



**St. Augustine Amateur Radio Society**  
**Meeting Minutes**  
**Tuesday, December 3, 2019**

**Officers Present:**

Frank Kirbyson, KN4CLP President  
Sue Kirbyson, KN4KNC Secretary  
Marc Bellefontaine, KK4KZZ

**Members Present:**

Dennis Fernandez, N4KPI  
Allen Wyatt, KU4YA  
Chuck Sprecher, WB2PKF  
Linda Visman, KN4KJC  
Michael Frame, KN4FKC  
Richard Visman, NN2T  
Dick Rousseau, KU4QK  
Ron Morgan, KM4AC

**Members continued:**

Larry Sapp, WD8SEL  
Buddy Tison, KK4RXC  
John Stahl, WA2AAQ  
Kevin Pellegrino, KN4PHI  
Russ Langel, K4HRL  
Mark Murray, W2OR  
Clint Porter, KC4LOV  
Morton Katz, KJ4SDU  
Erik Hinson, KK4THE  
Alan Alsobrook, KD4QOF  
Ned Shuler, KQ4SY  
Aaron Smith, AG4G  
Steve Urban, KN4ZGX  
Ray Aguiar, KE4YAF

**Members continued:**

Erik Hokansson, WA1YXV  
Larry Slight, W4KTJ  
Don Crist, K4UBT  
D J Finch, N4RRR  
Doug Wiles, WF4B  
Jerry Carver, W4YB

**Guest Present:**

Lovena Morgan, XYL, KM4AC  
Kyra Rose, XYL, N4RRR  
Alice Stahl, XYL, WA2AAQ  
Renee Tison, XYL, KK4RXC  
Dawn Wright, XYL, KM4PHI  
Ruthann Fernandez, XYL, N4KPI

Kay Rousseau, XYL, KU4QK  
Cynthia Cook, XYL, WA1YXV  
Lisa Katz, XYL, KJ4SDU  
Lisa Frame, XYL, KN4FKC  
Lori Crist, XYL, K4UBT  
Doris Wiles, XYL, WF4B

Teddy Shuler, XYL, KQ4SY  
Nell Porter, XYL, KC4LOV  
Judy Slight, XYL, W4KTJ  
Christine Langel, XYL, K4HRL  
Anne Urban, XYL, KN4ZGX  
William, understudy of WB2PKF

**Call to Order:**

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Frank, KN4CLP at 06:45 pm, December 3, 2019.

**Minutes:**

The minutes of the previous meeting held on November 5, 2019 were read by Sue, KN4KNC for review by the membership. A motion was made by Larry Slight, W4KTJ and seconded by Clint Porter, KC4LOV 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 November 1, 2019 was \$7,991.60. We had membership receipts of \$320.00 and 50-50 netted \$27.00, sales of SAARS shirts \$25.00, Christmas Party \$430.00 and donations of \$719.00. We had expenses of \$10.59 for badge clip holders, \$79.99 to GODADDY.Com for club website and \$1,363.60 to Royal St Augustine Country Club for Christmas Party. The balance in the SAARS account December 1, 2019 stands at \$8,058.42.

**Old Business:**

- Nominations were made for 2020 SAARS officers  
President, Allen Wyatt, KU4YA, Vice President, Jack Ernissee, K4KSW, no nomination for secretary, and Treasurer, Kevin Pellegrino, KM4PHI.

**New Business:**

- Nominations were reviewed for 2020 officers. There were no additional nominations at the December meeting. Voting was held for the following:

President – Allen Wyatt, KU4YA was elected unanimously by the members.

Vice President – Jack Ernissee, K4KSW was elected unanimously by the members.

Secretary – No nominations at this time.

Treasurer – Kevin Pellegrino, KM4PHI was elected unanimously by the members.

**Program:** This was our annual Christmas Party, no program scheduled.

**Adjourn:** Motion was made by Clint, KC4LOV and seconded by Larry, W4KTJ. Meeting adjourned at 6:57 pm.

Respectfully Submitted,

*Sue Kirbyson* 12/6/19  
Sue Kirbyson, KN4KNC  
Secretary

**Signed:**

As Accepted: *[Signature]* Date: 12/6/19

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