



**St. Augustine Amateur Radio Society
Meeting Minutes
Tuesday, June 4, 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
Kevin Pellegrino, KM4PHI
John R. Powell, KI4IYC
Michael Frame, KN4FKC
Larry Slight, W4KTJ

Members continued:

Clint Porter, KC4LOV
Larry Sapp, WD8SEL
Ron Morgan, KM4IGG
Russ Langel, K4HRL
Buddy Tison, KK4RXC
Rick Hatton, KK4GGL
John Albertson, KN4UBT
Morton Katz, KJ4SDU
Erik Hokansson, WA1YXV
Alan Alsobrook, KD4QOF
Buzz Miklos, WA4GPM
Cullen Carwell, KN4UBU

Members continued:

Herman Green, KI4GCJ

Guest Present:

Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Frank Kirbyson, KN4CLP at 06:30 pm, June 4, 2019.

Minutes:

The minutes of the previous meeting held on May 7, 2019 were read by Sue, KN4KNC for review by the membership. A motion was made by Jack, K4KSW and seconded by Morton, KJ4SDU to accept the minutes. The motion passed unanimously.

Treasurer's Report:

The treasurer's report was read by Marc, KK4KZZ. The balance in the SAARS account as of May 1, 2019 was \$7,496.87. We had membership receipts of \$20.00 and 50-50 netted \$40.00, for a total of \$60.00. We had expenses of \$64.00 for post office box renewal fee. The balance in the SAARS account as of June 1 stands at \$7,492.87.

Old Business:

- Christmas Party- The club was advised the cost for members will be adjusted based on the profits from the 50-50 drawing and available by the October meeting. We will need to pay the country club in advance, so asking attendees to have payment made at October or November's meeting if possible.
- Kevin, KM4PHI, heads the committee for our weekly net. He is asking anyone interested in being a net control operator to contact him. This would spread out the work load and also add a fresh voice or two to our net.
- Liann has volunteered to supply lunch for our summer field day at the F.O.P. She will supply the hot dogs, sausages and the fixings. We are asking for volunteers to bring munchies, water, or whatever you would like to bring so we will have something to snack on throughout the day and night.
- A progress report was given for our summer field day. The F.O.P. lodge will be available to us for operating the entire 24hrs. Buzz gave us an update on the equipment we have and need in order to have 3 or 4 stations running. A meeting will be held at the F.O.P. for final planning.

New Business:

- Two Winter Field Day locations have been suggested and we will be doing further research on them. These were made by Ray, KE4YAF and RJ, NC. If anyone else has a suggestion, please let Frank or Jack know and we will add to our research list.

Program:

We would like to thank Angela Enyedi, Senior Meteorologist for the U.S. National Weather Service. She gave us an in depth look at the various data involved in predicting and forecasting our weather. Angela's presentation was well received by all.

50-50: We had a total of \$58.00. The winner was Larry Sapp, WD8SEL, he won \$29.00 and the club netted \$29.00.

Member Gift Card: The winner was Ron Morgan, KM4IGG. He chose the Home Depot Card.

Adjourn: Motion was made by Clint, KC4LOV and seconded by Jack, K4KSW to adjourn at 8:10 pm.

Respectfully Submitted,

Sue Kirbyson 7/2/19

Sue Kirbyson, KN4KNC
Secretary

Signed:

As Accepted: *[Signature]* Date: July 2, 2019

As Accepted: *[Signature]* Date: July 2, 2019