St. Augustine Amateur Radio Society Meeting Minutes Tuesday August 01, 2017



Officers Present: Members Present:

Douglas Stewart, President, KI4NAD Clint Porter, KC4LOV Buzz Miklos, WA4GPM

Mickey Halley, KD4FBI Frank Kirbyson, KN4CLP Rick Hatton, 1st V.Pres., KK4GGL Flip Halley, KE4OBT Len Cayce, WA4MMH Kerry Hinkley, K4ZED Bill Russell, KM4EMH Kevin Pellegrino, KM4PHI **Guest Present:** Allen Wyatt, KU4YA Ron Morgan, KM4IGG Buddy Tison, KK4RXC Eric Hinson, KK4THE Rod Heikkinen, AB4EW Sue Kirbyson, XYL-KN4CLP Arthur Capo, KN4EKU Jeff Silagy, KM4RML

Alan Alsobrook, KD4QOF Richard Visman, KM4UUX

Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Douglas Stewart, KI4NAD at 1832 PM EDT (06:32 EDT) August 01, 2017.

Minutes:

The minutes of the previous meeting of June 06, 2017 were reviewed by the Membership. A motion was made by Allen Wyatt, KU4YA and seconded by Bill, KMEMH to accept the minutes as presented. The motion passed unanimously.

Old Business:

Discussion regarding the 2017 Tailgating remains tabled until a later date.

New Business:

- ILLW International Lighthouse Lightship Weekend Sign up to cover operations will be called for on the NET Set up of EOC trailer and antennas on Friday the 18th
- Mr. Stewart is requesting at less 5 members to assist him with the Welaka Fall Festival. These individuals will operate at safety check points during the Ky-Hike-A-Bike Event.
- The group was asked to consider becoming a NET Control operator. We need four people that have a base station setup to assist in running the NET January June 2018.
- Mr. Stewart asked members begin collection items for the club yard sale event in October.

Treasurer's Report:

The treasure's report was presented by Kerry Hinkley. The balance in the SAARS account as of July 31, 2017 stands at \$4,739.43.

Adjourn: Motion made by Kerry, K4ZED and seconded by Mickey, KD4FBI to close the business portion of the meeting. The motion passed. The meeting was closed at 2018 hrs.

Presentation Program: Jeff Alexander with the St. Johns County Department of Emergency Management presented an excellent program entitled <u>Hurricane Matthew – Lessons Learned.</u> Following the presentation he responded to a number of questions from the group. Thank You Jeff! Respectfully Submitted, Herman Green, KI4GCJ Secretary Signed: As Accepted: ______Date: _____

As Accepted: ______ Date: _____