



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

Officers Present:

Frank Kirbyson, KN4CLP President
Jack Ernisse, K4KSW 1st Vice President
Sue Kirbyson, KN4KNC Secretary
Marc Bellefontaine, KK4KZZ Treasurer

Members Present:

Dennis Fernandez, N4KP1
Allen Wyatt, KU4YA
John Stahl, WA2AAQ
Mike Koralewski, K8VA
Michael Frame, KN4FKC
Rod Heikkinen, AB4EW
Rick Hatton, KK4GGL

Members continued:

Clint Porter, KC4LOV
Larry Sapp, WD8SEL
Donny Stratmann, KM4CTB
Nancy Martin, KN4RGL
Tom Olman, KE8CVM
Buddy Tison, KK4RXC
Kirk Chamberlain, KA2USA
Tom Gruber, KF4AVW
Eric Hokansson, WA1YXV
Rick Reuther, KC2HFL
Anthony Cinelli, KG4JSK
John Smith, K3GO
Buzz Miklos, WA4GPM

Members continued:

Alan Alsobrook, KD4QOF
Gus Perry, WA4JPC
Herman Green, KI4GCJ
Liam Francisco, KE4LF
Dick Rousseau, KU4QK

Guest Present:

Ben Bailey, KN4QEC

Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Frank Kirbyson, KN4CLP at 06:34 pm, March 5, 2019.

Minutes:

The minutes of the previous meeting held on February 5, 2019 were read by Sue, KN4KNC for review by the membership. A motion was made by Clint, KC4LOV and seconded by Anthony, KG4JSK to accept the minutes. The motion passed unanimously.

Old Business:

- We discussed some of the options for our 2019 Christmas party. We discussed two restaurants we have already contacted and the results for both were not favorable. The St. John's County FOP has offered its facilities at no cost. We will be checking into other options and possible caterers and would like to make final arrangements as soon as possible. A request was made to the membership for additional options.
- We discussed using the proceeds from the 50-50 drawing towards our Christmas party. Motion was made by Gus, WA4JPC and seconded by Tom, KF4AVW. The motion passed unanimously.
- The members were asked if they had any ideas on programs they would like to see, and if so, let Frank or Jack know and they will follow up on any ideas submitted.

- We are still looking for volunteer to head various committees for activities and events, if anyone is interested, please contact Frank.

New Business:

- Florida State Parks on the Air is April 6th and 7th. This will be at Anastasia State Park in St. Augustine. We had members volunteer to bring food and drinks, and will have a final sign-up sheet at the April meeting with a list of items needed for those wishing to contribute.
- The St. John's County FOP has offered their facilities to us for Summer Field day. Pictures of the facilities were shown for anyone who has never been there. A motion to have the event at the FOP was made by Clint, KC4LOV and seconded by John, K3GO. The motion was passed unanimously.
- A PowerPoint presentation was given with vintage radios and equipment for sale. If interested, please contact Jack, K4KSW or Frank, KN4CLP for further information.

Treasurer's Report:

The balance in the SAARS account as of February 1, 2019 was \$7,097.91. We had membership receipts of \$200.00, 50-50 netted 33.00 and advertisement on our web was \$200.00 for a total of \$433.00. We had no expenses. The balance in the SAARS account as of March 1 stands at \$7,530.91.

Program:

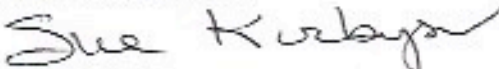
Donny Stratmann, KM4CTB gave a presentation on DMR. He explained how it works and setting it up, then gave a demonstration by making contacts in SC and NY. Based on the feedback received, this was an overwhelming hit with many of the attendees.

50-50: We had a total of \$82.00. The winner was Donny Stratmann, KM4CTB, he won \$41.00 and the club netted \$41.00.

Member Gift Card: The winner was John Stahl, WA2AAQ.

Adjourn: Motion to adjourn the meeting was made by Clint, KC4LOV and seconded by Jack, K4KSW at 8:06 pm.

Respectfully Submitted,


Sue Kirbyson, KN4KNC
Secretary

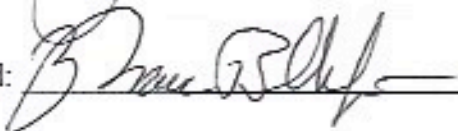
Signed:

As Accepted:



Date: 4/2/2019

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Date: 4/2/2019