



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

Officers Present:

Douglas Stewart, President, KI4NAD Clint Porter, KC4LOV

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

Guest Present:

Rich, W4SYV
Eric Hinson, KK4THE
Anita, XYL-KF4AVW
Neil Porter
Alice Stahl, xyl WA2AAQ
Rene Tyson, xyl KK4RXC

Kay Rousseu, xyl KU4QK
Vada Miklos, xyl WA4GPM
Sue Kirbyson, xyl KN4CLP

Members Present:

Mickey Halley, KD4FBI
Flip Halley, KE4OBT
Kevin Pellegrino, KM4PHI
John Stall, WA2AAQ
Buddy Tyson, KK4RXC
Dick Rousseu, KU4QK
Alan Alsobrook, KD4QOF
Tom Gruber, KF4AVW
Buzz Miklos, WA4GPM

Frank Kirbyson, KN4CLP
Rick Reuther, KC2HFL
George Waters, KN4KLO

Members Present:

Richard Visman, NN2T

Ron Morgan, KM4IGG
Michael Frame, KN4FKC
Larry Tucker, W9LJT
Eric Hokansson, WA1YXV
Morton Katz, KJ4SDU

Guest Present:

Dawn Pellegrino, xyl KM4PHI
Lovena Morgan xyl KM4FKC
Gail Tucker, xyl W9LJT

Kathleen Reuther, xy KC2HFL
John Smith, K3GO
Andrea Smith, xyl K3GO

Call to Order:

The December meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order at 1839 (6:39 p.m.) by President Doug Stewart, KI4NAD. This meeting is our Christmas Dinner Meeting and was held at Bruno's on State Road 207 in St. Augustine, Florida.

Minutes:

The minutes of the November meeting were accepted by the Membership. A motion was made by John, WA4AAQ and seconded by Larry, W4LJT to accept the minutes. The motion passed unanimously.

Old Business:

Old Business was suspended until the January 2018 meeting.

New Business:

- Election of Officers:
 - Kerry, K4ZED has agreed to continue in his service as the Treasurer. There were no other nominations and Kerry was re-elected unanimously.

- Due to Herman's health problems, he is unable to continue as the Secretary. Mickey, KD4FBI accepted Doug's nomination and was elected as Secretary unanimously.
- Rick, KK4GGL has agreed to continue in his service as Vice-President with the understanding that a successor VP be elected for the remainder of the 2018 year within 6 months. This person would train and prepare for the President's position at the appropriate time. There were no other nominations and Rick was re-elected unanimously.
- Doug, KI4NAD ceded the floor to Rick KK4GGL for the nominations and voting on the President's position. Doug has agreed to continue in his service as President with the understanding that a new VP begin training as his replacement. There were no other nominations and Doug was re-elected as President.

Treasurer's Report:

The treasure's report was presented by Kerry Hinkley. The balance in the SAARS account as of November 30, 2017 stands at \$5,155.05.

Adjourn: Flip, KE4OBT made a motion to adjourn the Business part of the Meeting and it was seconded by Ray, KE4YAF. The motion was passed unanimously.

Christmas Dinner Party: We would like to thank Bruno's for opening their doors to us on a night they are usually closed for business. The buffet was well received by the members and their guests. The service given to us by Bruno's was exceptional.

The remainder of the meeting consisted of good food and fellowship of the members and their guests.

The drawing of door prizes was conducted with plenty of fun and friendly banter.

Respectfully Submitted,

Melinda "Mickey" Halley KD4FBI
Secretary

Signed:

As Accepted: _____ Date: _____

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