



St. Augustine Amateur Radio Society **MEETING MINUTES (DRAFT)**

December 5, 2023

At Brisky's BBQ, US 1 North, St Augustine

1. Bob Sileo called the meeting to order at 6:28 pm ET.
2. Approval of November 2023 meeting minutes
 - a. Allen Wyatt distributed the minutes prior to the meeting.
 - b. Jack Ernisee moved to approve the minutes as written
 - c. Dave Berman seconded the motion.
 - d. Motion carried by unanimous vote of the members present
3. Treasurer's report.
 - a. Kevin Pelligrino presented the treasurer's report
 - b. Richard Visman moved to approve the treasurer's report as presented.
 - c. John Albertson second the motion.
 - d. Motion carried by unanimous vote of the members present
4. Election of officers for 2024
 - a. Rick Hatton moved to approve the slate of officers presented at the November 2023 meeting.
 - b. Jack Ernisee second the motion.
 - c. Motion carried by unanimous vote of the members present
 - d. The 2024 St Augustine Amateur Radio Society, Inc officers are:
 - i. Bob Sileo, N2PE, President
 - ii. John Albertson, AK4N, Vice President
 - iii. Allen Wyatt, W4YO, Secretary
 - iv. Kevin Pelligrino, KM4PHI, Treasurer

5. Next Meeting. January 2, 2024, online. Program by Michael Walker, VA3MW, Flex Radio.

6. Adjournment

- a. Richard Visman moved to adjourn.
- b. Franco Venturi seconded the motion.
- c. Meeting was adjourned at 6:31 pm ET.

Members in attendance

KE4YAF	Ray	Aguiar Jr
AK4N	John	Albertson
KD4QOF	Alan	Alsobrook
WA2PAY	Dave	Berman
KO4SMB	John	Brittingham
K4UBT	Don	Crist
W3EEE	Steve	Dove
K4KSW	Jack	Ernissee
KF4DLH	Warren	Feldman, MD
N4KPI	Dennis	Fernandez
KN4FKC	Michael	Frame
KK4GGL	Rick	Hatton
KK4THE	Eric	Hinson
KQ4HWF	Leo	Kim
KN4CLP	Frank	Kirbyson
KN4KNC	Sue	Kirbyson
KO4ZVX	Aaron	Kroll

KB8W	Danny	Miller
KM4AC	Ron	Morgan
W2OR	Mark	Murray
WA4ZDQ	Diane	Rabideau Wise
KO4PDI	Mike	Randazzo
KQ4FFR	Aaron	Richmond
KA1FKR	Kyle	Richmond
WD8SEL	Larry	Sapp
N2PE	Bob	Sileo
N1PE	Frank	Sileo
K4LHS	Jason	Smith
WA2AAQ	John	Stahl
KQ4KVN	Andrew	Vallas
KO4WBQ	Jason	Walker