



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

**Officers Present:**

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

**Members Present:**

Dennis Fernandez, N4KPI  
Allen Wyatt, KU4YA  
Chuck Sprecher, WB2PKF  
Linda Visman, KN4KJC  
Michael Frame, KN4FKC  
Richard Visman, NN2T  
Dick Rousseau, KU4QK

**Members continued:**

Larry Sapp, WD8SEL  
Buddy Tison, KK4RXC  
John Stahl, WA2AAQ  
Kevin Pellegrino, KN4PHI  
Jack Driskell, KB4B  
Rick Hatton, KK4GGL  
Clint Porter, KC4LOV  
Morton Katz, KJ4SDU  
Socrates Andujar, KN4WNP  
Alan Alsobrook, KD4QOF  
Gus Perry, WA4JPC  
Aaron Smith, AG4G  
Steve Urban, KN4ZGX

**Members continued:**

Erik Hokansson, WA1YXV  
Larry Slight, W4KTJ  
Doug Stewart, KI4NAD  
D J Finch, N4RRR  
J R Powell, KI4IYC  
Jerry Carver, W4YB  
Dave Berman, WA2PAY

**Guest Present:**

Mitchell 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, November 5, 2019.

**Minutes:**

The minutes of the previous meeting held on October 1, 2019 were read by Sue, KN4KNC for review by the membership. A motion was made by Alan Wyatt, KU4YA and seconded by Chuck Sprecher, WB2PKF to accept the minutes. The motion passed unanimously.

**Treasurer's Report:**

The treasurer's report was read by Frank, KN4CLP. The balance in the SAARS account as of October 1, 2019 was \$7,661.60. We had membership receipts of \$20.00 and 50-50 netted \$25.00, sales of SAARS shirts \$125.00, Christmas Party \$210.00 for a total of \$380.00. We had expenses of \$50.00 for donation to Flagler College Red Cox Scholarship Fund, in name of Herbie Wiles. The balance in the SAARS account November 1, 2019 stands at \$7,991.60.

**Old Business:**

- Christmas Party- Members were advised that we have to give final head count to Royal St. Augustine Golf and Country Club by November 20<sup>th</sup> along with payment. We continued to collect from those planning to attend, and we will take last minute payment at the door if needed.
- We are still looking for net control operators, if interested, please contact Kevin, KM4PHI.
- 2020 Flea Market was tabled and will be added to the agenda in August, 2020 for discussion.
- The SJC EOC has offered its building for our 2020 Winter Field Day. The location and the availability of having the ARES trailer on site made this convenient for everyone. A motion was made by J.R. Powell, KI4IYC to hold the event there and was seconded by Alan Alsobrook, KD4QOF. The motion passed unanimously.
- Larry Slight, W4KTJ reported we can not get any input or confirmation on using the fort for club activity at this time. He will check back with officials at a later date.

**New Business:**

- Jack, K4KSW and Linda, KN4KJC gave a presentation and slide show for the Jamboree on the Air event that was held October 18<sup>th</sup> – 20<sup>th</sup>. Due to severe weather, Saturday's events had to be cancelled, but was still a success.
- Nominations were taken for 2020 officers. Alan Wyatt, KU4YA was nominated for President, Jack Ernissee, K4KSW was nominated for Vice President. No nominations at this time for Secretary, Kevin Pellegrino, KM4PHI was nominated for Treasure. Voting will take place at our December meeting/Christmas Party.

**Program:**

Jerry Carver, W4YB gave a presentation on remotely accessing your home radio, which generated a lot of interest and questions from the club members.

**50-50:** We had a total of \$55.00. The winner was Socrates, KN4WNP, he won \$28.00 and the club netted \$27.00.

**Member Gift Card:** The winner was Dave Berman, WA2PAY. He chose the Publix gift card.

**Adjourn:** Motion was made by Jack, K4KSW and seconded by Kevin, KM4PHI to adjoin. Meeting adjourned at 7:34 pm.

Respectfully Submitted,

*Sue Kirbyson* 12/3/19

Sue Kirbyson, KN4KNC  
Secretary

**Signed:**

As Accepted: *[Signature]* Date: 12/3/19

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