

St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday June 06, 2017



Officers Present:

Douglas Stewart, President, KI4NAD
Rick Hatton, 1st V.Pres., KK4GGL
Herman Green, Secretary, KI4GCJ

Guest Present:

Eric Hinson, KK4THE

Members Present:

Clint Porter, KC4LOV
Mickey Halley, KD4FBI
Flip Halley, KE4OBT
Bill Russell, KM4EMH
John Stahl, WA2AAQ
Buddy Tison, KK4RXC
Wayne Ernissee, KM4TJD

Buzz Miklos, WA4GPM
Roger Cappe, WA4PEA
Erik Hokansson, WA1YXV
Kevin Pellegrino, KM4PHI
Allen Wyatt, KU4YA
Howard Baker, KK4QLH

Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Douglas Stewart, KI4NAD at 1830 PM EDT (06:30 EDT) June 06, 2017.

Minutes:

The minutes of the previous meeting of May 02, 2017 were reviewed by the Membership. A motion was made by Bill, KM4EMH and seconded by John, WA2AAQ to accept the minutes as corrected and presented. The motion passed unanimously.

Old Business:

- Discussion regarding the 2017 Tailgating are tabled until a later date pending additional information.
- Field Day at the Welaka State Forest is confirmed. Volunteers are needed to help with food. Covered dish items would be helpful.
- 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.

New Business:

- ILLW – International Lighthouse Lightship Weekend – Sign up to cover operations – Set up of EOC trailer and antennas on Friday the 18th
- ILLW Registration – SAARS is officially registered.
- ARRL Insurance for the club. Renewal in August.

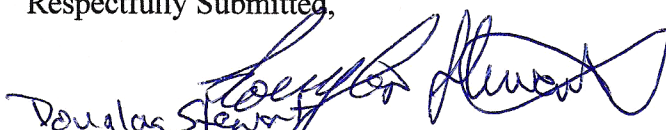
Treasurer's Report:

The treasure's report was given by Rick Hatton, VP in the absents of Kerry.

Adjourn: Motion made by Mickey, KD4FBI and seconded by Flip, KE4OBT to close the business portion of the meeting. The motion passed unanimously. The meeting was closed at 1951.

Presentation Program: Planning workshop for Field Day was conducted in lieu of a formal program.

Respectfully Submitted,


Douglas Stewart
~~Herman Green, KI4GCJ~~
Secretary

Signed:

As Accepted: Kerry J. Hinkley Date: 8/1/17

As Accepted: R. Hatton Date: 8/1/17