

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



Officers Present:

Douglas Stewart, President KI4NAD
Rick Hatton, 1st V.P. KK4GGL
Jim Morrell, 2nd V.P., KF4MX

Members Present:

Clint Porter, KC4LOV
Alan Alsobrook, KD4QOF
Mickey Halley, KD4FBI
Flip Halley, KE4OBT
Buzz Miklos, WA4GPMw/xyl
Buddy Tison, KK4RXC
Jack Ernissee, K4KSW
Howard Baker, KK4QLH
Bill Russell, KM4EMH w/xyl AJ
Larry Tucker, W9LJT w/xyl
Gerry Prins, AB4SR w/xyl
Erik Hokansson, KK4MDXw/xyl
Don Crist, K4UBT w/xyl
Tom Gruber, KF4AVW w/xyl
Joe Kirby, K1RBY w/xyl
Mark Murray, W2OR
Bob Masterson, KK4THG
Bruce Ramsey, WA6TBS

Guest Present:

Eric Hinson, KK4THE
George Waters, KN4CLO
Rich, W4SYV
Art, W4AA
Vada Miklos
James, K1TET w/xyl Gail
Ron, KM4IGG w/xyl Lovena

Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Doug Stewart, KI4NAD at 1833 PM EDT (06:33 EDT) December 01, 2015. This is our Annual Christmas Dinner Meeting for the Club and was held this year at Jaybird's in St. Augustine.

Minutes:

The minutes of the previous meeting of November 03, 2015 were reviewed by the Membership. A motion was made by Mickey Halley, KD4FBI and seconded by Alan Alsobrook, KD4QOF to accept the minutes as presented. The motion passed unanimously.

Old Business:

- President Stewart reminded the group that beginning with the January 5, 2016 meeting, we will be using the St. Augustine Record Building located at the intersection of SR-312 and SR-207. Members and attendees are asked to park in the West lot, facing SR-207 and to enter through the side door.
- President Stewart informed the members that the Florida Tax Exemption status was complete and that the Tax Exemption form had been received from the state.

- Members were also notified that the SAARS PayPal and EBay accounts were up and running, but had nothing on them at the time until he could finish the work on the webpages.

New Business:

- Election of Officers – The following officers were elected for the 2016 year:
 - Treasurer - The floor was opened for nominations for Treasurer: Clint KC4LOV nominated Kerry to retain the position, Flip KE4OBT seconded. Rick KK4GGL moved to close nominations. Vote was unanimous for Kerry Hinkley to continue his fine work as Treasurer.
 - Secretary - Herman Green KI4GCJ is running unopposed. Flip KE4OBT nominated Herman to retain the position, Alan KD4QOF seconded. Rick KK4GGL moved to close nominations. Vote was unanimous for Herman Green to continue his fine work as Secretary.
 - Vice President - Vice President Rick Hatton KK4GGL is running unopposed. Joe K1RBY nominated Rick to retain the position, Mickey KD4FBI seconded. Flip KE4OBT moved to close nominations. Vote was unanimous for Rick Hatton to continue his fine work as Vice President.

President Stewart ceded the floor to Vice President Hatton for the vote for President.

- President - President Doug Stewart KI4NAD is running unopposed. Mickey KD4FBI nominated Doug to retain the position, Flip KE4OBT seconded. Joe K1RBY moved to close nominations. Vote was unanimous for Douglas Stewart to continue his outstanding work as President.

Treasurer's Report:

In Mr. Hinkley's absence, there was no Treasurer's report available. Both the November and December report will be presented at next month's meeting.

Introductions: This being the club's Christmas Party meeting there were many guest present. A round table of introductions were made.

Adjourn: President Stewart asked for a motion to adjourn from the business meeting. Mickey KD4FBI so moved, Joe K1RBY seconded. Motion was passed unanimously. The business part of the December meeting was concluded at 1844 (6:44 p.m.)

Presentation Program: In lieu of the program: An enjoyable time was had by all as we participated in a great spread of good food. Jaybird's had set up a buffet style dinner consisting of Tossed Salad with choice of Sweet Mustard or Ranch dressing, Sliced Hawaiian Style Ham with pineapple and cherries, Sliced Turkey with gravy, Mashed Potatoes, Yellow Squash Casserole, Home-Made Dressing and Gravy, Cranberry sauce, sliced bread and butter. There

was home-made Pumpkin pie with whipped cream for dessert. Soft drinks were included in the price of admission with a Cash bar for adult beverages. The staff of Jaybird's did a great job with making sure we were well taken care of, that drinks were filled as needed and the food was replenished before it ran low. (on a side note, this "reporter" notes that if anyone left hungry it was their own fault.)

Special Note: Since Secretary Green was unable to attend this meeting, Mickey KD4FBI volunteered to assist in recording the minutes. We thank her for an excellent job.

Respectfully Submitted,

Herman Green

Herman Green, KI4GCJ
Secretary

Signed:

As Accepted: *Kerry to Hinkley* Date: *01-05-2016*

As Accepted: *RH* Date: *1/5/16*