



St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday September 05, 2017

Officers Present:

Douglas Stewart, President, KI4NAD

Members Present:

Clint Porter, KC4LOV

Buzz Miklos, WA4GPM

Rick Hatton, 1st V.Pres., KK4GGL
Kerry Hinkley, Treasurer, K4ZED
Herman Green, Secretary, KI4GCJ

Mickey Halley, KD4FBI
Flip Halley, KE4OBT
Bill Russell, KM4EMH
Ron Morgan, KM4IGG
Buddy Tison, KK4RXC
Arthur Capo, KN4EKU
Howard Baker, KK4QLH
Thomas O'Boyle, K2LIE

Frank Kirbyson, KN4CLP
Eric Hokanssan, WA2YXV
Kevin Pellegrino, KM4PHI
John Stahl, WA2AAQ
Jack Ernissee, K4KSW
Jeff Silagy, KM4RML
Rick Reuther, KC2HFL
Michael Frame, KN4FKC

Guest Present:

Eric Hinson, KK4THE

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) September 05, 2017.

Minutes:

The minutes of the previous meeting of August 01, 2017 were reviewed by the Membership. A motion was made by Mickey, KD4FBI and seconded by Clint, KC4LOV to accept the minutes as presented. The motion passed unanimously.

Old Business:

- Net Control Operators – Request for those interest for 2018 to see Doug
- Shirts & Hooded Sweat – Orders being taken through November meeting for delivery at the December Christmas function.
- The Ky-Hike-A-Bike Event, Oct. 21st – Check Point Operators needed.
- Yard Sale Items – Contact Doug to arrange pick of items.
- SAARS 440 NET (443.500Mhz – No tone) will be on the 4th Wednesdays starting Jan. 2018. The NET will follow the 2 meter NET on 146.625.
- Espanola 440 project is under way. Should be up by the end of the year. SAARS is the sponsor of this repeater that will be operating on 442.875 Mhz with a 127.3 tone.
- Six meter project is to support KF4MX in getting the six meter repeater back operational. A motion was made by Howard, KK4QLH and seconded by Mickey, KD4FBI to provided up to \$400.00 from club funds for the need antenna work.

- 220 (1.25 Meter) Doug will donate a repeater for this project. Antenna and duplexer acquisition would have to be determined.

New Business:

- Consideration for 2018 officers. Discussion only. Action will be during the Dec. meeting.

Treasurer's Report:

The treasure's report was presented by Kerry Hinkley. The balance in the SAARS account as of September 05, 2017 stands at \$4,539.43.

Adjourn: Motion made by Herman, KI4GCJ and seconded by Mickey, KD4FBI to close the business portion of the meeting. The motion passed . The meeting was closed at 1945 hrs.

Respectfully Submitted,

Herman Green, KI4GCJ
Secretary

Signed:

As Accepted: _____ Date: _____

As Accepted: _____ Date: _____