



St. Augustine Amateur Radio Society  
Meeting Minutes  
Tuesday December 4, 2018

**Officers Present:**

Douglas Stewart, President, KI4NAD  
Frank Kirbyson, 1<sup>st</sup> V. Pres, KN4CLP  
Sue Kirbyson, Secretary, KN4KNC  
Don Crist, VE Liaison, K4UBT

**Guests Present:**

Dennis Fernandez, N4KPI  
Lori Crist xyl of K4UBT  
Ruthann Fernandez xyl of N4KPI  
Eric Hinson, KK4THE  
Nell Porter xyl of KC4LOV  
Dawn Wright xyl of KM4PHI  
Bernadette Ernissee xyl of K4KSW  
Vada Miklos xyl of WA4GPM  
Cynthia Cook xyl of WA1YXV  
Kay Rousseau xyl of KU4QK  
Alice Stahl xyl of WA2AAQ  
Judy Slight xyl of W4KTJ  
Lovena Morgan xyl of KM4IGG  
Renee Tison xyl of KK4RXC  
Lisa Frame xyl of KN4FKC

**Members Present:**

Clint Porter, KC4LOV  
Alan Alsobrook, KD4QOF  
Kevin Pellegrino, KM4PHI  
Jack Ernissee, K4KSW  
Ray Aguiar, KE4YAF  
Michael Frame, KN4FKC  
Herman Green, KI4GCJ  
Larry Slight, W4KTJ  
Buddy Tison, KK4RXC  
Rick Hatton, KK4GGL  
Howard Baker, KK4QLH  
Buzz Miklos, WA4GPM  
Marc Bellefontaine, KK4KZZ  
Mark Murray, W2OR  
Allen Wyatt, KU4YA  
Erik Hokansson, WA1YXV  
Flip Halley, KE4OBT  
Mickey Halley, KD4FBI

**Members Present:**

John Stahl, WA2AAQ  
Ron Morgan, KM4IGG  
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 6:36 pm, December 4, 2018.

**Minutes:**

The minutes of the previous meeting held on November 6, 2018 were reviewed by the membership. A motion was made by Jack, K4KSW and seconded by Ray, KE4YAF, to accept the minutes. The motion passed unanimously.

**Old Business:**

- Our January meeting has been cancelled, due to falling on a holiday and we cannot change our meeting date with the conference center. Our next meeting will be February 5, 2019.

- Nominations were taken for our 2019 officers.

**New Business:**

- Nominations were reviewed for 2019 officers. There were no additional nominees at the December meeting. Voting was held for the following:

President – Frank Kirbyson. KN4CLP, Herman, KI4GCJ closed the nominations and seconded by Mickey, KD4FBI. Frank was then elected unanimously by the members present.

Vice President – Jack Ernisse. K4KSW, Flip, KE4OBT closed the nominations and seconded by Larry, W4KTJ. Jack was then elected unanimously by the members present.

Secretary – Sue Kirbyson. KN4KNC, Herman, KI4GCJ closed the nominations and seconded by John, WA2AAQ. Sue was then elected unanimously by the members present.

Treasurer – Marc Bellefontaine. KK4KZZ, Flip, KE4OBT closed the nominations and seconded by Mickey, KD4FBI. Marc was then elected unanimously by the members present.

- Dues for 2019 are now being collected
- Meeting for January 1, 2019 has been cancelled due to falling on a holiday.
- A plaque was given to Doug, KI4NAD for his years of dedicated service to SAARS. There were numerous comments of thanks and praise from the membership for his service.

**Treasurer's Report:**

Treasurer's Report for November 2018 showing a beginning balance of \$7,057.86, receipts totaling \$180.00 and expenses in the amount of \$0. The balance in the SAARS account as of December 4, 2018 stands at \$7,237.86.

**Program:**

This was our annual Christmas Party, no program scheduled.

**Adjourn:** Motion to adjourn the meeting was made by Clint, KC4LOV and seconded by Herman, KI4GCJ at 6:47 pm.

Respectfully Submitted,

*Sue Kirbyson* 12/7/18  
Sue Kirbyson, KN4KNC  
Secretary

**Signed:**

As Accepted: *[Signature]* Date: 12/07/18

As Accepted: *[Signature]* Date: 12/7/18