

St. Augustine Amateur Radio Society Meeting Minutes Tuesday June 5, 2018

## **Officers Present:**

Douglas Stewart, President, KI4NAD Clint Porter, KC4LOV Rick Hatton, 1<sup>st</sup> V. Pres., KK4GGL Kevin Pellegrino, KM4PHI Sue Kirbyson, Secretary, KN4KNC Mickey Halley, KD4FBI Kerry Hinkley, Treasurer, K4ZED Erik Hokansson, WA1YXV

#### **Guest Present:**

Dawn Pellegrino, xyl KM4PHI Lovena Morgan,xyl KM4IGG Alice Stahl, xyl WA2AAQ Eric Hinson, KK4THE

## **Members Present:**

Clint Porter, KC4LOV Kevin Pellegrino, KM4PHI Mickey Halley, KD4FBI Erik Hokansson, WA1YXV Flip Halley, KE4OBT John Stahl, WA2AAQ Buzz Miklos, WA4GPM Jack Ernissee, K4KSW Alan Alsobrook, KD4QOF Howard Baker, KK4QLH

## **Members Present:**

Larry Slight, W4KTJ Michael Frame, KN4FKC Buddy Tison, KK4RXC Anthony Cinelli, KG4JSK Ron Morgan, KM4IGG

#### Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Douglas Stewart, KI4NAD at 1840 hrs DST (6:40 DST) June 5, 2018.

## Minutes:

The minutes of the previous meeting on May 1, 2018 were reviewed by the Membership. A motion was made by Howard Baker, KK4QLH and seconded by Anthony Cinelli, KG4JSK, to accept the minutes. The motion passed unanimously.

#### **Old Business:**

• Anthony, KG4JSK spoke about the upcoming Flagler Field Day event (CQ Florida) on June 23<sup>rd</sup> and 24<sup>th</sup>, 2018. Set up will be 7:30-8:00 AM. He gave a list of upcoming presentations being held in Palm Coast, Bunnell, Flagler Beach and St Augustine from June 17-June 24 for CQ Florida Amateur Radio Week and invited all to attend.

#### New Business:

New business was postponed until July meeting.

# Treasurer's Report:

Mr. Hinkley, K4ZED gave the Treasurer's Report for April 2018 showing a beginning balance of \$6731.36, no receipts and expenses in the amount of \$62.00. The balance in the SAARS account as of June 5, 2018 stands at \$6669.36.

Adjourn: Mickey, KD4FBI, made a motion to adjourn the meeting and it was seconded by Larry, W4KTJ. The motion was passed and meeting was adjourned at 1855 hrs DST (6:55 DST).

June Fellowship: We would like to thank Bruno's again for opening their doors to us for our June Fellowship meeting. The food as usual was fantastic and everyone seemed to have had a good time.

8/7/18

Respectfully Submitted,

Sue Kirbyson, KN4KNC

Secretary

Signed:

As Accepted:

Date: 8/7/2018

Date: 8/7/2018