



St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday November 6, 2018

Officers Present:

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

Guests Present:

Kirk Chamberlain, KA2USA
Eric Hinson, KK4THE
Nancy Martin

Members Present:

Clint Porter, KC4LOV
Michael Frame, KN4FKC
Mickey Halley, KD4FBI
Gus Perry, WA4JPC
Rick Hatton, KK4GGL
Kevin Pellegrino, KM4PHI
Buddy Tison, KK4RXC
Flip Halley, KE4OBT
Alan Alsobrook, KD4QOF
Marc Bellefontaine, KA1NJH
John R. Powell, KI4IYC
Buzz Miklos, WA4GPM

Members Present:

Anthony Cinelli, KG4JSK
John Stahl, WA2AAQ
Howard Baker, KK4QLH
Jack Ernissee, K4KSW
Larry Slight, W4KTJ
Dick Rousseau, KU4QK

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, November 6, 2018.

Minutes:

The minutes of the previous meeting held on October 2, 2018 were reviewed by the membership. A motion was made by Mickey, KD4FBI and seconded by Anthony KG4JSK, to accept the minutes. The motion passed unanimously.

Old Business:

- Our Christmas Party will be held at Brisky's BBQ on December 4th. Brisky's is located on US 1 in St Augustine. The cost will be \$20.00 per person. This only includes a small tip, so we will be collecting additional money to help with the tip.
- We are still looking for net control operators. Anyone wishing to help can contact Doug.

New Business:

- The yard sale fundraiser was a success. The club made \$438.50 on this year's event.
- Nominations were made for 2019 officers. Additional nominations can be submitted at our December 4th meeting prior to our voting. At this time the nominees are:

President – Frank Kirbyson, KN4CLP, nominated by Buzz, WA4GPM and seconded Jack, K4KSW.

Vice President – Jack Ernissee, K4KSW, nominated by Sue, KN4KNC and seconded by J.R., KI4IYC.

Secretary – Sue Kirbyson, KN4KNC, nominated by Mickey, KD4FBI and seconded Doug, KI4NAD.

Treasurer – Marc Bellefontaine, KA1NJH, nominated by Frank, KN4CLP and seconded by Kevin, KM4PHI.

- Dues for 2019 are now being collected
- Meeting for January 1, 2019 has been cancelled due to falling on a holiday.
- Anthony, KG4JSK gave a report on the Flagler Field Day event (CQ Florida).
- Discussion on holding events in cooler months, which would possibly get a larger turnout. However, some event dates are set by ARRL.
- Looking for volunteers to sign up for the Tour de Cure, for diabetes. You can sign up via the link found on our web page in the Tour de Cure article.

Treasurer's Report:

Treasurer's Report for October 2018 showing a beginning balance of \$6,599.36, receipts totaling \$438.50 and expenses in the amount of \$0. The balance in the SAARS account as of November 6, 2018 stands at \$7,057.86.

Program:

We would like to thank Buzz, WA4GPM and Jack, K4KSW for their presentation and demonstration on FT8.

Adjourn: Motion to adjourn the meeting was made by Howard, KK4QLH and seconded by Alan, KD4QOF at 8:07 pm.

Respectfully Submitted,

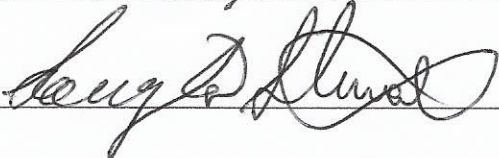
Sue Kirbyson

Sue Kirbyson, KN4KNC
Secretary

12/4/18

Signed:

As Accepted:  Date: 12/4/18

As Accepted:  Date: 12/04/18