prins, AB4SR
Mickey Halley, KD4FBI
Flip Halley, KE4OBT
Wray Gardner, KK4RXB
Len Cayce, WA4MMH
Phil Keough, KM4KPP

Guest Present:

Eric Hinson, KK4THE

Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Doug Stewart, KI4NAD at 1832 PM EDT (06:32 EDT) July 07, 2015.

Introduction: Everyone introduced themselves using their name and call sign.

Minutes:

The minutes of the previous meeting of June 02, 2015 were reviewed by the Membership. There was a pen and ink correction to Eric's call sign (KK4THE). A motion was made by Mickey KD4FBI and seconded by Wray KK4RXB to accept the minutes as corrected. The motion passed unanimously.

Old Business:

- The upcoming yard sale will be the weekend of Halloween (October 31st & November 1st, 2015). This club fund raiser will be held at the St. Johns County Flea Market located in the area of SR-207 and I-95. A request to donate items was made. Arrangement can be made to pick up items by contacting Doug KI4NAD.
- President Stewart then reviewed the upcoming programs and events.

1. Discussion of the upcoming Lighthouse event starting August 14 thru August 16. This is a 48 hour international event and will require a great deal from our membership. There was discussion of the need for coordination and what frequencies to be used, the complete logistics needed and volunteers needed. A signup list was passed around for volunteer times. More information will be given on the weekly net on 146.625 MHz each Wednesday at 7:00 PM.

New Business:

- Parity Act: There was a discussion of the Radio Parity Act to come before congress soon. The discussion was led by Rick KK4GGL. Each member is encouraged to send letters to

House members asking them to sign on as sponsors. Letters were passed out to be sent to ARRL

- 501(c)3 - President Stewart discussed the requirements and advantages of registering SAARS as a 501(c)3 Not-for-Profit (Tax Exempt) Corporation. Herman Green, KI4GCJ, made a motion to approve expenditures of \$400 to file (a one time expense) to apply for this tax exempt classification. Motion was seconded by Mickey KD4FBI. Motion carried.
- Welaka Forestry Open House - President Stewart discussed his upcoming meeting with the Welaka DOF and their open house on October 10, 2015.
- President Stewart then called for the drawing of the door prize.
- **Treasures Report:**

The treasurer is recovering from some surgery and was unable to attend, but President Stewart reported a previous balance of \$1,857 and a new balance of \$1,061 with a expenditure of \$ 748 for T shirts with the club logos. He also reported deposits of \$ 177.

Presentation Program

President Stewart served as the guest speaker presenting a photo review of the Field Day Event. The presentation was a great testimony of what we can accomplish by partnering with our sister organizations.

Adjourn: The meeting was adjourned at 1948 EDT (07:48 EDT)

Respectfully Submitted,

Herman Green, KI4GCJ
Secretary

Signed:

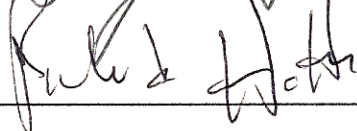
As Accepted:



Date:

8/04/15

As Accepted:



Date:

8/4/15