

St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday April 04, 2017



Officers Present:

Douglas Stewart, President KI4NAD
Rick Hatton, KK4GGL, 1st V.Pres.

Members Present:

Clint Porter, KC4LOV
Alan Alsobrook, KD4QOF
Mickey Halley, KD4FBI
Flip Halley, KE4OBT
Buzz Miklos, WA4GPM
Buddy Tison, KK4RXC
Eric Hinson, KK4THE
Glenn Ryan, KK4UNR
Bill Russell, KM4EMH

Jack Ernissee, K4KSW
Rod Heikkinen, AB4EW
Roger Cappe, WA4PEA
Alen Wyatt, KU6YA
John Stahl, WA2AAQ
Billy Sparks, KD4BEE
James Bohannon, K1TET
Rick Reuther, KC2HFL

Members Present:

Erik Hokansson, WA1YXV
Len Cayce, WA4MMH
Richard Visman, KM4UUX
Alan Bacon, K4ATB

Guest Present:

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) April 04, 2017.

Introductions:

- Announcements made by President Stewart regarding the health concerns of some of the SAARS members.
- Membership cards are ready for those who have paid up their dues, you can get them from President Stewart.
- Round table introductions were made.

Minutes:

The minutes of the previous meeting of March 07, 2017 were reviewed by the Membership. A motion was made by Clint, KC4LOV and seconded by Bill, KM4EMH to accept the minutes as corrected and presented. The motion passed unanimously.

Old Business:

- Night of Lights activities are being worked on by committee.
- The talks regarding the 2017 Tailgating are still in progress. Nothing has yet been decided.

New Business:

- May's meeting will feature Alan, KD4QOF, discussing feedlines, connectors and antenna analysis.
- Rick KK4GGL will be conducting the May meeting since Doug will be out of the country.
- Discussion on having a Ham Radio presence at the St. Ambrose Catholic Church Spring Fair with the possibility of setting up a table with information and pamphlets on Hurricane Season Safety.
- President Stewart is making up a new order for Club polo shirts and tee shirts if anyone is interested.
- President Stewart mentioned the fact that since the majority of the club's business of getting set up and running smoothly has been taken care of, that we should consider only having official business in our meetings once a quarter instead of every month. This will give us more time for the program and allow us to perhaps have more educational meetings instead of business related.
- June's meeting has not yet been confirmed, but may have EOC and preparedness as its theme.

Treasurer's Report:

Deposits were made in the amount of \$100.00; debits were in the amount of \$2.00. Club account as of March 31, 2017 is \$4,868.83. This report is on file with the club master record.

Adjourn: Motion made by Flip, KE4OBT and seconded by Rick, KK4GGL to close the business portion of the meeting. The motion passed unanimously. The meeting was closed at 1933.

Presentation Program: Mr. Joe Kirby, K1RBY presented a program entitled: "Baluns and Ununs – What do they do and when should I use one". This was a very informative program. Joe addressed additional questions related to the topic.

Respectfully Submitted,

Herman Green, KI4GCJ
Secretary

Signed:

As Accepted: _____ Date: _____

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