

St. Augustine Amateur Radio Society Meeting Minutes Tuesday May 1, 2018

Officers Present:

Douglas Stewart, President, KI4NAD Tom Donadio, KC2ABP Rick Hatton, 1st V. Pres., KK4GGL Kevin Pellegrino, KM4PHI Sue Kirbyson, Secretary, KN4KNC Mickey Halley, KD4FBI Kerry Hinkley, Treasurer, K4ZED Erik Hokansson, WA1YXV

Guest Present:

Kathy Donadio, No Call Bradley Zang, KN4GTY Jon Webster, KZ4JON Eric Hinson, KK4THE Dennis Fernandez, N4KPI

Members Present:

Tom Donadio, KC2ABP Kevin Pellegrino, KM4PHI Mickey Halley, KD4FBI Erik Hokansson, WA1YXV Flip Halley, KE4OBT John Stahl, WA2AAQ Buzz Miklos, WA4GPM Frank Kirbyson, KN4CLP Alan Alsobrook, KD4QOF Peter Stratikis, AC4PS Clint Porter, KC4LOV

Members Present:

Herman Green, KI4GCJ Michael Frame, KN4FKC Lisa Santore, K4CSI Jim Santore, ND1C Frank Fabozzi,, WB2BTJ Ron Morgan, KM4IGG Anthony Cinelli, KG4JSK Richard Visman, NN2T Linda Visman, KN4KJC Rick Reuther, KC2H

Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Douglas Stewart, KI4NAD at 1835 hrs DST (6:35 DST) May 1, 2018.

Minutes:

The minutes of the previous meeting on April 3, 2018 were reviewed by the Membership. A motion was made by Clint Porter, KC4LOV and seconded by Mickey Halley, KD4FBI, to accept the minutes. The motion passed unanimously.

Old Business:

- Doug, KI4NAD gave an update on the six meter revitalization project Antenna has been acquired.
- Still working on the 220 Project (Repeater, antenna, duplexer). Frequencies: output 224.700, input 223.100, tone 127.3 with an offset of -1.6
- Anthony, KG4JSK spoke about the upcoming Flagler Field Day event (CQ Florida) on June 23rd and 24th, 2018. Still looking for volunteers, operators, etc. A sign up sheet for operators will be available at the June meeting.
- Membership cards were given out, anyone not present, please check with Doug.
- Doug reminded everyone that the June meeting will be a social and will be held at Bruno's on SR 207 & 195.

New Business:

- 2017 IRS 990-N was completed in March
- Flip relayed information from St Johns County ARES about American Diabetes Association's bike event in December. More information to follow in the coming months.
- Mickey, KD4FBI decided to rescind her position as Secretary. Motion was made by Flip KE4OBT, and was seconded by Tom, KC2ABP to accept. Motion was carried. Sue, KN4KNC has agreed to take the position for the remainder of the year. Motion was made by Clint, KC4LOV and was seconded by Mickey KD4FBI. Motion was carried.

Treasurer's Report:

Mr. Hinkley, K4ZED gave the Treasurer's Report for April 2018 showing a beginning balance of \$6600.40, receipts in the amount of \$160.00 and expenses in the amount of \$29.04. The balance in the SAARS account as of May 1, 2018 stands at \$6771.36

Presentation Program: Alan, KD4QOF and Doug, KI4NAD did a presentation on duplex tuning and on 220 dipoles. Program was very informative.

Adjourn: Buzz, WA4GPM made a motion to adjourn the meeting and it was seconded by Mickey, KD4FBI. The motion was passed and meeting was adjourned at 2018 hrs DST (8:14 DST).

Respectfully Submitted, Sue Kirbyson, KN4KNC Secretary

Signed: As Accepted: As Accepted: