St. Augustine Amateur Radio Society Meeting Minutes Tuesday April 05, 2016



#### **Officers Present:**

Douglas Stewart, President, KI4NADAlan Alsobrook, KD4QOF Rick Hatton, 1<sup>st</sup> V.P., KK4GGL Howard Baker, KK4QLH Herman Green, Secretary, KI4GCJ Mickey Halley, KD4FBI Kerry Hinkley, Treasurer, K4ZED Flip Halley, KE4OBT

#### **Members Present:**

Howard Baker, KK4QLH Mickey Halley, KD4FBI Flip Halley, KE4OBT Buzz Miklos, WA4GPM Bob Elkins, WA4WWW Eric Hinson, KK4THE Alan Bacon, K4ATB Larry Slight, W4KTJ Don Crist, K4UBT Rod Heikkinen, AB4EW Dennis Fernandez, N4KPI Neil Ortagus, WD4HMS John Stahl, WA2AAQ Clint Porter, KC4LOV Kevin Pellegrino, KM4PHI Tom Doradio, KC2ABP Ron Morgan, KM4IGG Douglas Schwarz, WL7FI Richard Howard, KM4RMK Tom Gruber, KF4AVW

## **Guest Present:**

Norman Blank, KD8NLL Jason Ashton, No Call John Walker, W1JCW

#### 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) April 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 March 01, 2016 were reviewed by the membership. A motion was made Mickey KD4FBI and seconded Clint KC4LOV to accept the minutes as presented. The motion passed unanimously.

#### **Old Business:**

Final planning for the National Parks on The Air (NPOTA) were reviewed. Those interested
in participating were asked to sign up so that they would appear on the list for free admission.
The new ARRL banner for the NPOTA event was on display. The antenna setup was
reviewed.

# **New Business:**

Lifetime Membership as well as a non-voting membership for XYL's etc. were discussed. Mr. Stewart discussed the process required for making these changes due to the requirements of amending the club constitution. This subject will be discussed in greater detail at subsequent meetings.

# Treasurer's Report:

Mr. Hinkley reported Receipts of \$1,530.00 and Expenses of \$512.45 for the month of March. The ending account balance as of March 01, 2016 was \$2,919.12.

# **Presentation Program**

Mr. Stewart, working with those present, conducted a mock setup in the outside parking area. The setup demonstrated the antenna configuration that is to be used at the National Parks on the Air Event at the Fort on Saturday April 16<sup>th</sup>, 2016.

Adjourn: There was a general adjournment to the outside area for the antenna setup presentation.

Respectfully Submitted,	
: Klerma Drean KI #4 CJ	
Herman Green, KI4GCJ Secretary	
Signed: As Accepted: Kerry tithey	Date: <u>05-03-2016</u>
As Accepted: Roberts	Date: 5/3/16