

St. Augustine Amateur Radio Society  
Meeting Minutes  
Tuesday September 01, 2015



**Officers Present:**

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

**Members Present:**

Clint Porter, KC4LOV  
Gerry Prins, AB4SR  
Mickey Halley, KD4FBI  
Flip Halley, KE4OBT  
Wray Gardner, KK4RXB  
Len Cayce, WA4MMH  
Phil Keough, KM4KPP  
Bill Russell, KM4EMH  
Rod Heikkinen, KB4EW  
Joe Kirby, K1RBY  
Dave Mitchell, K4GOP  
Buddy Tison, KK4RXC  
Erik Hokansson, KK4MDX  
Jack Ernissee, K4KSW  
Peter Dawidowicz, KM4MUM  
Buzz Miklos, WA4GPM

**Guest Present:**

Eric Hinson, KK4THE  
Keith Emerson, KD9CPH  
Mary McManaway, Pending  
Josh Barea, KB4REA  
Don Hubecky, WA2CGF

**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) September 01, 2015.

**Introduction:** Everyone introduced themselves using their name and call sign and gave a short history and/or background for themselves.

**Minutes:**

The minutes of the previous meeting of August 04, 2015 were reviewed by the Membership. There were no corrections. A motion was made by Kerry Hinkley, K4ZED and seconded by Mickey Halley, KD4FBI to accept the minutes as presented. The motion passed unanimously.

**Old Business:**

- The upcoming yard sale will be the weekend of Halloween (October 31<sup>st</sup> & November 1<sup>st</sup>, 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.
- Polo Shirt Orders were taken during the program throughout the meeting.

- Lighthouse Event – Recapping the event were several comments relating to the overwhelming success of this event. The lighthouse staff and administration were very pleased with the outcome and look forward to SAARS repeating the activity next year.
- President Stewart then reviewed the upcoming programs and events.
  - 1) The Welaka Fall Festival will be held Saturday October 10, 2015. Check the events tab on the SAARS website for details.
  - 2) Bike MS – The SJC – ARES Group is asking for assistance with this bike event being held October 10<sup>th</sup>, 2015. See Doug, KI4NAD if you can assist.

#### **New Business:**

- The club insurance has been renewed and is now valid through August 31, 2016.
- Mr. Stewart advised that he is processing paperwork to obtain a Florida Sales Tax Exemption Certificate on behalf of SAARS.
- An Ebay account is being set up for SAARS. An update will be provided at the next regularly scheduled meeting.

#### **Treasures Report:**

Due to the absence of Mr. Hinkley during his surgery only a brief report of the club's financial status was given. A full treasurer's report should be available at the next meeting.

#### **Door Prize:**

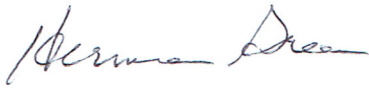
President Stewart then called for the drawing of the door prize. The door prize was won by Maray McManaway.

#### **Presentation Program**

Mr. Stewart opened the program introducing Mr. Joe Kirby, K1RBY. Joe is a familiar face to the group and provided an excellent presentation which extended outside following the closing of the library. We presented Mr. Kirby with a "Thank You" gift and asked that he return at a later time for additional information on his presentation, *Operating In The Digital Modes*.

**Adjourn:** The meeting was adjourned at 1955 EDT (07:55 EDT) with the demo of digital operations continuing outside of the library.

Respectfully Submitted,

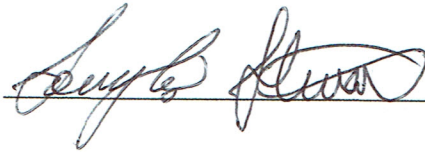


10/06/15

Herman Green, KI4GCJ  
Secretary

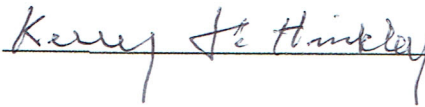
**Signed:**

As Accepted:



Date: 10/03/15

As Accepted:



Date: 10-06-15