

St. Augustine Amateur Radio Society Meeting Minutes Friday December 6, 2019

## **Officers Present:**

Frank Kirbyson, President, KN4CLP Sue Kirbyson, Secretary, KN4KNC

## **Members Present:**

Mark Murray, W2OR Ron Morgan, KM4AC Allen Wyatt. KU4YA Ned Shuler, KQ4SY

### **Guests Present:**

None

## Call to Order:

The meeting of the St. Augustine Amateur Radio Society (SAARS) was called to order by President Frank Kirbyson, KN4CLP at 11:18 am, December 6, 2019.

### Minutes:

The minutes of the previous meeting held on December 3, 2019 were reviewed by the membership. A motion was made by Mark, W2OR and seconded by Ned, KQ4SY, to accept the minutes. The motion passed unanimously.

### **Old Business:**

• There was no old business.

#### New Business:

• A review was conducted of upcoming reoccurring club expenses.

# Treasurer's Report:

The balance in the SAARS account as of December 1, 2019 stands at \$8,058.42.

Date:

## Program:

There was no program for the Executive Officers meeting. The meeting was held to obtain a signed copy of the December 3 meeting minutes to satisfy requirements of CenterState bank to transfer the bank account to newly elected board members.

Adjourn: Motion to adjourn the meeting was made by Ron, KM4AC, and seconded by Ned, KQ4SY at 11:30 am.

Respectfully Submitted, Sue Kirbyson, KN4KNC Secretary Signed: As Accepted: Date: As Accepted: