

St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday January 03, 2017



Officers Present:

Douglas Stewart, President KI4NAD
Herman Green, Secretary, KI4GCJ
Kerry Hinkley, Treasurer, K4ZED

Members Present:

Clint Porter, KC4LOV
Alan Alsobrook, KD4QOF
Mickey Halley, KD4FBI
Flip Halley, KE4OBT
Buzz Miklos, WA4GPM
Buddy Tison, KK4RXC
Jack Ernissee, K4KSW
Glenn Ryan, KK4UNR
Bill Russell, KM4EMH
Larry Tucker, W9LJT
Erik Hokansson, WA2YXV
Don Crist, K4UBT w/xyl
Bob Masterson, KK4THG

Guest Present:

Members Present:

Kevin Pellegrino, KM4PHI
Len Cayce, WA4MMH
Dick Rousseau, KU4QK
Rick Reuther, KC2HFL
John Stahl, WA2AAQ
Larry Slight, W4KTJ
Ron Morgan, KM4IGG
Eric Hinson, KK4THE

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) January 03, 2017.

Introductions:

A round table of introductions were made with each member telling a little about their first rig and to whom they made their first contact. Mr. Stewart also reminded each member to recruit a new member to the club for 2017. Our goal for this year is to achieve 100 members.

Minutes:

The minutes of the previous meeting of January 03, 2017 were reviewed by the Membership. A motion was made by Clint Porter, KC4LOV and seconded by Bill Russell, KM4EMH to accept the minutes as presented. The motion passed unanimously.

Old Business:

There was no old business to take up at this meeting.

New Business:

- Mr. Stewart discussed 2017 events that have been scheduled. He asked for additional suggest that interested the club members. Other suggestions included:
 - Nights of Lights
 - Additional operations at the Fort
- 2017 Tailgate
 - A working group will be put together and will bring more information as planning is made.

- Net Control – Mr. Stewart requested that those interested in assisting with the Wednesday night NET to please come forward. Requirements to serve as Net Control operator were discussed.

Treasurer's Report:

Deposits were made in the amount of \$1,450.70; debits were in the amount of \$962.00. Club account as of December 31, 2016 is \$3,922.82. This report is on file with the club master record.

Adjourn: Motion made by ????? and seconded by ????, ???? to close the business portion of the meeting. The motion passed unanimously. The meeting was closed at 1900.

Presentation Program: Mr. Herman Green, KI4GCJ presented the program entitled The History of Heathkit. As a part of his presentation he had on display more than 30 different pieces of Heathkit equipment. He explained all of the equipment giving everyone a chance to explore and ask questions. The presentation was an overwhelming hit with the group and hope that Herman will expand and share more about Heathkit at another meeting.

Respectfully Submitted,

Herman Green, KI4GCJ
Secretary

Signed:

As Accepted: _____ Date: _____

As Accepted: _____ Date: _____