



**St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday February 5, 2019**

Officers Present:

Frank Kirbyson, KN4CLP President
Jack Ernissee, K4KSW 1st Vice President
Jim Morrell, KF4MX 2nd Vice President
Sue Kirbyson, KN4KNC Secretary
Marc Bellefontaine, KK4KZZ Treasurer

Members Present:

Michael Frame, KN4FKC
Wayne Ernissee, KM4TJD
Eric Hokansson, WA1YXV

Members continued:

Buddy Tison, KK4RXC
Dennis Fernandez, N4K11
Mike Koralewski, K8VA
Ron Morgan, KM4IGG
Kerry Hinkley, K4ZED
Allen Wyatt, KU4YA
John Stahl, WA2AAQ
Tom Olman, KF8CVM
Kevin Pellegrino, KM4PHI
Bill Russell, KM4FMH

Members continued:

Larry Sapp, WD8SEI
Buzz Miklos, WA4GPM
Anthony Cinelli, KG4JSK
Dylan Cadwalader, NC
Ray Aguilar, KE4YAF
John Smith, K3GO
Alan Alsobrook, KD4QOF

Guest Present:

Dave Wilcox, K8WPE

Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Frank Kirbyson, KN4CLP at 06:37 pm, February 5, 2019.

Minutes:

The minutes of the previous meeting held on December 7, 2018 were read by Sue, KN4KNC for review by the membership. A motion was made by Ray, KE4YAF and seconded by Allen, KU4YA, to accept the minutes. The motion passed unanimously.

Old Business:

- We discussed our 2018 Christmas Party, and talked about various sites that are being explored to hold future parties.
- We had a great turnout at Winter Field Day held at Ray's house. Everyone enjoyed the time spent together and Ray is also looking into another site that may accommodate more area for setups. He will give us a follow up on his findings.
- The changeover of the new officers has gone smoothly and everyone is working well together to make our club more successful.
- The Water Plant Rd tower will have to be relocated. Jimmy, KF4MX and Alan, KD4QOF, gave us an update and they will be working together to secure another location for the repeater.

New Business:

- Frank talked about the programs that have already been scheduled for upcoming meetings and if anyone had any other ideas to let him know and he would try to set them up.
- We also talked about various committees to help with our activities and events throughout the year and are looking for volunteers to be Committee Chairpersons for these events.
- Florida State Parks on the Air is April 6th & 7th. This will again be at Anastasia State Park in St. Augustine. Jack, K4KSW, has already secured the site for our event.

Treasurer's Report:

The balance in the SAARS account as of December 31, 2018 was \$6,947.91. We had membership receipts of \$220.00 and expenses of \$70.00 for FL Dept of State for corporate renewal. The SAARS account as of February 1, 2019 was \$7097.91.

Program:

This was the first meeting of 2019, and in lieu of a program, we had a discussion of the assets the club has and where we hope to go in the future.

50-50: We had a total of \$66.00. The winner was Ray, KE4YAF, he won \$33.00 and the club netted \$33.00.

Member Gift Card: The winner was John Smith, K3GO.

Adjourn: Motion to adjourn the meeting was made by Ray, KE4YAF and seconded by Michael, KN4FKC, at 7:50 pm.

Respectfully Submitted,

Sue Kirbyson 3/5/19
Sue Kirbyson, KN4KNC
Secretary

Signed:

As Accepted: *[Signature]* Date: 3/5/19

As Accepted: *[Signature]* Date: 3/5/19