St. Augustine Amateur Radio Society Meeting Minutes Tuesday February 07, 2017



Officers Present: Members Present: Guest Present:

Douglas Stewart, President KI4NAD Clint Porter, KC4LOV Herman Green, Secretary, KI4GCJ Alan Alsobrook, KD4QOF Kerry Hinkley, Treasurer, K4ZED Mickey Halley, KD4FBI Rick Hatton, KK4GGL, 1st V.Pres. Flip Halley, KE4OBT **Members Present:** Buzz Miklos, WA4GPM Buddy Tison, KK4RXC Kevin Pellegrino, KM4PHI Jack Ernissee, K4KSW Len Cayce, WA4MMH Dick Rousseau, KU4QK Glenn Ryan, KK4UNR Rick Reuther, KC2HFL Bill Russell, KM4EMH John Stahl, WA2AAQ Larry Tucker, W9LJT

Larry Slight, W4KTJ Erik Hokansson, WA2YXV

Ron Morgan, KM4IGG Don Crist, K4UBT

Eric Hinson, KK4THE Bob Masterson, KK4THG

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) February 07, 2017.

Introductions:

A round table of introductions were made with each member telling a little about themselves. Several new members were welcomed. 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 Flip, KE4OBT and seconded by Mickey, KD4FBI to accept the minutes as corrected and presented. The motion passed unanimously.

Old Business:

Glenn, KK4UNR updated the group on the progress related to the Nights of Lights support during the 2017 downtown event. He will continue to provide additional information as it becomes available.

Larry, W4KTJ spoke with the administration at the Fort. There is an uncertainty as to SAARS being able to do an HF at the Fort event in 2017. Larry will keep us up to date on any changes.

Doug, KI4NAD gave an update on the proposed 2017 Tailgate event for the club. More information will be provide as planning proceeds. Also Doug held a short forum after the meeting for Net Control Operators.

New Business:

Mr. Stewart advised the club that the corporation status was renewed for 2017. The certificate of verification was passed around for all to view.

Treasurer's Report:

Deposits were made in the amount of \$505.31; debits were in the amount of \$65.30. Club account as of February 28, 2017 is \$4,770.83. This report is on file with the club master record.

Adjourn: Motion made by Kerry, K4ZED and seconded by Larry, W9LJT to close the business portion of the meeting. The motion passed unanimously. The meeting was closed at 1900.

Presentation Program: Mr. Alan Alsobrook presented a program entitled: "Grounding – A Practical Approach". This was a very informative program and enjoyed by all. Many questions were answered during the presentation. A big thanks goes out to Alan for his efforts.

Respectfully Submitted,

Herman Green, KI4GCJ Secretary

Signed: As Accepted:	Deigles Shrand	Date: 2/01/2017
As Accepted:	RHHu	Date: 2/7/14