

St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday March 01, 2016



Officers Present:

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

Members Present:

Alan Alsobrook, KD4QOF
Howard Baker, KK4QLH
Mickey Halley, KD4FBI
Flip Halley, KE4OBT
Buzz Miklos, WA4GPM
Len Cayce, WA4MMH
Eric Hinson, KK4THE
Larry Slight, W4KTJ
Bill Russell, KM4EMH
Buddy Tison, KK4RXC
Erik Hokansson, WA1YXV
Dennis Fernandez, N4KPI
Phil Keough, KK4KP
Josh Barea, KB4REA
Bob Masterson, KK4THG
Clint Porter, KC4LOV
Kevin Pellegrino, KM4PHI
Larry Tucker, W9LJT
Mary McManaway, KM4RMM
Douglas Schwarz, WL7FI
Ray Aguiar, KE4YAF
Tom Olman, KE8CVM
Richard Howard, KM4RMK
Tom Gruber, KF4AVW

Guest Present:

Robert Arnold, W4RAA
Dick Judy, K8ORN
Kaye Rosenbaum, None
Keith Emerson, KD9CPH
David Heiney, K4DRH
Michael Carroll, AJ40D
Bob, Eikin, No Call
Rerry Rosenbaum, Pending

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) March 01, 2016.

Introduction: Everyone introduced themselves using their name and call sign. Mr. Stewart welcomed our guests. There were four new members welcomed to the club. Mr. Philip Keough, KK4KP was also recognized and thanked for joining our VE staff.

Minutes:

The minutes of the previous meeting of February 02, 2016 were reviewed by the membership. A motion was made by Larry W4KTJ, and seconded by Flip, KE4OBT, to accept the minutes as presented. The motion passed unanimously.

Old Business:

- Mr. Stewart gave an update to the Florida School for the Deaf and Blind (FSDB). The grant application has passed through three levels of approval and is awaiting final approval. After approval all other aspects of the project will be able to proceed.
- The application for the special event has been given to Larry Slight, W4KTJ. Upon approval we will be able to proceed with final planning related to the National Parks on the Air event. The two proposed dates for the events are April 16th and August 25th.
- Mr. Stewart reported that HamCation 2016 was a great success. Approximately 18 SAARS members attended. The tailgate sales brought in \$279.00 and has been deposited in the club account.

New Business:

- Events for 2016 are in the works but will include Field Day, the Lighthouse Event, National Parks on the Air, and possibly an HF in the Park and a Project Day.
- New 2016 Membership I.D.'s should be available by the March meeting.
- Field Day will be June 25 & 26 with setup on Friday afternoon. There will be plenty of camping space and room for RV's as well.
- The ILLW Lighthouse Event is scheduled for August 20 & 21, 2016. More info will be provided as available.

Treasurer's Report:

Mr. Hinkley reported Receipts of \$487.00 and Expenses of \$206.84 for the month of February. The ending account balance as of February 29, 2016 was \$1901.57.

Presentation Program

Mr. Stewart introduced our speaker Len Cayce, WA4MMH. Len conducted an excellent presentation on: The nature of real components. We greatly appreciate his expertise.

Adjourn: A motion was made by Kerry, K4ZED and seconded by Larry, W4KTJ to adjourn the meeting. Motion passed and the meeting was adjourned at 2013 EDT (08:13pm EDT).

Respectfully Submitted,

Herman Green KI4GCJ

Herman Green, KI4GCJ
Secretary

Signed:

As Accepted: *[Signature]* Date: 4/5/16

As Accepted: *Kerry T. Hinkley* Date: 4/5/16