



**St. Augustine Amateur Radio Society  
Meeting Minutes  
Tuesday, October 1, 2019**

**Officers Present:**

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

**Members Present:**

Dennis Fernandez, N4KPI  
Allen Wyatt, KU4YA  
Chuck Sprecher, WB2PKF  
Linda Visman, KN4KJC  
Michael Frame, KN4FKC  
Richard Visman, NN2T  
Anthony Cinelli, KG4JSK

**Members continued:**

Larry Sapp, WD8SEL  
Buddy Tison, KK4RXC  
Ron Morgan, KM4IGG  
Kevin Pellegrino, KN4PHI  
Jack Driskell, KB4B  
Rick Hatton, KK4GGL  
Clint Porter, KC4LOV  
Buzz Miklos, WA4GPM  
Socrates Andujar, KN4WNP  
Alan Alsobrook, KD4QOF  
Gus Perry, WA4JPC  
Aaron Smith, KN4WNR  
Doug Parmenter, KK4FZT

**Guest Present:**

William, N/C  
Mitch Kelly, W4RUT

**Call to Order:**

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Frank, KN4CLP at 06:30 pm, October 1, 2019.

**Minutes:**

The minutes of the previous meeting held on August 6, 2019 were read by Sue, KN4KNC for review by the membership. A motion was made by Buzz, WA4GPM and seconded by Clint, KC4LOV to accept the minutes. The motion passed unanimously. There were no minutes for September as the meeting was cancelled due to hurricane Dorian.

**Treasurer's Report:**

The treasurer's report was read by Marc, KK4KZZ. The balance in the SAARS account as of August 1, 2019 was \$7,611.50. We had membership receipts of \$60.00 and 50-50 netted \$30.00, sales of SAARS shirts \$175.00 for a total of \$265.00. We had expenses of \$200.00 for RSC Insurance (Club Insurance). The balance in the SAARS account as of September 1, 2019 stands at \$7,676.50.

Due to canceling our September meeting because of hurricane Dorian, Marc gave Septembers report also.

The balance in the SAARS account as of September 1, 2019 was \$7676.50. We had no receipts for September. We had expenses of \$14.90 for plastic badge holders. The balance in the SAARS account as of October 1, 2019 stands at \$7661.60.

#### **Old Business:**

- Christmas Party- We now have final member and guest cost for the party. The cost for members will be \$10.00 and guest will be \$20.00. Since we have to pay the facility in advance, we have already started taking payments. An email will be sent out with details to members that were not able to make the October meeting.
- We are still looking for net control operators, if interested, please contact Kevin, KM4PHI.
- Due to the September meeting having to be cancelled, we did not have a chance to make all the necessary plans for our Annual Flea Market Event held in October. A motion was made by Alan, KD4QOF and seconded by Allen, KU4YA to cancel this event for 2019. The motion was passed unanimously.
- Still looking at possible Winter Field Day locations. We have ruled out a couple that was previously mentioned and we are still waiting to hear back from the EOC. Two other locations, Hastings and Green Cove Springs were also suggested and will be looked into.
- International Lighthouse and Lightship weekend held August 17<sup>th</sup> and 18<sup>th</sup> was very successful. Many contacts were made. Frank read an email from Rick Cain, Director of the Museum Service Division, St Augustine Lighthouse, saying they enjoyed having the club there and they are looking forward to next year.

#### **New Business:**

- Jack, K4KSW and Linda, KN4KJC gave a presentation about the Jamboree on the Air event that is being held October 18<sup>th</sup> – 20<sup>th</sup>. This is the largest scouting event in the world. A motion was made by Allen, KU4YA and seconded by Buzz, WA4GPM to make this a SAARS event. An email will be sent out soon with more details for those wishing to attend.
- The Castillo de San Marco in St. Augustine was mentioned as a possible location for National Parks on the Air by Larry, W4KTJ. We have received no update on availability from Larry yet.
- Clint, KC4LOV notified us of the passing of Herbie Wiles and suggested we send flowers. Herbie Wiles is the father of Doug Wiles, long time SAARS member and Trustee. A motion was made by Richard NN2T and seconded by Rick, KK4GGL to send flowers on behalf of the club. This was passed unanimously.



**Program:**

The presentation and question and answer discussion for Jamboree on the Air was our program for this meeting.

**50-50:** We had a total of \$51.00. The winner was Michael, KN4FKC, he won \$26.00 and the club netted \$25.00.

**Member Gift Card:** The winner was Clint, KC4LOV. He chose the Restaurant Choice gift card.

**Adjourn:** Meeting adjourned at 7:38 pm.

Respectfully Submitted,

*Sue Kirbyson 11/5/19*  
Sue Kirbyson, KN4KNC  
Secretary

**Signed:**

As Accepted: *[Signature]* Date: 11/5/19

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