



St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday September 04, 2018

Officers Present:

Douglas Stewart, President, KI4NAD
Frank Kirbyson, 1st V. Pres, KN4CLP
Sue Kirbyson, Secretary, KN4KNC
Kerry Hinkley, Treasurer, K4ZED

Guests Present:

Dennis Fernandez, N4KPI
Gus Perry, WA4JPC

Members Present:

Clint Porter, KC4LOV
Michael Frame, KN4FKC
Ron Morgan, KM4IGG
Erik Hokansson, WA1YXV
Rick Hatton, KK4GGL
Marc Bellefontaine, KA1NJH
Buddy Tison, KK4RXC
Allen Wyatt, KU4YA
Alan Alsobrook, KD4QOF
Bill Russell, KM4EMH
John R. Powell, KI4IYC
Buzz Miklos, WA4GPM

Members Present:

Rick Reuther, KC2HFL

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, September 4, 2018.

Minutes:

The minutes of the previous meeting on August 7, 2018 were reviewed by the membership. A motion was made by Bill, KM4EMH and seconded by Clint, KC4LOV, to accept the minutes. The motion passed unanimously.

Old Business:

- A new breakfast location was discussed and we decided to meet at KeKe's in the Cobblestone Village shopping center in St. Augustine. The actual address is 135 Jenkins St. Unit 106, St. Augustine, FL, 32086 for anyone that is not familiar.
- Items for the October flea market fundraiser are now being accepted. Doug will be accepting your donations, but due to lack of storage, he is encouraging anyone wishing to donate to bring directly to the flea market if possible. The dates are October 27th and 28th. Please, no clothing.
- No new information on the tower on Water Plant Rd. A few possible locations were mentioned. As of now we are waiting to get more details.

New Business:

- Doug wished to thank everyone who participated in the lighthouse event and though the bands were poor, (Jack, however made a lot of contact through FT8), we did get a lot of publicity from the newspaper and social media.
- Presentations for October and November were discussed. Our scheduled presentation for our September meeting with a demonstration on FT8 by Buzz, WA4GPM and Jack, K4KSW was postponed until October due to Jack being under the weather. We are still looking for a presentation for November. Some suggestions were a Show and Tell or a member of the EOC to discuss how they handle emergency situations. Another suggestion was asking Joe Bassett, WIWCN to give a presentation.
- New net control operators are needed. Anyone wishing to sign up can contact Doug.
- We also need to look for another location for our Christmas party, due to the closing of Bruno's. The Village Inn and Denny's were mentioned and Doug is also going to check with the Marriot. Kerry, K4ZED, said that if we could change to another night other than Tuesday, he would check on the fellowship hall at his church and catering.

Treasurer's Report:

Treasurer's Report for August 2018 showing a beginning balance of \$6,489.36, receipts totaling \$0 and expenses in the amount of \$0. The balance in the SAARS account as of September 4, 2018 stands at \$6,489.36.

Program:

Due to the illness of Jack, K4KSW, the presentation by him and Buzz, WA4GPM was postponed until October.

Adjourn: Motion to adjourn the meeting was made by Kerry, K4ZED and seconded by Rick, KK4GGL at 7:27 pm.

Respectfully Submitted,

Sue Kirbyson 10/2/18
Sue Kirbyson, KN4KNC
Secretary

Signed:

As Accepted: *[Signature]* Date: 10/2/18

As Accepted: *[Signature]* Date: 10/02/18