

St. Augustine Amateur Radio Society  
Meeting Minutes  
Tuesday November 03, 2015



**Officers Present:**

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

**Members Present:**

Clint Porter, KC4LOV  
Joe Kirby, K1RBY  
Mickey Halley, KD4FBI  
Flip Halley, KE4OBT  
Buzz Miklos, WA4GPM  
Len Cayce, WA4MMH  
Jack Ernissee, K4KSW  
Bill Russell, KM4EMH  
Rod Heikkinen, AB4EW  
Buddy Tison, KK4RXC  
Erik Hokansson, KK4MDX  
Alan Alsobrook, KD4QOF  
Phil Keough, KK4KP  
Josh Barea, KB4REA  
Dave Mitchell, K4GOP  
Mario Tarjan, N2ZRX

**Guest Present:**

Richard Howard, No Call  
Chet Doles, No Call  
Gary Easton, KA3ISD Exp.  
Ron Morgan, KM4IGG  
Dan 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 1832 PM EDT (06:32 EDT) November 03, 2015.

**Introduction:** Everyone introduced themselves using their name and call sign. Mr. Stewart welcomed our guests.

**Minutes:**

The minutes of the previous meeting of October 06, 2015 were reviewed by the Membership. There were a couple of pen and ink corrections. A motion was made by Flip Halley, KE4OBT and seconded by Mickey Halley, KD4FBI to accept the minutes as presented. The motion passed unanimously.

**Old Business:**

- Mr. Stewart reported on the great success of the yard sale (October 31<sup>st</sup> & November 1<sup>st</sup>, 2015). The club fund raiser held at the Flea Market generated a total of \$562.50. It was noted that the revenue generated will be reflected in next month's treasurer's report. Mr. Stewart also thanked everyone for their generous donations, and help during the event.
- Polo Shirt Orders were taken throughout the meeting.

- It was reported that the Florida Sales Tax Exemption Certificate has been processed to the State and we should have the exemption document within the next 30 days.
- Ebay Account is setup. Progress is ongoing.
- President Stewart then reviewed the upcoming programs and events.
  - 1) Dunn's Creek Fall Festival – Saturday November 7<sup>th</sup>, 2015. Both SAARS and the Palatka Amateur Radio Club will be working together at this event. All are welcome and camping is available. See details on the Friends of Dunn's Creek website. Info and registration information can be found at this link: <http://friendsofdunns creek.org/>
- Club Christmas party – Tuesday December 1<sup>st</sup> at Jay-Birds Restruant located at Hwy. US-1 and SR-16. An RSVP Email will be sent out soon. The cost is \$20.00 per person.

#### **New Business:**

- New Location for the club meeting. Mr. Stewart advised that starting with the first meeting of 2016 SAARS will begin meeting at the St. Augustine Record Building located at the corner of SR-207 and SR-312. Our host is asking that we please use the west parking lot area.

#### **Treasurer's Report:**

In Mr. Hinkley's absence, Mr. Green reported Receipts of \$164.00 and Expenses of \$22.100 for the month of October. The ending account balance as of October 30, 2015 is \$731.99.

#### **Presentation Program**

Mr. Stewart conducted a visual presentation entitled SAARS – A Look Back At 2015. He highlighted the many activities that the club participated in throughout the year. Following his presentation Mr. Hatton, KK4GGL conducted a question and answer session along with a video presentation related to the Amateur Radio Parity Act.

**Adjourn:** The meeting was adjourned at 1957 EDT (07:57 EDT).

Respectfully Submitted,

Herman Green, KI4GCJ  
Secretary

**Signed:**

As Accepted:  Date: 12/01/15

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