

St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday August 04, 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
Walt Clifton, NE3V
Phil Keough, KM4KPP
Bill Russell, KM4EMH
Rod Heikkinen, KB4EW
Joe Kirby, K1RBY
Alan Alsobrook, KD4QOF
Buddy Tison, KK4RXC

Guest Present:

Eric Hinson, KK4THE
Tom Gardner, KF4AVW
Marjorie Gardner, XYL
Mike Carboll, AJ4OD
Dave Heiney, K4DRN
Paul Zielinski, Speaker

Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Doug Stewart, KI4NAD at 1830 PM EDT (06:30 EDT) August 04, 2015.

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

Presentation Program

As requested by Herman Green; President Stewart deviated from the agenda and introduced guest speaker Mr. Paul Zielinski. Mr. Zielinski presented a historical review of the St. Augustine Lighthouse. The presentation was focused on the upcoming ILLW Event. The membership showed their appreciation with a well rounded applause.

Minutes:

The minutes of the previous meeting of July 07, 2015 were reviewed by the Membership. There were two spelling corrections. A motion was made by Flip KE4OBT and seconded by Buddy KK4RXC 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.
- President Stewart announced the successful award of the club's 501(c) (3) status. The official document was passed around for the members to inspect. This document will also be posted on the SAARS web site.
 - Rick Hatton, VP discussed and gave general updates related to the Parity Act.

New Business:

- Welaka Forestry Open House - President Stewart discussed the Welaka DOF Open House being held on October 10, 2015.
- Bike MS was briefly discussed with more information to come.

Treasures Report:

There was no treasurer's report due to the absences of Mr. Hinkley. He is recovering from surgery and was unable to attend. President Stewart reported a previous balance of \$1,061. The new balance was not available due to not having the bank statement as of the meeting date. However, there was a \$400.00 expenditure for 501(c) (3) processing fee. He also reported deposits of approximately \$ 150.00.

Door Prize:

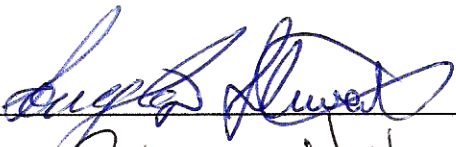
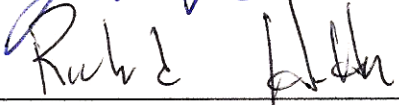
President Stewart then called for the drawing of the door prize. The door prize was won by Eric Hinson, KK4THE

Adjourn: The meeting was adjourned at 1955 EDT (07:55 EDT)

Respectfully Submitted,



Herman Green, KI4GCJ
Secretary

Signed:
As Accepted:  Date: 9/01/15
As Accepted:  Date: 9/1/15