



St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday August 7, 2018

Officers Present:

Douglas Stewart, President, KI4NAD
Rick Hatton, 1st V. Pres., KK4GGL
Sue Kirbyson, Secretary, KN4KNC

Members Present:

Clint Porter, KC4LOV
Kevin Pellegrino, KM4PHI
Mickey Halley, KD4FBI
Erik Hokansson, WA1YXV
Flip Halley, KE4OBT
Marc Bellefontaine, KA1NJH
Buddy Tison, KK4RXC
Frank Kirbyson, KN4CLP
Alan Alsobrook, KD4QOF
Bill Russell, KM4EMH

Members Present:

Ron Morgan, KM4IGG
Michael Frame, KN4FKC

Guests Present:

Bill Schwartz, WS1C
Brandi Kiehl, KN4NLP
Rajesh Verma, K4SK
Erica Simpson, KM4WRG
Esteban Bonilla, KX4EZ
Gus Perry, WA4JPC
Dennis Fernandez, N4KPI

Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Douglas Stewart, KI4NAD at 6:30 pm, August 7, 2018.

Minutes:

The minutes of the previous meeting on June 5, 2018 were reviewed by the membership. A motion was made by Mickey Halley, KD4FBI and seconded by Bill Russell, KM4EMH, to accept the minutes. The motion passed unanimously.

Old Business:

- We had an open discussion by attendees of the Flagler Field Day event (CQ Florida).

New Business:

- Based on the request made at the December meeting asking for someone to take over the vice president's position, Frank Kirbyson, KN4CLP, was nominated by Rick Hatton, KK4GGL and was seconded by Mickey Halley, KD4FBI. The motion passed unanimously.
- Due to the closing of Theo's last month a new location for our monthly breakfast was discussed and many suggestions were made. Until a final decision is made, we will meet

at The Village Inn in St. Augustine. Doug asked anyone who had a suggestion of a new location, to bring it up on our weekly net.

- The tower on Water Plant Rd, erected in the 80's, may be in danger of being dismantled due to safety reasons. Various future locations were discussed. The ultimate decision will be up to the owner of the repeater Jimmy, KF4MX. Doug is going to check with him on any plans he may have at this time.
- Club insurance has now been paid up to September 2019.
- ILLW will be held August 18th and 19th. Set up will be between 10:00 am-12:00 pm on Friday, August 17th. We will begin operating Saturday 9:00 am to approximately 11:00 pm. Sunday we will start at 9:00 am and operate until mid afternoon.
- Items for the October flea market fundraiser are now being accepted. Doug will be accepting your donations. Please, no clothing.

Treasurer's Report:

Treasurer's Report for July 2018 showing a beginning balance of \$6,669.36, receipts totaling \$20.00 and expenses in the amount of \$200.00. The balance in the SAARS account as of August 7, 2018 stands at \$6,489.36.

Program:

We would like to thank Bill Schwartz, WS1C for giving us a presentation on the AIM 4170 antenna analyzer.

Adjourn: Doug closed the meeting at 8:06 pm.

Respectfully Submitted,

Sue Kirbyson 9/4/18
Sue Kirbyson, KN4KNC
Secretary

Signed:

As Accepted: *Doug Stewart* Date: 9/04/18

As Accepted: *Kerry J. Hinkley* Date: Sept. 4, 2018