

St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday January 5, 2016



Officers Present:

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

Members Present:

Clint Porter, KC4LOV
Howard Baker, KK4QLH
Mickey Halley, KD4FBI
Flip Halley, KE4OBT
Buzz Miklos, WA4GPM
Len Cayce, WA4MMH
Jack Ernissee, K4KSW
Larry Slight, W4KKT
Rod Heikkinen, AB4EW
Buddy Tison, KK4RXC
Erik Hokansson, KK4MDX
Gerry Prins, AB4SR
Phil Keough, KK4KP
Josh Barea, KB4REA
Jim Morrell, KF4MX
Mario Tarjan, N2ZRX
Eric Hinson, KK4THE
Larry Tucker, W9LJT
Doug Mann, K1FTR
Kevin Pellegrino, KM4PHI

Guest Present:

Terry Dodson, No Call
Mary McManaway, No Call
Keith Emerson, KD4AOC
Ron Morgan, KM4IGG
Un-Named Guest
Un-Named Guest
Rich Sohm, No Call

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) January 05, 2016.

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

Minutes:

The minutes of the previous meeting of December 01, 2015 were reviewed by the membership. A motion was made by Larry W4KTJ, and seconded by Clint KC4LOV, to accept the minutes as presented. The motion passed unanimously.

Old Business:

- Mr. Stewart welcomed everyone to the club's new meeting location at the St. Augustine Record Building. He discussed the rules and requirements for use of the facility.
- Polo Shirt Orders were taken after the meeting along with tee shirt sales.

- Ebay Account is setup. The first sale item(s) could appear during the month of February.
- President Stewart then reviewed the upcoming programs and events. Most are found in new business below along with other points of discussion.
- Mr. Stewart, along with the Palatka Club group, will set up a tailgate activity at HamCation in Orlando. Club items will be sold there to support the club.

New Business:

- The idea of the club hosting a program for the students at the Florida School for the Deaf and Blind (FSDB) was discussed. The group supported this proposal with great enthusiasm.
- Mr. Stewart proposed that one of the major events for 2016 might be the National Parks on the Air Event sponsored by ARRL. He is giving consideration to a spring and a fall presence at the Castillo de San Marcos. More information will be available after he meets with the National Park staff at the Old Fort.
- The other items were Field Day and the Light house events
- Discussion of perhaps a Home-Brew presentation and also a Project Day

Treasurer's Report:

Mr. Hinkley reported Receipts of \$636.50 and Expenses of \$100.00 for the month of November. The ending account balance as of November 30, 2015 was \$1268.49. The December report reflected Receipts of \$840.00 and Expenses of \$928.05. The ending account balance as of December 30, 2015 was \$1180.44.

Presentation Program

Mr. Stewart introduced our speaker Jim Morrell, KF4MX. Jim conducted an excellent presentation on radio system grounding in accordance with the Motorola R25 grounding specification. There were a number of question that Jim addressed after the presentation.

Adjourn: The meeting was adjourned at 2047 EDT (08:47pm EDT).

Respectfully Submitted,



Herman Green, KI4GCJ
Secretary

Signed:

As Accepted: Kerry J. Hinkley Date: 02-02-2016

As Accepted: RJH Date: 2/2/16