

St. Augustine Amateur Radio Society Meeting Minutes Tuesday October 02, 2018

Officers Present:

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

Guests Present:

Dennis Fernandez, N4KPI

Members Present:

Clint Porter, KC4LOV
Michael Frame, KN4FKC
Ron Morgan, KM4IGG
Gus Perry, WA4JPC
Rick Hatton, KK4GGL
Kevin Pellegrino, KM4PHI
Buddy Tison, KK4RXC
Allen Wyatt, KU4YA
Alan Alsobrook, KD4QOF
Bill Russell, KM4EMH
John R. Powell, KI4IYC
Buzz Miklos, WA4GPM

Members Present:

Liann Francisco, KE4LF Wendy Rigotti, KL4JA Howard Baker, KK4QLH Jack Ernissee, K4KSW

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, October 2, 2018.

Minutes:

The minutes of the previous meeting on September 4, 2018 were reviewed by the membership. A motion was made by Michael, KN4FKC and seconded by Allen, KU4YA, to accept the minutes. The motion passed unanimously.

Old Business:

- We had 8 members and 1 guest for our first Saturday breakfast at KeKe's. All feedback
 was positive, and decided that we will continue to meet the last Saturday of each month
 there.
- We voted to have our Christmas party at Brisky's BBQ Catering. The original cost per person was \$15.00, however we decided to add an additional salad and 2 deserts. The cost will now be \$20.00 per person. This only includes a small gratuity, and so we will collect additional gratuity that evening for those wishing to contribute.
- The dates for the October Flea Market Fundraiser are October 27th and 28th. We still need items. Doug was taking your donations at our meeting, however at this time, please bring directly to the flea market unless prior arrangements are made, and remember, no clothing.

The program for November's meeting will be on FT8 by Buzz, WA4GPM and Jack, K4KSW.

New Business:

Doug thanked everyone for their help and support through the years of his presidency, but his plate is full with other ventures, and said it is time to change leadership. He plans to nominate Frank, KN4CLP as president at the December meeting. He spoke of all the things that need to be considered for running the club, including member feedback and ideas for presentations.

Treasurer's Report:

Respectfully Submitted,

Treasurer's Report for September 2018 showing a beginning balance of \$6,489.36, receipts totaling \$110.00 and expenses in the amount of \$0. The balance in the SAARS account as of October 2, 2018 stands at \$6,599.36.

Program:

We would like to thank Buzz, WA4GPM for giving us a presentation on coax cables. He gave us an excellent detailed description and specifications of the various size coax cables available.

Adjourn: Motion to adjourn the meeting was made by Clint, KC4LOV and seconded by Rick, KK4GGL at 7:56 pm.

ulelis Sue Kirbyson, KN4KNC Secretary Signed: 11/06/18 As Accepted: As Accepted