

St. Augustine Amateur Radio Society Meeting Minutes Tuesday, April 2, 2019

Officers Present:

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

Members Present:

Dennis Fernandez, N4KPI Allen Wyatt, KU4YA John Stahl, WA2AAQ Mike Koralewski, K8VA Michael Frame, KN4FKC Robert Rodriguez, KT4WG Rick Hatton, KK4GGL

Members continued:

Clint Porter, KC4LOV
Larry Sapp, WD8SEL
Ron Morgan, KM4IGG
Steve Kallas, KN4TGV
Tom Olman, KE8CVM
Buddy Tison, KK4RXC
Bill Russell, KM4EMH
Morton Katz, KJ4SDU
Erik Hokansson, WA1YXV
Rick Reuther, KC2HFL
Linda Visman, KN4KJC
Richard Visman, NN2T
Buzz Miklos, WA4GPM

Members continued:

Alan Alsobrook, KD4QOF Liann Francisco, KE4LF Herman Green, KI4GCJ

Guest Present:

Joe Bassett, WIWCN
Jennifer Bassett, NC
Billy Sparks, KD4BEE
Chuck Riley, KN4RGP
Russ Langel, K4HRL
RJ Inman, NC
Douglas Moski, KT4QC

Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Frank Kirbyson, KN4CLP at 06:33 pm, April 2, 2019.

Minutes:

The minutes of the previous meeting held on March 5, 2019 were read by Sue, KN4KNC for review by the membership. A motion was made by Clint, KC4LOV and seconded by Jack, K4KSW to accept the minutes. The motion passed unanimously.

Old Business:

- We presented the club with another option for our 2019 Christmas party. We showed
 pictures of Royal St. Augustine Golf & Country Club. Details were given on the menu
 and what they would do for SAARS. We planned to vote in May, however there was
 much enthusiasm and Herman, KI4GCJ made the motion we should vote now instead of
 May and this was seconded by Clint, KC4LOV. A vote was taken by the members
 present and passed unanimously to have our Christmas party at Royal St. Augustine Golf
 & Country Club.
- Jack, K4KSW discussed the Florida State Parks on the Air event for April 6th and 7th. He stated he will provide handouts to the public, along with log sheets, band filters and additional information at the event.

- . 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.
- · We are waiting on Mrs. Sorkin to let us know if offers already made for the vintage radio equipment have been excepted.

New Business:

- Summer Field Day will be at the FOP lodge in St. Johns County. SJC ARES has offered the use of their trailer. Additional plans will be discussed in the next few meetings.
- Locations for Winter Field day have been presented. Ray, KE4YAF suggested Princess Preserve as a possible location and RJ Inman suggested a property used by the county. We will get more detail on both and discuss at a future meeting.
- Alan, KD4QOF gave an update on the repeaters being moved and will keep us posted. 146.625 has not been moved as of April 2nd.

Treasurer's Report:

The balance in the SAARS account as of March 1, 2019 was \$7,530.91. We had membership receipts of \$180.00, 50-50 netted 41.00 for a total of \$221.00. We had no expenses. The balance in the SAARS account as of April 1 stands at \$7,751.91.

Program:

Joe Bassett discussed his deployment to Puerto Rico during the hurricane and the unique methods he used to meet the challenges he was met with.

50-50: We had a total of \$78.00. The winner was Steve Kallas, KN4TGV, he won \$39.00 and the club netted \$39.00.

Member Gift Card: The winner was Erik Hokansson, WA IYXV. He chose the Publix Gift Card.

Adjourn: Motion was made and seconded to adjourn at 8:30 pm.

Respectfully Submitted,

Sue Kirbyson, KN4KNC Secretary

Signed:

As Accepted: