



St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday February 06, 2018

Officers Present:

Douglas Stewart, President, KI4NAD
Rick Hatton, 1st V. Pres., KK4GGL
Mickey Halley, Secretary, KD4FBI
Kerry Hinkley, Treasurer, K4ZED

Guest Present:

Eric Hinson, KK4THE
Frank Fabozzi, WB2BTJ
Kathy Donadio
Russ Nelson, KW1NK

Guest Speaker:

Members Present:

Buzz Miklos, WA4GPM
Tom Donadio, KC2ABP
Flip Halley, KE4OBT
Erik Hokansson, WA1YXV
John Stahl, WA2AAQ
Rick Reuther, KC2HFL
Frank Kirbyson, KN4CLP
Alan Alsobrook, KD4QOF
Jack Ernissee, K4KSW
Michael Frame, KN4FKC

Members Present:

Herman Green, KI4GCJ
Bill Russell, KM4EMH
Ridge Gardner, N3JUY
Jim Santore, ND1C
Ron Morgan, KM4IGG
Larry Slight, W4KTJ
Bob Masterson, KK4THG
Len Cayce, WA4MMH
John Smith, K3GO

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) February 06, 2018.

Minutes:

The minutes of the previous meeting on January 02, 2017 were reviewed by the Membership. A motion was made by Herman, KI4GCJ and seconded by Flip, KE4OBT to accept the minutes as corrected. The motion passed unanimously.

Old Business:

- Event activities were discussed with no specific conclusion on the spring beach event. The summer ARRL day event will be conducted by the Flagler Palm Coast Amateur Radio group. SAARS is invited to join this group on June 23 & 24. A meeting is scheduled in Flagler County and a report of that outcome will be reported at the March meeting.

New Business:

- President Stewart advised the group that the club's 2018 corporation status had been renewed and is up to date. He passed the current corporation certificate around for the group to review.

Treasurer's Report:

Mr. Hinkley gave a basic balance report due to official Treasurer's Report being unavailable. The balance in the SAARS account as of January 31, 2017 stands at \$5,664.40.

Adjourn: President Stewart ceded the floor to the Flagler Palm Coast group to present Field Day ideas and planning procedure.

There was no official vote for adjourning, but the meeting was concluded at about 2030 (8:30 p.m.).

Presentation Program: The Flagler County group presented their 2018 Field Day plans. They are expecting as many as five Amateur Radio groups to join them. A committee meeting will be held in Flagler County on February 24th to iron out some of the details. Several members of SAARS will attend and an update will be given at the March meeting.

Respectfully Submitted,

Kerry J. Hinkley
 For the Secretary
 Melinda "Mickey" Halley, KD4FBI
 Secretary

Signed:

As Accepted: *[Signature]* Date: 3/06/18

As Accepted: *[Signature]* Date: 4/3/18