St. Augustine Amateur Radio Society Meeting Minutes Tuesday May 02, 2017



Officers Present:

Members Present:

Rick Hatton, KK4GGL, 1st V.Pres. Kerry Hinkley, K4ZED, Treasurer

Guest Present:

Jon Webster, KZ4JON, SCarolina Sue Kirbyson, No Call Paul Diakos, K4PCD Frank Kirbyson, KN4CLP Tom Donadio, KC2ABP Wyatt Cushing, KA1QLD Alan Alsobrook, KD4QOF Rod Heikkinen, AB4EW
Mickey Halley, KD4FBI Roger Cappe, WA4PEA
Flip Halley, KE4OBT Erik Hokansson, WA1YXV
Bill Russell, KM4EMH Jeff Silagy, KM4RML
John Stahl, WA2AAQ Ron Morgan, KM4IGG
Buddy Tison, KK4RXC Kevin Pellegrino, KM4PHI
Len Cayce, WA4MMH Dick Rousseau, KU4QK
Rick Reuther, KC2HFL

Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by Vice President Rick Hatton, KK4GGL at 1830 PM EDT (06:30 EDT) May 02, 2017.

Introductions:

Round table introductions were made.

Minutes:

The minutes of the previous meeting of April 04, 2017 were reviewed by the Membership.. A motion was made by John, KA2AAQ and seconded by Bill, KM4EMH to accept the minutes as corrected and presented. The motion passed unanimously.

Old Business:

- Night of Lights discussion were tabled due to the absence of committee members.
- Discussion regarding the 2017 Tailgating are tabled until a later date pending additional information.

New Business:

• Field Day at the Welaka State Forest is confirmed. Volunteers are needed to help with food. Covered dish items would be helpful.

- Kevin, KM4PHI asked if we are working for point during Field Day or just as an equipment and set up exercise.
- Kerry reminded us that Doug, KI4NAD will not always be here to serve as President. He encouraged others to consider stepping forward to serve in leadership roles.
- Program ideas: Tom KB2ABW asked about classes possibly being offered for upgrading. Rick, KK4GGL reminded him that instructors would be needed to be able to give the classes. Rick, KC2HFL suggested that Frank Haas (who gave the FPL presentation a few months ago) be contacted regarding Frank's program on CW and keyers. Apparently Frank is strongly into CW and has a great selection of keyers.

Treasurer's Report:

The treasure's report was tabled as Kerry didn't have the available information at hand.

Adjourn: Motion made by Mickey, KD4FBI and seconded by Bill, KM4EMH to close the business portion of the meeting. The motion passed unanimously. The meeting was closed at 1953.

| Presentation Program: Mr. Alan Alsobrook, | K1RBY presented a program entitled: "Antenna |
|--|---|
| <u>Analyzation Process</u> ". This was a very inform | ative program and we thank Alan for his work. |
| Respectfully Submitted, | |
| Herman Green, KI4GCJ Secretary | |
| Signed: As Accepted: | Date: |
| As Accepted: | Date: |