

PRESENT 63

MEETING CALLED TO ORDER 8 PM

MINUTES OF DEC 8TH CLUB MEETING READ & APPROVED WITH ONE EXCEPTION MADE BY R. PAUL TIBBS PRESIDENT. THIS OBJECTION TO FACT THAT S.C.C.A.R.A IS NOT SPONSORING THE 2ND CALL FOR USE AT COUNTY RADIO LOCATION.

(NO POP NELSON W6FON SUGGESTED WE TABLE SUBJECT, 2ND BY BILL STEVENS. MINUTES OF DEC BOARD MEETING AS THERE WAS NO MEETING)

SEC'Y LEIGH READ A.R.R.L. BULLETINS 376 FINAL ACTION ON DOCKET 10237
REJECTING CALLING FREQUENCIES
377-SWEEPSTAKES JAN 10-11 (TOO LATE)
378-INTERPRETATION DOCKETS
10073&10173 RE: FONE ON 40 M
& ANY OP EXCEPT NOVICE &
TECHNICIAN CAN WORK PHONE
ON 20 & 75 METERS
379-FREQ. MEASURING TEST FEB 11-12

A.R.R.L BULLETIN SUGGESTING CLUB
CONTACT GOVONOR FOR MESSAGE SENDING
CONGRATULATIONS TO PRESIDENT
EISENHAUER 1-19-1953 5 PM

TREASURER'S REPORT

POP NELSON W6FON RETIRING TREASURER READ HIS FINAL REPORT SHOWING THE CLUB TO BE IN VERY GOOD FINANCIAL STANDING. COPY OF HIS REPORT ATTACHED & IS A PART OF THESE MINUTES. REPORT SHOWS CASH ON HAND AS OF JAN,1,1953 TO BE \$857.13 WITH ALL KNOWN BILLS PAID AND WITH VIKING II & VFO ON ORDER ALSO STATING OWNERSHIP OF THE NATIONAL VIDEO TEST UNIT OWNED BY CLUB, PURCHASED AT \$500.00, RENT PAID THRU JAN & FEB 1953, \$15. MISC EQUIP AT RED CROSS, AND EQUIPMENT OF A POSSIBLE VALUE OF \$100 AT RED CROSS.

NOBLE HANCOCK, POP'S SUCCESSOR AS TREASURER STATED THAT HE WOULD DO AS GOOD A JOB AS POSSIBLE TO KETP THE FINANCIAL STANDING OF THE CLUB UP TO ITS PRESENT RATING.

INSTALLATION OF NEW OFFICERS & BOARD MEMBERS.

INSTALLATION OF GENE WALKER, AS V.PRES
NOBLE HANCOCK AS TREAS

RE-INSTALLATION OF R. PAUL TIBBS, PRES
R.E. LEIGH SEC'Y

INSTALL BOARD MEMBERS

DR R.C. SMITHWICK
ROBERT LIPSETT

RE-INSTALL HARRY ENGWICHT

PRESIDENT TIBBS THANKED THE RETIRING OFFICERS & BOARD MEMBERS FOR SERVICES DURING PAST YEAR OR YEARS.

THEY WERE:

LEN SCARPELLI, RETIRING V.PRES, POP NELSON RETIRING TREAS
RICHARD F. BARRETT & ROY PINKHAM RETIRING BOARD
MEMBERS.

REPORTS & COMMENTS FROM THE FLOOR

HARRY ENGWICHT, READ REPORT FROM CENTRAL CALIF RADIO COUNCIL
STATING THAT NEW OFFICERS HAD BEEN ELECTED JAN 8TH.

DUE TO SMITHWICK'S ABSENCE, ROBT LIPSETT GAVE REPORT ON XMAS
PARTY, NO REPORT ON FINANCIAL RESULTS.

R. PAUL TIBBS STATED THAT RED CROSS GENERATOR REPAIR FOR \$6.96 &
NOW STORED IN DOG HOUSE AT RED CROSS BUILDING.

JACK ATKINSON, SANTA CLARA COUNTY COMMUNICATIONS ANNOUNCED THERE
WILL BE A C.D. DRILL SAME AS NOV 23RD, 1952 ON APPROX. FEB. 14
SIX PM TO MIDNIGHT.

BUD JACKLIN STATES NO ACTION TAKEN ON NEW LICENSE FOR COUNTY BUILDING
ALTHO HE HAS THE FORMS.

R. PAUL TIBBS, PRES. GAVE REPORT ON T.V.I.

YULE TIDE MSG HANDLING, HAVING
HANDLED SOME 400 MSGS.

STATED THAT RED CROSS HAD PUT
CEILING ON RADIO ROOM & PAINTED
ROOM, INSTALLED HEATER, BUILT
DOG HOUSE FOR GENERATOR

ANNOUNCED RADIO CODE THEORY
CLASS TO START JAN 30 AT RED
CROSS, ASKED FOR VOLUNTEER CODE
INSTRUCTORS.

ANNOUNCED VIKING VFO HAD ARRIVED
BUT XMITR WON'T BE IN BEFORE FEB.

C.C.R.C. AUTO LEGISLATION BEING
WORKED ON. LIPSETT ALSO MADE
COMMENTS ABOUT IT.

APPOINTED LEN SCARPELLI TO HEAD
UP JUNE FIELD DAY TESTS.

ANNOUNCED THAT MR. HONEY OF
STANFORD WOULD TALK ON SINGLE
SIDE BAND AT ~~FEB~~ CLUB MEETING FEB 9

SPEAKER:

MIKE MILLIARD OF STANFORD

SUBJECT:

NEW SYSTEM RADIO PROPAGATION

REFRESHMENTS

ADJOURNED 11 PM

PRIZES (RAFFLE)

H E. LEIGH W6Q30 SEC'Y



SPECIAL C.D. MEETING AT RED CROSS BUILDING
440 NORTH FIRST ST. JANUARY 21, 1953 WEDNESDAY

ON VERY SHORT NOTICE, A SPECIAL MEETING WAS CALLED FOR TO-NIGHT,
NOT KNOWING JUST WHAT IT WAS ALL ABOUT, PRESIDENT R. PAUL TIBBS
W6WGO NOTIFIED ALL OFFICERS & BOARD MEMBERS TO ATTEND.

PRESENT: OFFICERS.
R. PAUL TIBBS? PRES. W6WGO
GENE WALKER V.P. W6JBE
H.E. LEIGH SEC W6QBO

ABSENT NOBLE HANCOCK W6APV

BOARD OF DIRECTORS

PRESENT
FRANK QUEMENT W6NX
HARRY ENGWIGHT W6HC
ROB'T W. LIPSETT W6LKY

ABSENT-DR. H.L. GRAHAM W6NKP
DR. R.C. SMITHWICK
W6JZU

OTHERS INVITED.

E.C. BUD JACKLIN W6IXJ E.C. FOR SANTA CLARA COUNTY

SOME OTHERS PRESENT: APPROX 50 TOTAL PRESENT

FRANK ROACH CHIEF OF COMMUNICATIONS, STATE C.D. COUNCIL

GEORGE HARPER E.C. FOR ~~SAN MATEO COUNTY~~ ^{Section - 5 Counties}

ARTHUR MC DOLE E.C. FOR MONTEREY COUNTY

ROY COUZINS, S.E.C. SAN MATEO, SANTA CLARA, SANTA CRUZ,
SAN BENITO & MONTEREY COUNTIES

GUY BLACK, REGIONAL ASSISTANT COMMUNICATIONS DIRECTOR OF C.D.

SAM BROWDER, SAN JOSE DIRECTOR OF C.D.

ALISTAR R. ANDERSON RED CROSS CHAPTER MANAGER.

S.C.C.A.R.A. HOST-----& SERVED DONUTS & COFFEE

MR. GEORGE HARPER OF SAN MATEO COUNTY WAS MODERATOR.

NEWS CLIPPINGS FROM SAN JOSE NEWS JAN 21 & S.J. MERCURY JAN. 22, 1953
ATTACHED.

MR. GEORGE HARPER OF SAN MATEO OFFICIATED AND BROUGHT UP FOR DISCUSSION AT THIS TIME TO PREPARE THE MANY OTHERS INTERESTED IN NATIONAL EMERGENCY & C.D. WORK, THE FOLLOWING SUBJECTS;

1-NATIONAL DISASTER

"A" HOW TO TIE IN VARIOUS RED CROSS CHAPTERS

"B" WHAT FREQUENCIES TO USE ?

"C" HOW FORMULATE PLANS THAT WILL WORK BETWEEN SAN MATEO, ~~SANTA~~
SAN JOSE, SANTA CRUZ & SALINAS. ~~EMERY~~

"D" HOW CO-ORDINATE RED CROSS CHAPTERS WITH THE

MISSION TRAIL NET
AMERICAN LEGION NET
RN 6 "CW" NET
BUZZARD NET

"E" LIPSETT SUGGESTED THAT A SET UP SHOULD BE MADE FOR OUTSIDE AREAS & MOBILES BE ORGANIZED TO TAKE OVER IN CASE W6UW AT RED CROSS WAS DISABLED. NEEDS MORE DISCUSSION.

"F" RACES PLACE

"G" WHAT WILL HAPPEN IF MARTIAL LAW DECLARED BY GOVERNOR

"H" PROBLEM TEST FOR FEB 18, 1953

2-FRANK ROACH, FORMERLY OF F.C.C. DISCUSSED

RACES
FREQUENCIES
HOW TO DECLARE AN EMERGENCY & CLEAR CHANNELS

3-VARIOUS FROM FLOOR

HOW TO GET CLEARANCE FOR RACES, CD ETC THRU CITY, CO SHERIFF & F.B.I.

CONCLUSION

SUGGESTED THAT VARIOUS NETS, RED CROSS CHAPTERS, REGION GROUPS ETC THINK & TALK OVER THE MANY SUBJECTS TO BE WORKED OUT AND POSSIBLY HAVE A 2ND SIMILAR MEETING APROX APR. 22 TO TRY TO WORK OUT CO-ORDINATION OF VARIOUS GROUPS

ADJOURNED 10:45 PM
COME TO ORDER 8:15 PM

LEIGH SEC SCCARA (FOR OUR RECORDS).

HE Leigh

S.C.C.A.R.A. BOARD- OFFICER MEETING JAN. 28, 1953.
440 NORTH 1ST STREET RWD CROSS BUILDING

XXXXXXX

OFFICERS

PRESENT--R. PAUL TIBBS PRES, GENE WALKER, V.P. , H.E. LEIGH SEC'Y ,
NOBLE HANCOCK TREAS.

BOARD

PRESENT--HARRY ENGWICHT, ROBT W LIPSETT, FRANK QUEMENT
R.C. SMITHWICK

ABSENT- DR. H. L. GRAHAM.

MEETING CALLED TO ORDER 8:20 PM

ROBT W. LIPSETT OFFERED S.C.C.A.R.A. 100 FEET NO. 8 3 CONDUCTOR
CABLE WITH 4 WAY BOX FOR \$10.00 FOR USE
WITH GENERATOR.

HARRY ENGWICHT MOVED, SECONDED BY NOBLE HANCOCK, THAT CLUB PURCHASE IT.

HARRY ENGWICHT MADE MOTION 2ND BY NOBLE HANCOCK, THAT CLUB PURCHASE
NEW CALL BOOK & HAND BOOK FOR USE IN W6UW OPERATING ROOM AT RWD CROSS,
GENE WALKER ASSIGNED TO PURCHASE THEM.

THE SPONSORING OF A 2ND CALL BY S.C.C.A.R.A. FOR USE AT COUNTY
RADIO LOCATION WAS TABLED AT S.C.C.A.R.A. LAST CLUB MEETING.

SUBJECT DISCUSSED AT THIS BOARD MEETING AND IT WAS DECIDED THAT
S.C.C.A.R.A. CAN NOT SPONSOR A 2ND CALL . TO BE REFERRED BACK TO
CLUB.

R. PAUL TIBBS, REQUESTED NOBLE HANCOCK TO CHECK WITH POP NELSON
ABOUT FIRE EXTINGUISHER AND REPORT TO CLUB, ALSO HANCOCK IS TO
SEE IF SOME OF HIS STUDENTS CAN MAKE SIGNS FOR RWD CROSS DOORS
ANNOUNCING CODE-THEORY CLASSES & DIRECTING STUDENTS ALSO SIGN
W6UW S.C.C.A.R.A. FOR USE OVER NORTH DOOR TO BUILDING & REPORT
TO NEXT CLUB MEETING.

2-20 METER BEAMS HAVE BEEN DISCUSSED BACK & FORTH BETWEEN CLUB &
BOARD. IT WAS DECIDED TO DROP THE MATTER.

A 20 METER ANTENNA FOR W6UW ALSO A 2 METER RECEIVER WAS DISCUSSED
BUT NO ACTION TAKEN.

GROUP DISCUSSED CLUB TAKING MEMBERSHIP IN NARC, AT COST OF \$2.00
FRANK QUEMENT MADE MOTION, SECONDED BY R.C. SMITHWICK TO DO SO AND
TREASURER NOBLE HANCOCK REQUESTED TO MAIL CHECK TO NARC.

CLUB RUNNING SHORT ON LETTERHEADS & LARGE ENVELOPES . MOTION BY
HARRY ENGWICHT 2ND BY NOBLE HANCOCK THAT 1,000 OF EACH BE ORDERED
& NOBLE HANCOCK REQUESTED TO PLACE ORDER FOR SAME

FIELD DAY DISCUSSED. LEN SCARPELLI WAS APPOINTED AS CHAIRMAN (ABSENT)
SECRETARY LEIGH INSTRUCTED TO WRITE C.D. SHANE, DIRECTOR LICK
OBSERVATORY MT HAMILTON ROAD CONFIRMING HARRY ENGWICHT'S & MR. JEFFERS
CONVERSATION COVERING JEFFERS APPROVAL OF S.C.C.A.R.A. USING THEIR
GROUNDS AGAIN APPROX JUNE 1ST THIS YEAR.

CONTINUED

FALSTAFF BREWING CO-BARBECUE

SEC'Y WAS ADVISED BETWEEN MEETINGS TO WRITE LOCAL BREWMASTER ASKING FOR AUG.8TH WITH ALTERNATE AUG 1 OR 15TH. "DONE"

R. PAUL TIBBS CONTACTED LOCAL PLANT AND DID NOT GET REPORT AS TO WHETHER WE WOULD GET A DATE, HOWEVER DICK BARRETT HAD WRITTEN ST. LOUIS OFFICE AND WAS ASSURED THAT SCCARA WOULD BE TAKEN CARE OF.

R. PAUL TIBBS STATED THAT HE HAD ARRANGED WITH POP NELSON & MATT KOVICH TO HEAD UP THIS EVENT.

PRIZE COMMITTEE

NOBLE HANCOCK, GENE WALKER
FRANK QUEMENT OFFERED TO WRITE JOBBERS.

BOX LUNCH SOME FUTURE DATE

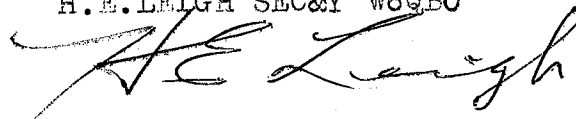
BOB LIPSETT SUGGESTED A BOX LUNCH. TIBBS SUGGESTED HE BRING IT UP BEFORE NEXT CLUB MEETING

TRAILER FOR EMERGENCY & FIELD DAY USE ETC.

BOB LIPSETT SUGGESTED A TEAR-DROP TYPE TRAILER FOR FIELD HEADQUARTERS ETC ALSO TO SERVE COFFEE .
TIBBS REQUESTED HE CHECK UP ON COST OF A PAIR WHEELS ETC AND REPORT TO NEXT CLUB MEETING.

ADJOURNED 10:15 PM

H.E. LEIGH SEC&Y W6QBO



February 9 1953

MINUTES CLUB

The meeting was called to order at 8:05 PM by President Tibbs.
A letter from the Secretary, submitting his resignation tentatively for the time being was read by President Tibbs.
After some discussion it was moved by Willis Clayton and seconded by Frank Nickson that an assistant secretary be elected by the club to fill the present secretary's place until the expiration of his term. The motion was carried.
President Tibbs stated that he would take up the matter of nominations for Secretary with the Board of Directors and that the election would be held at the next regular meeting of the club.
The minutes of the Board of Directors was read and accepted by the club members.
A report on the ARRL Bulletins as received by the Secretary and excerpted by him was read.
Hancock reported on the cost of different types of fire extinguishers. The report was accepted. No action was taken regarding purchase until further study.
Engwicht reported on the activities of the last CCRC meeting.
Scarpelli reported on field day plans stating that there would be ten transmitters in the field.
Lipsett reported on plans for a box lunch.
Smith reported on local mobile activities with the suggestion that local mobileers have a Sunday breakfast and field testing trials to stimulate activity in the local group.
Jacklin reported on the plans for conducting the civilian defense drill from area to region on February 18.
Hancock suggested a swap shop for members wishing to buy or trade equipment. It was suggested that notices of equipment for sale be placed on a bulleting board at the club meetings.
The Treasurer stated that there was a balance of \$816.52 in the treasury as of January 1 1953.
Mr John F Honey from the Stanford Research Institute addressed the meeting on the subject of Single Side Band transmitters and Linear Amplifiers.
Refreshments were served and the meeting adjourned.

Respectfully submitted

Harry Engwicht
Secretary pro-tempory

WOLF-HONG.

25
MINUTES-BOARD MEETING FEB 28, 1953.

MEETING CALLED TO ORDER 8 PM AT RED CROSS RADIO ROOM SAN JOSE

PRESENT --OFFICERS ALL

BOARD ALL BUT F. QUEMENT & R.C. SMITHWICK

SPL-----POP NELSON-MATT KOVICK-BUD JACKLIN (COMMITTEES)

MINUTES LAST CLUB MEETING APPROVED.

BOB LIPSETT WILL BRING UP BOX LUNCH SETTING EXACT DATE & LOCATION
NEXT CLUB MEETING MARCH 9TH. TIBBS STATED THAT KSJO WILL FIVE
CLUB 1/2 HR PROGRAM DURING THE EVENT. TENTATIVE DATE APRIL 13.

DR.H.L. GRAHAM-TURNED FIRST AID KIT OVER TO CLUB.WILL BE KEPT IN
RADIO ROOM EXCEPT FOR SPL EVENTS SUCH AS FIELD DAY.

NOBLE HANCOCK REQUESTED TO CHECK FURTHER INTO FIRE EXTINGUISHER AND
REPORT TO BARNEY YERKES AT FOOD MACHINERY CO WHO WILL PURCHASE
AT SPECIAL PRICE.

FIELD DAY

Q.S.T. BULLETIN READ ANNOUNCING FIELD DAY WILL BE JUN 20-21ST.
SEC'Y REQUESTED TO WRITE MR. SHANE OF UNIV OF CALIF TO
CONFIRM THAT CLUB CAN USE THE "PICNIC GROUNDS" ON MT. HAMILTON
LICK OBSERVATORY. (TAKEN CARE OF & JEFFERS REPLIED
CONFIRMING DATES ON USUAL GROUNDS THAT THERE WILL BE NO
OPEN FIRES & THAT WE CLEAN UP GROUNDS BEFORE LEAVING.)

BARBECUE

NO DATE SET BY FALSTAFF. MOTION MADE BY MATT KOVICJ, SECONDED
BY HANCOCK THAT WE WILL HAVE BARBECUE REGARDLESS WHETHER
FALSTAFF LETS US USE THEIR GROUNDS.

POP NELSON & MATT KOVICK ACCEPTED COMMITTEE APPOINTMENTS.

TIBBS TOLD ABOUT CODE CLASS RESULTS. SOME 46 REGISTERED AND DOING
O.K. ALSO TOLD ABOUT HIS CORRESPONDENCE WITH RCA WHO
ANNOUNCED THEIR POLICY ON T.V.I. ALSO TOLD ABOUT HIS
EXPERIENCE RUNNING DOWN A TVI COMPLAINT ONLY TO FIND AN
OLD MAZDA LAMP BEING THE OFFENDER.

TREAS. REPORT

FEB 1, CASH ON HAND \$816.52 AS OF FEB.20 \$834.65

STATE FAIR

TO BRING UP AT NEXT CLUB MEETING MARCH 9TH,

CIVILIAN DEFENSE

BUD JACKLIN, E.C. REPORTED ON FEB. 18TH C.D. DRILL OR TEST
COUNTY TO LOS GATOS 75M --TO AREA CONTROL 5 METER--
TO SAN JOSE, SANTA CLARA, SNYVILLE, MT. VIEW & PALO ALTO
2 METERS. TEN OPRS 2 S.C. 2 S J 1 SNYVALE 5 MT V 4 PA
2 MOBILES.

TRAILER

LIPSETT BROUGHT UP TRAILER AGAIN SAYING HE COULD GET WHEELS
AND AXLE FREE-PROBLEM IS WHERE TO KEEP-STILL PENDING.

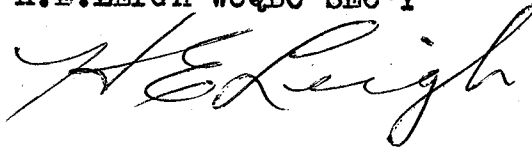
BOARD MEETING MINUTES FEB 28, 1953 CONTINUED

NOBLE HANCOCK BROUGHT UP SUBJECT OF AUCTION AT CLUB TO HELP
RAISE MONEY FOR CLUBS OPERATION.

MARCH 9TH CLUB MEETING NOTICE INCLUDED RULES & REQUESTED MEMBERS
BRING THEIR OLD UN-NEEDED APPARATUS & OR PARTS TO AUCTION OFF .
CLUB TO GET 10%

ADJOURNED 10:15 PM

H.E. LEIGH W6QBO SEC'Y

A handwritten signature in cursive script, appearing to read "H.E. Leigh", written in dark ink.

Meeting Mar 8. 53 - 8:00 PM.

meeting opened by Pres. Harry Smith.
no minutes read for previous meeting as it was a dinner meeting -

- Field day report, Len Scarpelli =
- Financial status, Feb - 1 601.78¢ =
Mar 1 592.62 = by Noble Hancock
our Treasurer. =

May meeting to be a dinner meeting
talk by Dan Lewis on North Pole subjects.
place as yet to be

Talk on = 41949. ^{League membership:}
43614 voting members.
2609. voting members -

Mobile report by Cousins on Breakfast
2nd & 4th Sundays -
8:30 AM. Starlite Drive Inn.

Code Cross Turnout - 60 sign up. second meeting abt. 66.
sign up. 71 to date. =

ARRL Convention report by Harry Engwich - July 34, 5. and
barbecue at Fair Grounds. Hotel St Clair, whole Auditorium
available. = A good program for Women reported by Dick
Barrett.

Speaker on S.S.B., Bud Alvarnas.

Over

ajoude 10:00 - Rm.

MARCH
MINUTES ~~XXXX~~ 9, 1953-CLUB MEETING

ATTENDANCE 52

CALLED TO ORDER BY R. PAUL TIBBS PRES. 8:10 PM

SEC'Y LEIGH READ MINUTES

FEB'Y 9TH CLUB MEETING AND FEB 25TH
BOARD MEETING. APPROVED.

" " "

A.R.R.L. BULLETINS 383 RE: DOCKET 10188 EFFECTIVE
MAR 28, 1953 ALL EXCEPT NOVICES
& TECHNICIANS MAY USE PHONE ON XX
21250-21450 KC
NOVICE CW OPERATION 21,100-21250KC
WITHDRAWING NOVICE FROM 11 METERS
384-RE AMATEUR SIGS REFLECTED FROM
MOON
AFFILIATED BULLETIN ANNOUNCING
FIELD DAY JUN 20-21 1953

LETTER FROM MR. JEFFERS OF C OF U
APPROVING OUR USE OF PICNIC GNDS
FOR FIELD DAY.

PRESIDENT R. PAUL TIBBS W6WGO-EXPLAINED HOW TO JOIN S.C.C.A.R.A.
ASKED IF ANY CHANGE OF ADDRESS

TREASURER'S REPORT FEB 1 \$816.52 ON HAND MAR 1 BAL 776.89 WITH
VIKING TO BE PAID FOR.

BOX LUNCH FOR APRIL---BOB LIPSETT ABSENT BUT FRANK QUEMENT SAID THAT
BOB HAD EVERYTHING UNDER CONTROL.

MOBILIEHRS-----SAM TERESI SAID THEY WERE USING 3975 KC AND ACTIVE.

FIRE EXTINGUISHER HANCOCK & YERKES WILL PLACE ORDER.

FIELD DAY LEN SCARPELLI ~~XXXXXX~~ FURNISHED RULES FROM ARRL BY
SEC'Y, SAID EVERYTHING UNDER CONTROL.

BARBECUE R. PAUL TIBBS SAID NO DATE SET BY FALSTAFF BUT ANNOUNCED
WE WOULD HAVE A BARBECUE SOME PLACE.

STATE FAIR POSTPONED TILL NEXT MEETING

CIVILIAN DEFENSE---GENE WALKER REPORTED ON CITY & SAID THEY APPRECIATED
OUR EFFORTS IN FEB. 18TH DRILL.
R. PAUL TIBBS REPORTED ON COUNTY & SAID COUNTY
APPROVED OUR EFFORTS
" " " TOLD ABOUT CITY'S RADIO TRUCK

C.C.R.C. REPORT FROM HARRY ENGWICH OUR REPRESENTATIVE, TOLD OF
EFFORTS TO GET CAR PLATES.
WILLIS CLAYTON SUGGESTED WE WRITE OUR SENATORS ETC.
HE & FRANK QUEMENT HAD ALREADY WRITTEN.

TEAR DROP TRAILER-LIPSETT ABSENT SO LAID OVER TO NEXT MEETING,

ANNOUNCEMENTS---R. PAUL TIBBS REPORTED ROY PINKHAM W6BPT BEING ILL
AND GOING TO HOSPITAL NEXT WEDNESDAY & NEEDED BLOOD
TRANSFUSIONS & ASKED FOR THE CLUB TO VOLUNTEER BLOOD
FROM CLUB MEMBERS, NOT ONLY FOR PINKHAM BUT FOR USE
OF ANY CLUB MEMBERS STATING THE RED CROSS WOULD HOLD
IT FOR OUR USE ONLY.

T.V.I.

R PAUL TIBBS GAVE REPORT ON TVI WORK.

SPEAKER

BOB BARRINGTON W6JDD REPRESENTING PAC.TEL.& TEL.CO

SUBJECT

MICRO WAVE WITH DEMONSTRATION

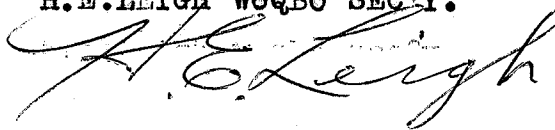
RAFFLE

AUCTION BY NOBLE HANCOCK

REFRESHMENTS.

ADJOURNED 11 PM.

H.E. LEIGH W6QBO SEC'Y.

A handwritten signature in cursive script, appearing to read "H.E. Leigh", is written over the typed name and title.

SAN JOSE MARCH 20, 1953.

WALKER
HANCOCK
QUEMENT
GRAHAM
ENGWICHT
SMITHWICK
LIPSETT

NO BOARD MEETING MARCH 25TH

YOURS VERY TRULY,

S.C.C.A.R.A.

R. PAUL TIBBS, W6WGO, PRES.

MAILED MARCH 21, 1953.

BOARD MEETING MARCH 25, 1953.

NO MEETING-NOTICES SENT OUT.

SPECIAL MEETING AT HARRY ENGWICHT'S HOME

APRIL 1, 1953.

DUE TO LACK OF CO-OPERATION OF K. HUGHES, A.R.R.L. REP.
NO REQUEST MADE THRU SEC'Y OF S.C.C.A.R.A. FOR REP. TO
BE SENT TO S.F. MEETING, BUT MR. ENGWICHT-WHO USUALLY
IS SELECTED BY CLUB TO ATTEND, WAS APPROACHED DIRECT ON
SHORT NOTICE---SO AS THERE WAS NO TIME TO BRING THE
MATTER BEFORE THE CLUB, MR. ENGWICHT INVITED, BOARD,
OFFICERS AND ROY PINKHAM TO TALK OVER MATTERS TO BE
DISCUSSED BY VARIOUS REPRESENTATIVES FROM THIS AREA
WHO IN TURN WILL "INSTRUCT" KENNETH HUGHES HOW TO VOTE
WHEN HE GOES BACK TO HEADQUARTERS.

APRIL 13TH CLUB MEETING.

SEC'Y LEIGH ABSENT. APPARENTLY NO MINUTES TAKEN.
UNDERSTAND THERE WAS A SHORT BUSINESS MEETING, FOLLOWED BY
ENTERTAINMENT OF LIVE TALENT SUPPLIES BY KSJO, AFTER
WHICH AN OLD FASHIONED BOX LUNCH SOCIAL WAS HELD.

H.E. LEIGH SEC'Y

H.E. Leigh

BOARD MEETING APRIL 29TH, 1953.

MEETING CALLED TO ORDER 8 PM

I

PRESENT PRES TIBBS
V.P. WALKER

SEC'Y LEIGH
TREAS. HANCOCK

ENGWICHT----LIPSETT----SMITHWICK DIRECTORS

ABSENT QUEMENT & GRAHAM

"

NO MINUTES OF LAST CLUB MEETING & NO BOARD MEETING LAST MONTH

ARRL BULLETIN 393 READ

N.A.R.C. POSTCARD FOR PROXY MEETING MAY 2ND READ & IT WAS DECIDED TO PASS IT UP AS IT WASN'T GIVING CLUB MEMBERS A VOICE IN ELECTION.

SEC'Y LEIGH BROUGHT UP MATTER OF ED POWERS CLAIMING HE HAD A FREE MEMBERSHIP COMING TO HIM FOR SIGN PAINTING BUT EX TREAS NELSON SHOWED WE HAD PAID HIM A FAIR PRICE FOR THE SIGNS.

TREASURER'S REPORT MAY 1ST CASH ON HAND \$499.58

TREASURER SUGGESTED THAT AN INVENTORY OF SCCARA EQUIPMENT SHOULD BE MADE SO HE & ENGWICHT WERE ASSIGNED THE JOB BY PRES. TIBBS.

C.C.R.C.---NO REPORT FROM OUR REP ENGWICHT.

SEC MGR A.R.R.L. K. HUGHES HAVING FAILED TO APPROACH OUR CLUB THRU REGULAR CHANNELS RE MEETING IN APRIL, HARRY ENGWICHT HAD A MEETING OF BOARD, OFFICERS & FEW VISITORS FOR INSTRUCTIONS.

HARRY ENGWICHT MADE REPORT OF APRIL 18TH PAC COAST ARRL MEETING WILL ALSO MAKE IT TO CLUB MAY 11TH

FIRE EXTINGUISHER DEAL STILL PENDING, NOBLE HANCOCK REQUESTED TO CHECK IT WITH YERKES AT NEXT CLUB MEETING,

ROY COUZINS CO FAIR CHAIRMAN ABSENT SO NO ACTION TAKEN.

LEN SCARPELLI, REPORTS FIELD DAY PLANS ALL SET. SAYS HE WILL CHECK OVER GROUNDS ON MT HAMILTON 2ND WEEK IN MAY. SUGGESTS THAT EACH CAPTAIN BRING THEIR OWN FOOD & COOKING EQUIPMENT AS BARBECUE PIT CANNOT BE USED. TIBBS TO HEAD UP 75M FONE, F QUEMENT 40M FONE, KOVICH 20M FONE BOB DAVIS 10 & 2 M FONE, GREELEY-ENGWICHT-SCARPELLI 3 C.W. BANDS, HENRI KIRBY OF CITY OF S.J. C.D. CITY TRUCK 15 M FONE.

CW ?????

TIBBS REPORTED ON RESULTS OF CODE THEORY CLASSES AT RED CROSS.

C.D. A TEST COMING UP JUNE 20TH IN CONFLICT WITH FIELD DAY-

MOBILEERS- NO ONE TO REPORT ON IT

BARBECUE-BEER BUST--DANCE... NO DEFINITE PLANS MADE. POP NELSON TO SELECT LOCATION & GET PRICES. IT IS DEFINITE THAT WE CAN'T HAVE IT AT WIELAND'S. WILL TRY TO HAVE IN AUGUST.

TIBBS TO HAVE FOLDERS MADE UP TO TAKE TO FRESNO ANNOUNCING BBQ-BEER BUST .

ADJOURNED LL PM

H.E. LEIGH SEC'Y.

H.E. Leigh

MINUTES REGULAR CLUB MEETING MAY 11, 1953.

39 PRESENT.

SEC'Y READ MINUTES OF APRIL 29TH BOARD MEETING.

" " A.R.R.L. BULLETIN # 396 RE: ~~VHF~~ Q.S.O. PARTY JUNE 4TH STARTS
2 PM ENDS JUNE 8TH 11 PM.

PRESIDENT TIBBS MADE REPORT ON C.C.R.C. AS HARRY ENGWICH HAD COLD &
COULDN'T TALK.

" " REPORTED ON T.V.I.

FIRE EXTINGUISHER---HANCOCK UNABLE TO MAKE REPORT ACCOUNT ABSENCE OF
BARNEY *Yorkes*

COUNTY FAIR BOOTH-NO REPORT DUE TO ABSENCE OF ROY COUZINS

SCARPELLI MADE REPORT ON FIELD DAY. EVERYTHING UNDER CONTROL

L. STEWART MADE REPORT ON MOBILEERS

C.D. DRILL JUNE 20TH. FRANK QUEMENT & GUY BLACK ANNOUNCED THAT
AMATEURS NOT EXPECTED TO PARTICIPATE, ALTHO NOT OFFICIAL YET.

POP NELSON REPORTED ON AUGUST BARBECUE-DANCE BEER BUST. CEDARBROOK
GROUNDS WILL COST \$85.00 NO DECISION ON BEER YET.

PRES R. PAUL TIBBS HAD GANG INTRODUCE THEMSELVES.

PRES TIBBS REPORTED ON FRESNO HAM FEST.

SEC'Y INSTRUCTED TO WRITE PROF SHANE OF LICK OBSERVATORY FOR
USE OF GROUNDS JUNE 6&7TH. (DONE)

LEN SCARPELLI MADE MOTION 2ND BY CATALANO, THAT C.C.R.C. REP.
BE REIMBURSED \$2.00 PER TRIP. CARRIED WITH ONLY 1 DISSENTING VOTE
(POP NELSON)

ROY PINKHAM MADE MOTION 2ND BY FRANK QUEMENT THAT ANYONE
WORKING FOR CLUB SUCH AS TVI COMMITTEE BE PAID ~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~ \$2. PER TRIP. LEN SCARPELLI AMENDED TO
MILEAGE BASIS SUBJECT TO BOARD. WILLIS CLAYTON SHOULDN'T PAY
UNLESS CLUB OR BOARD DEMANDED SUCH TRIPS. VOTED DOWN.

SPEAKER W6JZ RAY CORNELL WITH DEMONSTRATION OF ELECTRONIC KEYS,
MODULATED CW, SHORT TALK ON TELETYPEWRITERS, ALSO PLAYED PART OF
TAPE RECORDING.

RAFFLE

REFRESHMENTS.

ADJOURNED 11 PM

H. E. LEIGH W6QBO SEC'Y.

H E Leigh

MINUTES REGULAR S.C.C.A.R.A. BOARD MEETING MAY.27,1953.
AT RED CROSS BUILDING 440 N.1ST SAN JOSE 8PM.

CAME TO ORDER 8:17 PM

THOSE PRESENT THAT WERE NOTIFIED:

OFFICERS R.PAUL TIBBS, PRES
GENE WALKER V.P.
H.E.LEIGH SEC
N.HANCOCK TREAS

BOARD

H.L. GRAHAM
H.ENGWICHT
BOB LIPSETT
ABSENT
R.C. SMITHWICK
F. QUEMENT.

COMMITTEE MEN

POP NELSON BARBECUE
MATT KOVICH " ABSENT
DICK BARRETT PUB. "

VISITOR

LEN SCARPELLI

READ MINUTES OF MAY 11TH CLUB MEETING & APR.29 BOARD MEETING

" ARRL BULLETINS 394-97-98 LETTER RE: 100% MEMBERSHIP. "FILED"

" LETTER FROM W6JZ

" " " JEFFERS STATING PROF SHANE OKED USE OF MT HAMILTON GROUNDS
FOR JUNE 6-7 UHF TEST

TREAS REPORT

TREASURER NOBLE HANCOCK REPORTED MAY 1ST CASH ON HAND \$499.58-MAY INCOME \$
\$17.50 EXPENSE 10.65 BAL \$506.45 TODAY.

FOLLOWING SUBJECTS DISCUSSED:

HANCOCK REPORTED ON PURCHASE OF FIRE EXTINGUISHER. WAITING ON
YERKES TO CHECK UP WITH DEALER IN OAKLAND.

SEC'Y REQUESTED TO NOTIFY E.C. BUD JACKLIN OF O.K. OF USE OF
GROUNDS FOR JUNE 6-7- UHF TEST (DONE)

FIELD DAY JUNE 20-21. HARRY ENGWICH & LEN SCARPELLI WENT UP
TO THE FIELD 2 WEEKS AGO AND REPORTED TO FRANK QUEMENT SET UP
FOR MAILINGS & ASSIGNMENTS OF VARIOUS CAPTAINS ETC.

JUNE 20TH C.D. DAY. COUNTY MEN MASON & ATKINSON WILL BE TIED UP
ON THIS PROGRAM. AMATEURS NOT TO PARTICIPATE.

HANCOCK REPORTED ON XMAS PARTY LOSS OF \$1.76. JUST FORTHE RECORD.

HARRY ENGWICH, REPRESENTATIVE TO C.C.R.C. HAD NO REPORT EXCEPT
NEXT MEETING WILL BE IN PALO ALTO.

R.PAUL TIBBS REPORTED ON TVI ACTIVITIES.

R.PAUL TIBBS SUGGESTED THAT A MOTION BE BROUGHT UP AT NEXT CLUB
MEETING TO FORM A POLITICAL COMMITTEE.

HANCOCK ASKED IF WANTED TO CONTINUE AUCTIONS AT CLUB. DECIDED YES

HARRY ENGWICH ANNOUNCED MISSION TRAIL NET HAM FEST JUNE 27TH MT SHASTA

HARRY ENGWICHT READ LETTER FROM A.R.R.L. EXPLAINING ELIGIBILITY
OF THOSE THAT CAN OR CANNOT BE A.R.R.L. DIRECTORS.

SEC'Y INSTRUCTED TO WRITE KEN HUGHES PAC COAST DIVN ARRL
DIRECTOR TO MAIL 6 (DONE)

ALL CORRESPONDENCE TO P.O.

~~ADJ 10:30 PM~~

BOARD MEETING MAY 27, 1953 CONT

POP NELSON MADE REPORT ON HIS & MATT KOVICH'S EFFORTS ON BARBECUE BEER BUST DANCE.

HE GAVE AN ESTIMATE ON COST OF THIS HAM FEST BASED ON ATTENDANCE OF \$ 325.

SUGGESTED A PRICE OF \$3.00 BE MAINTAINED WITH LIMIT ON AMOUNT OF FREE BEER.

THERE WAS QUITE A LOT OF ARGUMENTS ABOUT THE BEER QUESTION, BUT NO DECISION MADE. *Spl meeting set for 6/5*

DR. H.L. GRAHAM MADE A MOTION SECONDED BY BOB LIPSETT THAT TREASURER BE INSTRUCTED TO MAKE DEPOSIT ON LOCATION OF \$25.00 FOR AUG 8TH, 1953. CARRIED.

MEETING OF SAME GROUP TO BE HELD FRIDAY JUNE 5TH TO CONTINUE PLANS.

ADJOURNED 10:30 PM.

H.E. Leigh
H.E. LEIGH SEC'Y. W6QBO

MINUTES

Friday 7/9

~~JUNE 21, 1953~~ SPECIAL MEETING TO PLAN AUG 8, 1953 BARBECUE ETC.

SEC'Y LEIGH ABSENT. NOBLE HANCOCK MADE NOTES & RELAYED THEM TO SEC'Y.

IT WAS DECIDED TO SET TICKET PRICE AT \$ 3.50 AND FURNISH COUPONS FOR SIX BOTTLES OF BEER OR SOFT DRINKS.

C.C.R.C. HAVE BEEN INFORMED OF DATE

FRANK QUEMENT TO CHECK UP ON WEST COAST ELECTRONICS SHOW. IF CONFLICTS WITH OUR BARBECUE WE CAN CHANGE DATE, TO 1 WEEK LATER.

BARBECUE COMMITTEE

CHAIRMAN W.S.G. NELSON W6FON

DANCE HARRY SMITH W6RNG

PUBLICITY-DICK BARRETT

PRIZES- FRANK QUEMENT, GENE WALKER & NOBLE HANCOCK

MEAT-MATT KOVICK

BASED ON AN ATTENDANCE OF 325-POP NELSON ESTIMATES COST PER PERSON WILL RUN APPROX. \$ 3.10

M--I--N--U--T--E--S--

REGULAR BOARD MEETING JUNE 24, 1953 AT RED CROSS BUILDING.

PRESENT

H.E. LEIGH SEC'Y W6QBO
NOBLE HANCOCK W6APV (EXCUSED)

BOB PIPSETT W6LKY BOARD MEMBER
R.C. SMITHWICK W6JZU " "
FRANK QUEMENT

ABSENT

R. PAUL TIBBS PRES W6WGO
GENE WALKER V.P. W6JBE

DR. H.L. GRAHAM W6NKP BOARD MEMBER
HARRY ENGWICHT W6HC " "

COMMITTEEMEN

W.S.G. NELSON W6FON CHAIRMAN

HARRY WMITH-----DANCE
DICK BARRETT PUBLICITY
MATT KOVICH MEAT
PG

MEETING CALLED TO ORDER AT 8 PM. DUE TO ABSENCE OF SO MANY
ALL CLUB BUSINESS TABLED AND MEETING TURNED OVER TO W.S.G. NELSON
CHAIRMAN OF BARBECUE.

PLANS DISCUSSED AND REVIEWED. IT HAD BEEN DECIDED AT SPECIAL
MEETING MAY 29TH THAT TICKETS WOULD BE \$3.50 EACH INCLUDING
COUPONS FOR SIX BOTTLES OF BEER OR SOFT DRINKS. POP NELSON HAD
TICKETS WITH HIM AND DISTRIBUTED TO SOME OF THE MEMBERS.

FRANK QUEMENT AGREED TO WRITE JOBBERS ABOUT HAVING DISPLAYS AT
THE AUG 8TH BARBECUE. ALSO SAID WE SHOULD GET OUT LETTERS.
SEC'Y LEIGH AGREED TO SUBMIT TENTATIVE COPY FOR A LETTER TO BE MAILED
TO THOSE REGISTERING AT LAST BARBECUE ALSO FOR LETTER FOR FRANK QUEMENT
TO MAIL OUT ~~XXXXXX~~ OVER HIS MAILING LIST.

NOTE: SEC'Y LEIGH ADDRESSED 180 ENVELOPES AND TURNED OVER TO QUEMENT
TO ENCLOSE LETTER TO LAST YEARS ATTENDANCE. (6 RETURNED
1 DECEASED)

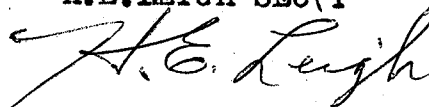
FRANK QUEMENT TO CHECK WITH CHAMBER OF COMMERCE ABOUT FREE ~~COAT~~
IDENTIFYING BUTTONS

NOTE:

BARBECUE-DANCE TO BE HELD AT DEARBROOK 12TH & KEYES SAN JOSE
AUG 8, 1953. OPEN 2 PM DINNER 5 PM

MEETING ADJOURNED 10 PM

H.E. LEIGH SEC'Y



MINUTES OF THE CENTRAL CALIFORNIA RADIO COUNCIL

Meeting held at the North Peninsula Electronics Club, July 2 1953, in South San Francisco, California.

Meeting called to order by the President, Jesse Fraga, W6DNX.

An election of officers for the ensuing 6 months was held. This excepts the treasurer, who is elected for two years.

President Guy Black W6RLB

Vice- President Harry Engwicht W6HC

Secretary Larry Reed W6CTH

Treasurer Ed Roussey W6VCZ

Club Reports

The SCCARA reported on the Barbecue, Field day results and the County Fair

The Richmond Radio Club reported on radio reporting of the Yacht races, Field day results, CD activity and their TVI Committee.

The East Bay radio club reported on their 550 score for Field Day and their CD drills.

The North Peninsula Radio Club reported on Field Day.

The H.A.M.S. reported on their 500-600 contacts on field day.

The SF Radio Club reported on their 700 contacts on field day, their new 35KW generator and their Annual Picnic, date to be announced later.

The Oakland Radio club reported small attendance at meetings. Field day had 3 transmitters operating. The CD group (not connected with the club) has 30 Elmer and 16 Robert Dollar transmitters.

San Mateo Radio club reports a small attendance at their Ham Fest and may change idea and location for next years meeting. They are cutting down to one club meeting a month for the club meetings (2nd Wednesday each month). Field day was held in San Carlos at the old SARO location.

The SARO had 350 contacts on field day and at their regular meeting had an interesting speaker in Vic Sloman from Tracer Labs talking on the manufacture of atomic materials.

It was reported that the Mission Trail had rejoined the CCRC with Bill Ray W6KZF as representative.

It was further suggested that all participants in Field Day announce their calls in advance of the FD date so that each member club would know who the participants for the plaque would be.

The national Boy Scout Jamboree to be held in Santa Ana was announced.

Traffic from W6BSA to be handled thru the California phone nets.

The next meeting of the CCRC is to be held at ~~Walnut Creek~~ the Richmond Radio Club on August 5 with the September meeting being at Walnut Creek on September 2.

Respectfully submitted

Harry Engwicht W6HC
SCCARA Representative

MINUTES OF SCCARA

June 8 1953

Meeting called at 8:35 PM. President Tibbs presiding.

The following minutes were read and approved.

Last SCCARA meeting

Last SSCARA Board meeting

Last CCRC meeting

President Tibbs announced that the TVI committee had cleared up a case on Morse Street. The disturbance was not of amateur origin. He further reported upon the law suit involving the erection of a tower by Lee Marks, W6MZ0.

A report ~~xxx~~ was had from the Mobileers.

It was announced that in regard to the Civilian Defense drill which was to be held during the Field Day exercises, June 20, amateurs would not be requested to participate. Noble Hancock reported on the status of the fire extinguishers.

It was MSC that a Political Committee . Pinkham, Stewart(Tom) and Hancock were appointed by the President.

It was MSC that we have a booth at the County Fair this year. The following members volunteered their services ; Rosingana, Ed Powers, Larry Harkness, W S Clayton, Bill Stevens, Boh Lipsett, Pop Nelson, Larry Dart, Rudy Stefenel, Frank Nixon, Louis Steward, Gene Walker, Ed Cooper, Walt Conner, Roy Odell, KN6?? (Dick). Roy Couzin assumed the chairmanship.

A report was made on the Barbecue. Place, CedarBrook Park; price \$3.50. Free beer or soft drinks up to and including 6, seven ounce bottles. Tickets were being printed and the pre-registration prize was to be a Gonsett 2 meter communicator.

June

The treasurer reported a total of \$506.45 as of ~~May~~ first 1953.

Scarpelli made a final report on assignments and procedure for field day.

It was predicted that the score would be raised from 713 to 1000 contacts.

The VHF group reported 130 contacts on 2 meters on the previous week end.

The auction was held under the able leadership of WS Clayton.

Meeting adjourned.

Harry Engwicht W6HC

Sec'y Protem

MINUTES-REGULAR CLUB MEETING JULY 13, 1953.

PRESENT 37

MEETING CALLED TO ORDER 8 PM BY PRES. R. PAUL TIBBS W6WGO.

MINUTES OF LAST CLUB MEETING OF MAY 27TH ~~XX~~ 1953 READ & APPROVED

" " SPL BOARD & BBQ COMMITTEE MAY 29TH READ & APPROVED

" " JUNE 24TH BOARD & BBQ COMMITTEE READ & APPROVED.

N.A.R.C. BULLETIN- PORTION REGARDING CAR PLATES READ.
RECEIVED COPY OF THEIR BY-LAWS.

A.R.R.L. BULLETINS 400-401-403-404 READ

SEC'Y INSTRUCTED TO WRITE MR. SHANE AND MR JEFFERS THANKING THEM FOR THE USE
OF THEIR GROUNDS FOR BOTH THE UHF & FIELD DAY TESTS.
ALSO TO WRITE COUNTY FOR USE OF GENERATORS AFTER LEN

TREASURER'S REPORT: CONTACTS MASON.

JUN 1 BALANCE \$506.45

INCOME 14.53

EXPENSES 88.47--INCLUDES FIRE EXTINGUISHER & SOME

JULY 1 BAL 432.51 BBQ EXPENSES.

PRES. TIBBS REPORTS THE FIRE EXTINGUISHER FINALLY PURCHASED & INSTALLED
AT RED CROSS RADIO ROOM.

ROY COUZINS REPORTED ON COUNTY FAIR. SAYS WAITING FOR CONTRACT.

PRES TIBBS GAVE REPORT ON T.V.I. COMMITTEE WORK & ACTIONS OF F.C.C.

HARRY ENGWICHT READ MINUTES OF C.C.R.C. LAST MEETING OF JULY 2ND

ROY COUZINS ANNOUNCED THAT MT VIEW HAS RADIO CLUB TO SERVE MT VIEW,
SUNNYVALE, LOS ALTOS, CUPERTINO. "BILL" W6CSN PRESIDENT
AND THAT THEY HAVE A T.V.I. SET-UP.

PRES. TIBBS, REPORTED THAT HE HAD REPORT THAT THE COYOTE POINT HAM FEST
DID NOT TURN OUT SO GOOD AND THAT THEY WILL SEEK ANOTHER LOCATION
NEXT YEAR.

" " REPORTED ON JUNE 20TH C.D. DRILL, STATED THAT AT LAST MINUTE
THE COUNTY GROUP ASKED FOR SIX METER OPERATORS.

" " EXTENDED THANKS TO TEACHERS & OTHERS THAT HELPED OUT
WITH THE RED CROSS CODE & THEORY CLASSES LAST WINTER.

" " REPORTED THAT THE MT SHASTA MISSION TRAIL NET MEETING HAD
APPROX 300 IN ATTENDANCE.

" " HAD MEMBERS INTRODUCE THEMSELVES.

" " ANNOUNCED THAT CAR PLATES SHOULD BE AVAILABLE WITHIN 90 DAYS
AND THAT THE STATE ENDS THE PROGRAM IN 1956. APPARENTLY
WILL REQUIRE ADDITIONAL LEGISLATION TO EXTEND IT BEYOND THAT DATE

" " STATED THAT POLITICAL COMMITTEE CHOSEN BUT HAVEN'T ORGANIZED
TO THE POINT THAT THEY CAN GIVE A REPORT ON ACTIVITIES YET.

JULY 13, 1953 MINUTES CONTINUED.

ROY COUZINS REPORTED THAT MOBILEERS WILL HAVE MEETING JULY 19TH AT RIVERSIDE PARK 2 MILES FROM BOULDER CREEK BRING YOUR OWN FOOD ADMITTANCE 75¢ ADULTS 35¢ FOR CHILDREN

HARRY ENGWICHT MOVED & SECONDED BY SCARPELLI THAT CLUB ADOPT A "QSL" HARRY ENGWICHT AGREED TO CHECK WITH C OF C REGARDING CARDS RE: PRUNE PUBLICITY.

IT WAS DISCUSSED THAT THE MATTER OF INSURANCE FOR NEXT YEARS FIELD DAY SHOULD BE TAKEN UP AT NEXT BOARD MEETING. A.R.R.L. HAVE FINALLY ISSUED INSTRUCTIONS ON THIS SUBJECT.

HARRY ENGWICHT ANNOUNCED THAT THIS IS ELECTION YEAR FOR DIRECTORS ETC AND PASSED AROUND TWO PETITIONS FOR MEMBERS TO SIGN.

ROY COUZINS TOOK UP WITH ARRL AND PRESENTED HARRY ENGWICHT WITH TWO CERTIFICATES APPOINTING HIM AND PAUL TIBBS OFFICIAL RELAY STATIONS.

LEN SCARPELLI

GAVE REPORT ON UHF & FIELD DAY TESTS. HAD HIS CAPTAINS (THAT WERE PRESENT) GIVE REPORT AND IT WAS GENERALLY CONCEDED THAT NEXT YEAR THE LOCATION OF CERTAIN BAND OPERATING LOCATIONS AND DIRECTIONS OF ANTENNAS SHOULD BE CHANGED.

THANKED THE CREWS FOR THEIR CO-OPERATION.

W.S.G. NELSON W6FON GAVE A REPORT ON BARBECUE BEER BUST DANCE PLANS;

SHOWED THE TICKETS AND ANNOUNCED THAT IT WILL BE HELD AUG. 8TH SATURDAY. GATES OPEN 2 PM DINNER 5 PM, FOLLOWED BY DISTRIBUTION OF PRIZES AND DANCE STARTS AT 9PM.

CHARGE OR DONATION \$ 3.50 PER PERSON.

PRE-REGISTRATION PRIZE A GONSET COMMUNICATOR.

SAME CATERER AS LAST YEAR.

SUGGESTED THAT ALL OF US ADVERTISE OVER THE AIR.

FRANK QUEMENT

WAS TO REPORT ON CHAMBER OF COMMERCE FURNISHING IDENTIFICATION BUTTONS---& REPORT ON PRIZES BUT WAS ABSENT.

H SMITH

ABSENT SO NO REPORT ON DANCE

DICK BARRETT

~~ABSENT~~ " " " PUBLICITY.

MATT KOVICH

" " " " MEAT & TRUCK USE ETC

PRES R. PAUL TIBBS ASKED MEMBERS IF ANY COULD DONATE PRIZES.

CATALINO OFFERED TWO CASES FROZEN FOODS.

DROZDAK WILL TRY TO FURNISH BARBER SHOP QUARTET

JULY 13, 1953 CLUB MINUTES.

PAGE # 3.

HISTORIC REMINENCES BROUGHT UP BY DICK BARRETT _ ENGWICHT

AUCTION OF HAM GEAR HELD BY CLAYTON

RAFFLE

REFRESHMENTS.

ADJOURNED 11 PM.

H.E. Leigh
H.E. LEIGH W6QBO SECRETARY.

FIELD DAY RESULTS

	1952	1953
80 75 METER PHONE	159	286
40 METER "CW"	153	173
20 " "CW"	98	155
40 " PHONE	----	153
2 " PHONE	68	141
20 " PHONE	64	140
80 " "CW"	60	96
10 " PHONE	97	83
TOTAL CONTACTS XXXX		1227
SCORE		11073

AS REPORTED BY LEN SCARPELLI CHAIRMAN

SPECIAL MEETING OF BOARD & BBQ COMMITTEEMEN

AT RED CROSS BLDG JULY 22, 1953.

PRESENT: OFFICERS

R. PAUL TIBBS PRES
H. B. LEIGH SEC
N HANCOCK TREAS

BOARD

FRANK QUEMENT
BOB LIPSETT

ABSENT

GENE WALKER, V.P.

SMITHWICK,
GRAHAM
ENGWICHT

COMMITTEEMEN:

W.S.G. NELSON
H. SMITH

DICK BARRETT
MATT KOVICH

MEETING CALLED TO ORDER AT 8: 30 PM BY R. PAUL TIBBS PRES.

CLUB BUSINESS DISPENSED WITH AND ENTIRE MEETING TAKEN UP WITH PLANS FOR AUG. 8TH BARBECUE, BEER-BUST & DANCE.

W.S.G. "POP" NELSON W6FON AS CHAIRMAN BROUGHT UP THE FOLLOWING :

P.A. SYSTEM FOR USE AT GROUNDS... H. SMITH SAID HE WOULD FURNISH TICKETS---CHOOSE DIFFERENT COLOR FOR VARIOUS EVENTS, SUCH AS DINNER PRIZ, RAFFLES ETC.

SQUIRREL CAGE FOR USE OF "MIXING UP THE TICKETS FOR PRIZES" POP NELSON THINKS HE CAN LOCATE ONE.

HANDLING OF PRIZES ETC... THOUGHT SHOULD BE HANDLED SAME AS LAST YEAR.

LADIES PRIZES NOT SETTLED

DRINKS FRANK QUEMENT OFFERED TO ONTACT BOARD OF EQUALIZATION RE: LICENSE REQUIREMENTS ETC. ALSO WILL CHECK & SEE IF WE USE ONLY ONE BRAND OF BEER IF CAN GET BETTER PRICE.

REFRIGERATION FOR BEER ETC... MATT KOVICH WILL FURNISH REFRIGERATED TRUCK.

IDENTIFICATION TAGS. FRANK QUEMENT TO CHECK WITH C OF C IF NO LUCK POP NELSON TO ORDER 1,000 OR MORE LIKE USED LAST YEAR.

MISSION TRAIL NET TO MEET IN SAN JOSE AUG 8TH-SUGGESTED THAT S.C.C.A.R.A. ARRANGE A MEETING SPOT FOR THEM.

TICKETS TIBBS REPORTED THAT HE HAD LEFT TICKETS FOR SALE WITH ZACKS IN P.A. & S.F.~~XXXXXX~~ MARKET RADIO IN S.F., PENINSULA RADIO & TELEV CO SAN JOSE ELMAR IN OAKLAND AND FRANK QUEMENT'S IN SAN JOSE

BARBECUE CONTINUED

REGISTRATION (~~REGISTRATION~~)
IT

REGISTRATION WAS SUGGESTED TO USE 3X5 CARDS TO REGISTER THOSE ATTENDING TO EXPIDE THE REGISTRATION. THERE ARE TO BE NUMBERED AND A PRIZE OFFERED TO ENCOURAGE EVERYONE TO SIGN-UP. FRANK QUEMENT OFFERED TO PRINT THE CARDS.

PUBLICITY

NOBLE HANCOCK WORKEDUP COPY FOR A CARD TO GO OUT OVER ELMAR, ZACKS, FRANK QUEMENTS MAILING LISTS PLUS ;180 TO THOSE THAT ATTENDED LAST YEAR. FRANK QUEMENT AGREED TO PRINT THE CARDS, SEND THEM TO ZACKS, ELMAR. SEC'Y LEIGH AGREED TO ADDRESS THE 180 .

HARRY SMITH
REPORT ON DANCE

HE WILL BE ON VACATION, BUT AGREED TO PROVIDE PUBLIC ADDRESS SYSTEM, PURCHASE LIQUOR, CUPS AND MAKE ALL ARRANGEMENTS SO HIS FORMER HELPERS CAN CARRY OUT THE WORK. HE AGREED TO FURNISH PRESIDENT. R. PAUL TIBBS WITH A LIST OF THE FELLOWS THAT CAN CARRY OUT THE PLANS.

IT WAS DECIDED TO CARRY THE REGULAR BUSINESS OF BOARD OVER TILL NEXT WEEK AT REGULAR BOARD MEETING.

ADJOURNED 10:30 PM.

H.E. LEIGH SECRETARY W6QBO.

H E Leigh

AGENDA REGULAR BOARD MEETING JULY 29, 1953.

MEETING WITH BARBECUE-BEER-BUST & DANCE CHAIRMEN.

READ MINUTES JULY 13 CLUB MEETING ALSO JULY 22 SPL MEETING

ARRL BULLETINS

ALSO RE: INSURANCE

NEW BY LAWS (ENGWICH MAY BE INTERESTED IN
STATUS OF DIRECTORS ETC).

NARC BULLETIN

RE AUTO PLATES

PLMG FOR BBQ

COPY OF THEIR BY-LAWS.

CAR PLATES

WHEN START PLUGGING TO CONTINUE AFTER 1956?????????

FIELD DAY

SEC'Y INSTRUCTED TO HOLD UP LETTER TO COUNTY
SUPERVISORS UNTIL LEN SCARPELLI CONTACTED BOB MASON.
HAVEN'T HEARD FROM LEN YET

TREASURER'S REPORT

CO FAIR

T.V.I.

C.C.R.C. HARRY ENGWICH

POLITICAL COMMITTEE

CLUB REFERRED Q.S.L. TO BOARD--ENGWICH TO CONTACT C of C RE PRUNE CARDS

WHY NOT OFFER A PRIZE TO CLUB MEMBERS TO SUBMIT COPY
MIGHT GET SOME GOOD IDEAS FROM COPY OTHER THAN THE WINNER.

HANCOCK WANTS HELP ON HOW TO BUILD UP AUCTIONS

ADD TO BY-LAWS

RE SPL PRICE FOR LADIES NOT WANTING TO PAY \$2 ????????

BBQ

DANCE

AUG. 5, 1953- LAST BBQ-BEER-BUST-DANCE
MEETING.

PRESENT: OFFICERS

R. PAUL TIBBS, PRES
H. E. LEIGH SEC'Y
NOBLE HANCOCK TREAS

ABSENT GENE WALKER, V.P.

PRESENT- BOARD

FRANK QUEMENT

ABSENT

DR H. L. GRAHAM
DR. SMITHWICK
BOB LIPSETT
HARRY ENGWICHT

COMMITTEEMEN

PRESENT

POP NELSON

ANSENT

MATT KOVICH
DICK BARRETT
HARRY SMITH

ESTIMATED 300 WOULD ATTEND JUDGING FROM THE ADVANCE REGISTRATIONS.

DECIDED TO PURCHASE 40 CASES BEER HALF FALSTAFF HALF REGAL PALE
20 CASES POP ORANGE ROOT BEER & CHOKE-POP SAID HE WOULD PURCHASE IT.

POP NELSON STATED THAT HE HAD ARRANGED WITH CATERER DI CHICCO TO
FURNISH CHARCOAL & WE WOULD PAY HIM FOR IT.

PRIZES DISCUSSED AND IT WAS DECIDED THAT A FEW FELLOWS WOULD
GO TO RED CROSS THURSDAY EVENING & HELP TIBBS MAKE OUT THE POST
CARDS TO ATTACH TO THE PRIZES, SO WINNERS COULD THANK THE
FIRM THAT DONATED THE PRIZES.

H. E. LEIGH SEC'Y W6QBO.

H. E. Leigh

NO. CLUB MEETING AUG.10,1953 ON ACCOUNT OF

BARBECUE-BEER-BUST & DANCE AUG 8

S.C.C.A.R.A. BOARD MEETING,
AUGUST 26, 1953. RED CROSS BUILDING 440 N 1ST SAN JOSE.

PRESENT:

OFFICERS
R. PAUL TIBBS, PRES
GENE WALKER V.P.
H. E. LEIGH SEC'Y
NOBLE HANCOCK TREAS

BOARD
ROBERT LIPSETT
HARRY ENGWICHT

BOARD
ANSENT
F. QUEMENT
DOC GRAHAM
R. C. SMITHWICK

COMMITTEEMEN

PRESENT
POP NELSON BBQ
ROY COUZINS FAIR

ABSENT
H. SMITH
DICK BARRETT

DANCE
PUBLICITY

MEETING CALLED TO ORDER 8:30 PM BY R. PAUL TIBBS, PRESIDENT.

NELSON & HANCOCK SAID THEY COULD NOT GIVE A COMPLETE REPORT ON THE BARBECUE-BEER BUST & DANCE AS ALL BILLS WERE NOT IN. BUT IT WAS ESTIMATED THAT THE CLUB WOULD SHOW AT LEAST A \$300.00 PROFIT.

IT WAS MOVED BY BOB LIPSETT, SECONDED BY HARRY ENGWICHT THAT ROY COUZINS BE AUTHORIZED TO SPEND UP TO \$25.00 FOR THE BOOTH AT THE COUNTY FAIR IN SEPTEMBER.

HARRY ENGWICHT HAD NO REPORT TO MAKE ON CLUB Q.S.L. CARDS AS HE HAD NOT YET CONTACTED THE CHAMBER OF COMMERCE.

ADJOURNED AT 9:30 PM.

H. E. LEIGH SEC'Y.

H. E. Leigh

S. C. C. A. R. A.

Statement of Income & Expense for
August 1953.

Cash August 1, 1953 \$ 509.21

Income

BBQ Income Aug \$ 1305.70

Expense

BBQ Expense Aug \$ 965.29

August net profit. \$ 340.41 \$ 340.41

Cash on hand Sept 1, 1953

\$ 849.62

S.C.C. A.R.A.

1953 Barbeque

profit & Loss statement,
(Tentative)

Income:

Tickets \$ 1156.00

Raffle \$ 244.40

Beverage
Sales \$ 41.80

Total Income. --- \$ 1442.20

Expenses:

Grounds \$ 85.00

Food \$ 294.30

Caterer \$ 333.00

Beverage \$ 174.39

Prizes \$ 15.00

Miscellaneous \$ 116.70

Total Expenses. --- \$ 1018.39

Net Profit from 1953 BBQ. \$ 423.81

MATT KOVICH-HOST SPECIAL DINNER MEETING AT OYSTER LOAF

SEPT 3, 1953 6:30 PM DINNER 7 PM

PRESENT:

R. PAUL TIBBS, PRESIDENT
GENE WALKER VICE-PRES.
H. E. LEIGH SEC'Y

ABSENT

NOBLE HANCOCK (VACATION)

FRANK QUEMENT
HARRY ENGWICHT
BOB LIPSETT
DOC H. L. GRAHAM
ROBERT BARRETT
ROY COUZINS
HARRY SMITH
BUD JACKLIN E. C.
TOM STEWART
W. S. G. NELSON
MATT KOVICH

R. C. SMITHWICK

MEETING CALLED TO ORDER BY R. PAUL TIBBS, PRESIDENT, WHO STATED THAT MATT KOVICH HAD ASKED FOR THIS MEETING WITH THE IDEA THAT ALL THOSE PRESENT WOULD OFFER CONSTRUCTIVE CRITICISM OF THE AUG. 8, 1953 BARBECUE, BEER-BUST, DANCE FOR THE BENEFIT OF FUTURE PROGRAMS, AS THE AIM OF THE CLUB IS TO MAKE THESE PROGRAMS BIGGER & BETTER EACH YEAR. THIS INFORMATION TO BE AVAILABLE THRU THE CLUBS MINUTES TO THE NEW BOARD, OFFICERS AND COMMITTEEMEN.

MEETING TURNED OVER TO MATT KOVICH.

FIRST--MATT APOLOGIZED FOR THE QUALITY OF THE MEAT THAT HE SUPPLIED. STATED HE PURCHASED THE MEAT TO PROTECT CLUB ON PRICE IN MARCH AND HAD IT PUT IN FREEZER, NOT KNOWING THAT FROZEN MEAT WOULD NOT AGE AND THAT HE CONSIDERED THE MEAT TOUGH. SAID THIS WOULD NOT HAPPEN AGAIN.

2ND----R. PAUL TIBBS REQUESTED EACH MEMBER AROUND THE TABLE TO EXPRESS ANY CONSTRUCTIVE CRITICISM. THIS WAS DONE TWICE AROUND THE TABLE. THE GIST OF EACH PARTY'S COMMENTS FOLLOWS:

MATT KOVICH

P. A. SYSTEM INADEQUATE, NEXT YEAR THOUGHT OF HAVING A BETTER ONE IS A "MUST".

PHONO PLAYER ALSO INADEQUATE. NO MUSIC SO WE LOST CROWD AS MOST OF THE GANG WENT HOME.

SAYS THERE MUST BE TALENT WITHIN THE CLUB OR WE CAN GET TALENT AT A REASONABLE COST.

WE RAN SHORT OF REFRESHMENTS. NEXT YEAR CAN HAVE PLENTY OF BEER, POP ETC. WE SHOULD BUY MORE THAN WE NEED WITH PRIVILEGE OF RETURNING THAT UNUSED.

PUBLICITY FELL DOWN THIS YEAR. IN FUTURE WE SHOULD HAVE A PUBLICITY COMMITTEE AS WELL AS A WORK COMMITTEE AND USE MORE OF THE YOUNGER MEMBERS.

MATT KOVICH CONTINUED:

PRIZES---MATT SAID HE THOUGH FRANK QUEMENT DID NOT GET ENOUGH MENTION AS DONOR OF PRIZES AND FOR HIS HELP IN GETTING PRIZES FROM MANUFACTURERS.
(MATT WAS NOT AWARE OF THE FACT THAT MANY TIMES FRANK HAS REQUESTED THAT WE MORE OR LESS BE MUM ON THIS SUBJECT)
(R.PAUL TIBBS CALLED THIS TO THE ATTENTION OF THE GROUP.)

R.PAUL TIBBS

HARRY SMITH CHAIRMAN OF DANCE WAS ON VACATION AND THE GROUP HE SELECTED TO CARRY OUT THE PROGRAM DIDN'T CARRY THROUGH SO GOOD.

IF GROUNDS TOO LARGE FOR PUBLIC ADDRESS SYSTEM THEN WE COULD HAVE MOVED CHAIRS TABLES ETC CLOSER TO PLATFORM.

WODA WATER COMPANY FURNISHING POP MADE SELECTION OF POP ALTHO BOARD HAD AGREED AT ONE MEETING THAT COKE, ROOT BEER AND ORANGE WOULD PREDOMINATE, BUT IN SOME MANNER THERE WAS NO COKE

WOULD LIKE TO SEE LESS MONEY MADE AND HAVE BETTER PARTY. SHOULD HAVE TWELVE OZ. BOTTLES.

CHILDREN TICKETS. SHOULD SET A PRICE, HAVE $\frac{1}{2}$ PORTIONS OR SOMETHING. CORRECT THIS NEXT YEAR.

HARRY ENGWICHT

SUGGESTS CHILDREN PAY FULL PRICE.

SUGGESTS USE BARBECUE AND DANCE NEXT YEAR LEAVING OUT BEER BUST.

FRANK QUEMENT

DISAPPOINTED BY LACK OF ATTENDANCE OF OUR OWN MEMBERS. ASKED, " WHAT CAN WE DO ABOUT IT"?

HARRY SMITH

SUGGESTED TWO MAIN EVENTS EACH YEAR WITH LARGE COMMITTEE SO ABSENCE OF ONE OR TWO MEN ON VACATION WILL NOT UPSET PLANS.

THINKS MORE MENTION OF DANCE SHOULD HAVE BEEN GIVEN OVER ADDRESS SYSTEM DURING BARBECUE FROM COMMENTS HE HEARD

SUGGESTS THAT THESE TWO MAJOR EVENTS SHOULD START OUT AS A PROJECT EARLY, SAY DURING JANUARY AND APPOINT THE COMMITTEES.

GENE WALKER

ASKED FOR TREASURER'S REPORT (COPY ATTACHED)
ASKED WHY IT IS SO IMPORTANT TO MAKE SO MUCH PROFIT
ASKED WHY BUY EXPENSIVE EQUIPMENT AND MOVE IT AROUND SO MUCH FROM ONE PLACE TO ANOTHER AND RUIN IT ?

TOM STEWART

WHILE WORKING AT THE "BAR" HE SAW LACK OF INTEREST AND NOTICED LACK OF ATTENDANCE OF OUR OWN LOCAL GROUP.

SAYS TOO MANY OF THE CLUB MEMBERS JUST GO FOR A RIDE .

TOO FEW MEMBERS TAKE ACTIVE PART.

SHOULD HAVE HAD ICE CREAM

HAVE SOME ACTIVITY OTHER THAN VISITING AND DRINKING.

TICKET PRICE TOO HIGH, SHOULD BE MARK ABOUT \$300.
FOR NEXT YEARS BARBECUE AND IF NECESSARY GO IN THE
HOLE, BUT GIVE A GOOD PARTY.

DOC H.L. GRAHAM

HE HAD NO COMPLAINTS AND HASN'T HEARD OF ANY. HE HAD A ~~BE~~
GOOD TIME.

PRICE TOO HIGH FOR MANY, SUGGEST CUT PRICE BY
ELIMINATING FREE BEER AND OTHER REFRESHMENTS.
COULD SET PRICE AROUND \$2.50 AND LET THOSE THAT
WANT DRINKS BUY IT

SUGGEST CLUB HAVE DINNER MEETING EVERY OTHER MONTH
ALTERNATING WITH SCIENTIFIC MEETING EVERY OTHER MONTH.

BUD JACKLIN

HASN'T ATTENDED PAST THREE YEARS AS DATE SET BY CLUB
CONFLICTS WITH DEER SEASON. THINKS OUR DATE REDUCES
LOCAL MEMBERS ATTENDING BY TWENTY TO THIRTY.

IN TALKING TO FRIENDS HE SAID THEY COMPLAINED OF A LULL
AFTER DINNER.

ROBERT LIPSETT

TOOK A "CRACK" AT R. PAUL TIBBS. SAID HE WASN'T
PROPERLY NOTIFIED THAT HE HAD BEEN APPOINTED CHAIRMAN
OF DANCE DURING SMITH'S ABSENCE.

ALSO SAID THAT TIBBS DID NOT GIVE COMMITTEE
RECOGNITION.

COMPLAINED ABOUT NON MEMBERS BEING PERMITTED TO USE
RADIO STATION TO DIRECT PEOPLE TO THE GROUNDS.

RE: MUSIC COULD HAVE HAD LIVE MUSIC FOR THE DANCE
AS HE WOULD HAVE GIVEN HIS PROFESSIONAL SERVICES
FREE AND TWO OTHERS COULD HAVE BEEN
SECURED FOR FREE DINNERS.

SAID THERE WERE TOO MANY CLICKS THAT DIDN'T AVAIL
THEMSELVES OF THE TALENT WITHIN THE CLUB.

ROY COUZINS

BARBECUE LACKED PUBLICITY

ASKED DICK BARRETT WHY HE NEEDED SOMEONE TO WRITE UP SUCH EVENTS.?

MADE FOLLOWING SUGGESTIONS:

HAVE AVAILABLE LIST OF MEMBERS , COMMITTEES AND EVENTS

SAID LOTS OF THE FELLOWS UNHAPPY ABOUT THE SMALL BOTTLES OF BEER.

THINKS TICKET PRICE O.K. AS FRESNO GOT \$4.75 FOR MUCH POORER PROGRAM.

COMPLAINED ABOUT TOO MANY FREE PRIZES ON RAFFLES.

WILL GET IDEAS FROM THE OTHER CLUBS IN OUR AREA.

TICKET DISTRIBUTION COULD BE IMPROVED.

SUGGESTED GIVING TEN TICKETS TO EACH MEMBER.

GET YOUNG MEMBERS IN ACTION

NOT IN FAVOR OF DINNER EVERY OTHER MONTH

DICK BARRETT

UNDER PAULS ADMINISTRATION THE CLUB HAS DONE VERY GOOD AND HE HOPES HE WON'T REFUSE TO RUN NEXT YEAR.

THERE ARE ALWAYS ONLY A FEW THAT WILL WORK IN ANY GROUP

ADMITTED HE DIDN'T DO VERY MUCH ON PUBLICITY BECAUSE

OF MORE OR LESS BEING INACTIVE DUE TO ILLNESS AND OVERWORK ON JOB.

SUGGESTED NEXT YEAR WE GET TICKETS TO OTHER CLUBS.

SUGGESTED THAT 2ND BEST PRIZE BE FOR PRE REGISTRATION AND BEST PRIZE OFFERED TO EVERY BUYER OF A TICKET.

AGREES WITH DOC H.L. GRAHAM ON DINNER MEETINGS.

H E. LEIGH

THINKS DINNERS SHOULD BE INDEPENDENT OF CLUB MEETING DATE. SUGGESTED THAT HAVE CLUB MEETING EVERY MONTH AND THROW IN DINNERS AS EXTRA EVENTS.

DICK BARRETT

COMMENTED ON THE "CLICKS" MENTIONED BY LIPSETT.

POP W.S.G. NELSON

SINCE THE "NO DUES" IDEA WAS STARTED, WE HAVE DEVELOPED A LOT OF DEAD TIMBER.

HE SUGGESTS A FIFTY CENT PER YEAR ASSESSMENT . THOSE THAT WON'T PAY THIS SMALL AMOUNT SHOULD BE DROPPED FROM ACTIVE MEMBERSHIP.

HE DEFENDED THE IDEA OF MAKING MONEY FROM THE BARBECUE AS THE ONLY MEANS OF FINANCING THE CLUB FOR IT'S YEARS ACTIVITY.

HE AND MATT KOVICH HAVE WORKED VERY HARD ON THE PAST THREE BARBECUES AND KEPT IN MIND THE NECESSITY OF MAKING A PROFIT FOR THE CLUBS BENEFIT AND DOESN'T THINK WE SHOULD OPERATE THE BARBECUE MERELY FOR A GOOD TIME AT A FINANCIAL LOSS.

MENTIONED THAT THIS LAST BARBECUE WAS THE FIRST VENTURE WHERE WE HAD TO WORK OUT THE PLANS AS AN UNKNOWN QUANTITY AS IT IS FIRST YEAR WE HAVE NOT HAD FREE GROUNDS AND BEER.

HE AND MATT AT START OF PLANS FOR THIS YEARS BARBECUE URGED GETTING AWAY FROM FREE BEER BUT AT BOARD MEETINGS FELT THAT THEY WERE OVER RULED. SO HAD TO GIVE & TAKE AND BASED ON ESTIMATE OF COST AND ESTIMATING NUMBER WHO WOULD ATTEND SET THE PRICE AT \$3.50 WHICH THE BOARD APPROVED.

THE ESTIMATED COST SET THE PRICE. THEY DID NOT THINK IT ADVISABLE TO SET THE PRICE THEN SKIMP ON PROGRAM.

THE CLUB SHOULD DECIDE WHETHER TO CONTINUE FREE BEER OR PROMOTE AS BARBECUE DANCE ONLY AND MAKE PURCHASE OF REFRESHMENTS AVAILABLE, POSSIBLY LET THE "GROUNDS" OPERATOR HANDLE TO SAVE LICENSE, SALES TAX ETC.

HE OUTLINED HOW LOW THE BANK BALANCE WAS WHEN HE TOOK OVER TREASURY SEVERAL YEARS AGO AND HOW IT HAD GROWN UP DURING HIS OFFICE AS TREASURER AND SINCE, ALL DUE TO THE PROFITS FROM THIS MAIN EVENT.

HE SUGGESTS THAT WE GO ON WITH THE PROGRAM AT A PROFIT AND ENDEAVOR TO HAVE MORE LOCAL MEMBERS CO-OPERATE

COMMENTING ON LIPSETS COMPLAINT ABOUT CLICKS HE SAID THE CLUB DOES HAVE FACTIONS RATHER THAN CLICKS.

THINKS THE YOUNG MEMBERS SHOULD BECOME MORE ACTIVE BUT THAT THE BOARD SHOULD BE COMPOSED OF THE OLDER MEMBERS.

GLAD THIS MEETING WAS CALLED AND HOPES A LOT OF GOOD COME OF IT. IT SHOULD HELP CORRECT FAULTS. SAYS LOTS OF THINGS CAN BE DONE TO MAKE THE BARBECUES OF THE FUTURE BIGGER & BETTER.

W.S.G. POP NELSON CONTINUED

PRIZES COULD BE IMPROVED THINKS WE COULD GET THE LARGER DISTRIBUTORS BECOME ACTIVE IN HELPING S.C.C.A.R.A. PUT OUR BARBECUE OVER THRU DISPLAYING THEIR APPARATUS, ESPECIALLY NEW ITEMS.

BROUGHT OUT THE FACT THAT S.C.C.A.R.A. WAS THE LARGEST CONTRIBUTOR IN HELPING TO FINANCE THE A.R.R.L. CONVENTION IN SAN FRANCISCO.

SOME ARRANGEMENT SHOULD BE MADE WHERE YOUNGER AND OLDER FELLOWS WILL CO-OPERATE WITH EFFORTS OF THE CLUB.

H.E. LEIGH

STATED THAT HE THOUGHT THE REASON SO MANY OUT OF TOWNER'S CAME TO OUR BARBECUE AND DANCE WAS FOR THE AWAY FROM HOME OUTING AND REASON THEY DIDN'T STAY FOR THE DANCE WAS THAT THEY WERE ANXIOUS TO GET STARTED BACK ON THE RETURN TRIP.

THINKS NEXT YEAR WE SHOULD ARRANGE SOME GAMES FOR LADIES & KIDS BETWEEN THE 2 PM OPENING OF THE GROUNDS UNTIL DINNER TIME, AND OFFER SOME SMALL PRIZES FOR THE WINNERS.

THINKS WE SHOULD GIVE FRANK QUEMENT MORE CREDIT FOR HIS PART IN SUPPLYING PRIZES, GETTING OUT MAILINGS ETC AND NOT LET HIM BE LOOKED UPON AS 2ND TO OUT SIDE JOBBERS.

THINKS THAT COMMITTEES SHOULD BE SELECTED AT THE FIRST OF YEAR * FOR THE MAJOR PROGRAMS AND THAT THESE COMMITTEE-MEN SHOULD BE POSTED ON THE EXPERIENCES OF PAST GROUPS-PER THESE MINUTES.

THINKS THAT ONLY MEMBERS SHOULD BE ON COMMITTEES AND TO TAKE PART IN SUCH EVENTS AS FIELD DAY, COUNTY FAIR BOOTH ETC., OTHERWISE WHY SHOULD A ~~MEMBER~~ A FELLOW JOIN THE CLUB. HE GETS JUST AS MUCH BENEFIT BEING AN OUTSIDER.

SHOULD HAVE ICE CREAM, CONES, & MILK AVAILABLE ON GROUNDS NEXT YEAR.

READ THE REPORTS FROM TREASURER HANCOCK AT REQUEST OF R. PAUL TIBBS.

MATT KOVICH

THINKS EVERYONE SHOULD EXPRESS CONSTRUCTIVE CRITICISM AND BRING OUT GRIPES & ~~GRIVANCES~~ grievances.

AS RECAP HE SAYS:

SHOULD HAVE DIVORCED BEER BUT WAS OVER-ULED BY BOARD MEMBERS. AND ASKED "SHOULD WE NOW DROP BEER FROM OUR BARBECUEZ ??

THERE IS NO SUCH THING AS GIVING SOMETHING FOR NOTHING, SUCCESS ONLY REQUIRES THAT WE GIVE THEM THEIR MONEY'S WORTH.

ELABORATED ON QUALITY OF MEAT, SORRY THAT IT WASN'T BETTER.

IN FAVOR OF DINNER PARTIES AS SUGGESTED BY DOC H.L. GRAHAM

PAGE #6 OYSTER LOAF MEETING.

R. PAUL TIBBS

MADE THE FOLLOWING COMMENTS:

- 1- DINNER ONLY TOOK 45 MINUTES TO SERVE
- 2- CALLED FOR "ASSISTANCE" OVER LOAF SPEAKER DURING RAFFLES & OTHER PRIZE GIVING ROUTINE AND ONLY POP NELSON CAME TO HIS CALL.
- 3- ADMITTED THAT HE DIDN'T GIVE ENOUGH MENTION ~~IN~~ OF THE COMMITTEES.
- 4- TOLD ABOUT W6BCL BUYING HIS FIRST BEER, THEN CLAIMING THAT HE HAD US OVER A BARRELL AND THAT HE WOULD GET ALL THE BEER HE WANTED FREE AS WE SOLD HIM A BOTTLE WITHOUT A LICENSE, BUT HE WAS SHOWN OUR LICENSE TACKED UP AT THE BAR.
- 5-SHOULD REWRITE THE ~~BOY~~- LAWS TO INCLUDE ASSESSMENT TO WEED OUT THE DEAD TIMBER.
- 6-CLUB SHOULD DECIDE WHETHER TO HAVE BEER IN FUTURE.

HARRY ENGWICHT

CAME TO DICK BARRETT'S AID REGARDING OUR CRITICISM OF PUBLICITY, STATING THAT THE PAPERS ARE UNDER NEW MANAGEMENT AND MAY NOT BE IN FAVOR OF THE TYPE OF PUBLICITY ALLOWED BY FORMER OWNERS.

DICK SAID THAT THE MANAGEMENT NOT TO BLAME.

MENTIONED THE OLD SPAGHETTI DINNERS THE CLUB USED TO HAVE WHERE SOME 500 WOULD ATTEND AT FIFTY CENTS PER MEAL.

ASKED HOW ABOUT TRYING TO REPEAT SOME THE OLD ACTIVITIES AND HAVE SPAGHETTI DINNER AT FIFTY CENTS OR A DOLLAR PER MEAL ?

SUGGESTED THAT CLUB SOFT PEDAL BEER IN BARBECUE PUBLICITY OR GO STRAIGHT BARBECUE.

POP NELSON SAID HE THOUGHT WE SHOULD CONSIDER LETTING THE PARK HANDLE THE BEER SALES.

STATED THAT THIS IS A.R.R.L. ELECTION YEAR FOR DIRECTOR AND VICE DIRECTOR. HARRY WILL RUN FOR VICE DIRECTOR OFFICE, APPARENTLY WILL HAVE NO COMPETITION, WHILE TWO ARE RUNNING FOR DIRECTOR. HE SUGGESTED THAT WE HAVE A PHONE CAMPAIGN BEFORE ELECTION AND URGE EVERY ONE TO VOTE, DON'T CARE HOW-BUT VOTE AND MENTION THAT WE ARE BACKING RAY CORNELL.

FRANK QUEMENT

SAYS HE DOES NOT WANT CREDIT FOR WHATEVER HE DOES FOR THE CLUB AS HE IS GLAD TO DO IT IN RETURN FOR THE FACT THAT THE AMATEURS MADE IT POSSIBLE FOR HIM TO BUILD UP A NICE BUSINESS. HE IS JUST GLAD THAT HE CAN HELP US OUT.

R.PAUL TIBBS COMMENTED THAT WE DO NOT GIVE FRANK ENOUGH PUBLICITY.

PAGE # 7 OYSTER LOAF MEETING.

HARRY SMITH

Thinks that this meeting has been swell .

THINKS THERE SHOULD BE MORE ACTIVITY IN GETTING PRIZES.

GENE WALKER

SUGGESTS CUT BARBECUE COST DOWN, SELL DRINKS ETC.

FAVORS DINNER MEETINGS

TOLD ABOUT ITILIA HAVING THURSDAY DINNERS NOW AT \$1.00

SUGGESTED PICNIC WITH SPAGHETTI DINNER & SAME ON FIELD DAY.

TOM STEWART

SAID THAT HARRY SMITH HAD NO REASON TO APOLOGIZE ABOUT DANCE AS HE TOLD THE COMMITTEE AND BOARD THAT HE WAS GOING ON VACATION.

MAIN PROBLEM OF THE CLUB IS TO CREATE GREATER INTEREST & GET MORE MEMBERS.

THINKS THAT BY-LAWS SHOULD BE EXPLAINED OUTLINING DUTIES OF MEMBERS AND WHAT THE CLUB STANDS FOR ETC.

SHOULDN'T BE A MEMBER UNLESS WILLING TO WORK FOR THE GOOD OF THE CLUB.

MENTIONED THAT HE NOTICES WHEN R. PAUL TIBBS BROUGHT UP AT CLUB MEETING WHETHER THE GROUP WANTED TO GO AHEAD WITH THE COUNTY FAIR ACTIVITY LESS THAN HALF OF THE MEMBERS SHOWED ANY INTEREST AT ALL AND THAT PAUL HAD TO BRING THE SUBJECT UP THE SECOND TIME TO GET THEM TO CONSIDER THIS EVENT.

THINKS CLUB MEMBERS SHOULD KNOW FROM THE FIRST OF YEAR ABOUT YEARS ACTIVITIES AND WHO IS RESPONSIBLE FOR CARRYING THEM OUT.

BUD JACKLIN

HE IS IN FAVOR OF HAVING THE MANUFACTURER'S MAKE DISPLAYS AT BARBECUE

BOB LIPSETT

THANKED MATT KOVICH FOR THE DINNER AND FOR THIS WAY OF GETTING TOGETHER AND FEELS THAT HE LEARNED A LOT.

SAYS JUKE BOX NOT SATISFACTORY FOR DANCE BUT SHOULD HAVE LIVE MUSIC.

SHOULD HAVE SOME KIND OF A NOISE MAKER TO ATTRACT PEOPLE TO OUR BOOTH AT COUNTY FAIR, AND HAVE MORE EXPLANATORY SIGNS.

ROY COUZINS

THINKS THE BARBECUE HAS BEEN VERY WELL COVERED.

ALL SUGGESTIONS ABOUT THE ACTIVITY AT COUNTY FAIR WELCOME.

HAS RECEIVED THE CONTRACT FOR OUR BOOTH, IT HAS BEEN SIGNED AND RETURNED. HE IS GOING OUT SATURDAY AND ARRANGE FOR THE PASSES.

(TOM STEWART STATED THAT THE RIGGERS ARE SETTING UP FLAT TOP AND COUNTY WILL SET UP ANY ANTENNAS WE NEED)

(R. PAUL TIBBS SAID THE CLUB HAD A PORTABLE ANTENNA)

ROY SAYS THEY HAVE HANDLED IN PAST AND THINKS THEY CAN DO IT AGAIN.

" " FEW MESSAGES WILL BE SENT OUT FROM THE GROUNDS FOR "EFFECT" BUT MOST OF THEM WILL BE GIVEN TO PAUL TIBBS TO TRANSMIT.

WILL TRY TO GET BOB MASON OF COUNTY COMMUNICATIONS GET AN EMERGENCY POWER UNIT ON DISPLAY.

POWERS HAS AGREED TO MAKE NEW SIGNS FOR \$15.00

ROY WILL CONTACT GROUP TO CARRY OUT DUTIES AT BOOTH AND WILL TRY FOR EXTRA PASSES.

PALO ALTO AND MT. VIEW CLUBS HAVE ASKED ROY WHY THEY CAN'T PARTICIPATE IN S.C.C.A.R.A'S ACTIVITIES AT SUCH EVENTS AS THE FAIR.

ROY ASKED GROUP TO CONSIDER THE OTHER CLUBS IN COUNTY TO TAKE PART IN OUR PROGRAMS.

GLAD THAT HE CAME TO MEETING THINKS IT VERY INSTRUCTIVE.

WE NEED MORE AND BETTER PRIZES.

DICK BARRETT

SUGGESTS THAT CLUB CONSIDER THE POSSIBILITY THAT FALSTAFF MIGHT CONSIDER HAVING THE BARBECUE GROUNDS IN THE FUTURE AND THAT WE SHOULD BE SURE THEY WON'T BEFORE WE ADOPT A PROGRAM THROWING OUT BEER.

W.S.G. POP NELSON

GLAD ~~TO~~ TO HEAR COMMENTS PRO AND CON.

BARBECUE PUT ON PRIMARILY AS MONEY MAKER TO SUPPORT CLUB.

RECOMMENDS CUTTING OUT BEER.

SUGGESTS GOOD SPEAKERS AS THEY DRAW LARGER CROWDS AND THE BIGGER THE CROWDS THE MORE MONEY WE TAKE IN ON RAFFLES.

HE IS AGAINST TOO MANY ON ANY COMMITTEE

MATT KOVICH

NOTHING MORE TO SAY

ADJOURNED 11 PM.

SCCARA Meeting Minutes

September 14 1953

The meeting was called to order by VicePresident Gene Walker at 8:15 PM

The secretary being absent the minutes were dispensed with.

The treasurer being absent the treasurers report was dispensed with.

The chairman of the Barbecue Committee, Pop Nelson, reported that the statement concerning the barbecue finances would not be given since not all the bills had come into the committee as yet. He said that a sum of approximately \$300 had been made; that the attendance was 327 and that the barbecue could be termed a success.

Several of the late ARRL Bulletins were read.

Announcement of the national simulated emergency test to be held on October 3 and 4 was made.

Harry B Smith reported on the Mobileer activities. He stated that quite a few local amateurs were going to 75 meter mobile with Carter modulation system.

It was announced that the final report of the CCRC Field Day Committee had been made and that the Plaque award had been won by the SCCARA. Palo Alto won second place.

Mr Robert Barrington of the Pacific Telephone and Telegraph company addressed the club on the subject of TRANSISTORS. He gave numerous interesting and enlightening demonstrations.

An auction was held and refreshments were served after the meeting was adjourned.

Respectfully submitted

Harry Engwicht
Secretary pro-tempore

Approved

BOARD MEETING SEPT.30,1953.

NONE--PER NOTICES SENT OUT.

AGENDA CLUB MEETING OCTOBER 12, 1953.

READ MINUTES OF SEPT 8TH CLUB MEETING----- (BY ENGWICHT-IF ANY)

NO BOARD MEETING SEPT. 30TH

I DO NOT KNOW IF YOU GAVE ENGWICHT MY MINUTES OF AUG. MEETINGS TO
READ OR NOT-----IF NOT THEY ARE OVER DAMN NOW--?????

YOU HAVE BRIEF RECAP OF MATT KOVICH MEETING. I DIDN'T
KEEP COPY, BUT HAVE FULL REPORT (TOO LONG TO READ TO
GANG).

ANY ACTION ON ANY OF RECOMMENDATIONS OF THE KOVICH
MEETING ?????

WANT CLUB VOTE ON DUES 25¢ PER YR TO WEED OUT DEAD
TIMBER-----OR ROLL CALL & IF ABSENT 6 MO SUCCESSION
DROP 'EM????????????????

WANT TO TELL CLUB OF RECOMMENDATIONS OF FUTURE BBQ'S
OR SAVE THAT INFO FOR NEW GANG ????????????

INSURANCE FOR CLUB? COMPREHENSIVE

A.R.R.L. BULLETINS

C.D. PARTY CW OCT 10 (TOO LATE)

PHONE " WEEK END OCT 17TH

OCT 3& 4TH

ANY REPORT ON C.D. U.S. WIDE DRILL ??????

HARRY ENGWICHT

REPORT ON C OF C ON Q.S.L. CARDS FOR W6UW

C.C.R.C. REPORT

EXPLAIN ELECTION FOR DIRECTOR & VICE DIRECTORS ARRL

POLITICAL COMMITTEE

ANY REPORT -----HOW TIEING IN ON ARRL ELECTION ETC ?

MOBILEERS ??????????

C.D. REPORT ??????

NOMINATIONS

4 OFFICERS

2 BOARD MEMBERS-----F. QUINNENT & DOC GRAHAM

MOVIES

2
AGENDA CLUB OCT. 12, 1953.

AUCTION

RAFFLES

REFRESHMENTS

ADJOURNED _____

AGENDA REGULAR CLUB MEETING NOV.9,1953.

READ MINUTES OF CLUB MEETING OCT.12,1953
NO BOARD MEETING PAST TWO MONTHS.

" A.R.R.L. BULLETINS

417-F.C.C. HAS RELEASED NOTICE OF
PROPOSED RULES CHANGES TO MAKE NOVICE &
TECHNICIAN LICENSE EXAMINATIONS AVAILABLE
BY MAIL ONLY.....ALSO DISTANCE LIMIT
FOR ELIGIBILITY TO TAKE CONDITIONAL
INSTEAD OF GENERAL CLASS EXAMS IS
PROPOSED AS 50 MILES INSTEAD OF 125 MILES
COMMENT MAY BE FILED WITH F.C.C. PRIOR-12031

418-ARRL SWEEPSTAKES NOV.14-15 21 & 22
RULES IN NOV. Q.S.T.

THREE YEAR REPORT OF CLUBS ACTIVITIES

C.C.R.C. REPORT BY HARRY ENGWICHT.
ANY MORE ON ARRL ELECTION DIRECTOR & VICE DIRECTOR?

POLITICAL COMMITTEE

CONTINUE NOMINATIONS & ELECTION.

NOMINATIONS LAST MEETING:

FOR PRESIDENT

HARRY SMITH
BARNEY YERKES
NOBLE HANCOCK (CAN'T RUN FOR 2 OFFICES)

VICE PRES

GENE WALKER
DICK BRISTOW

SEC'Y

BILL KEAGY

TREASURER

NOBLE HANCOCK

BOARD

FRANK QUEMENT UP FOR RE-ELECTION
H.L. GRAHAM " " " "

R. PAUL TIBBS
MATT KOVICH
ROY O'DELL

TREASURER'S REPORT

CHRISTMAS PARTY (COMMITTEE- HANCOCK-MR & MRS. G. WALKER, LIPSETT

C.D.

T.V.I.

INSURANCE FOR CLUB

Q.S.L. CARDS FOR W6UW -REPORT FROM ENGWICHT

HIGH PASS FILTER FOR W6UW

CAR PLATES

CODE THEORY CLASS ?

HANCOCK WANTS HELP ON AUCTIONS-SUGGESTIONS OR CUT OUT?

BY LAWS

ANY CHANGES SUCH AS DUES TO ELIMINATE DEAD TIMBER.
WHAT IS A QUARUM, WHEN TAKE OFFICE ETC?????????????????????

WHAT ABOUT WRITING R.J. COAKLEY ZL 2 RC CARE COMMERCIAL BAND OF
AUSTRALIA 12 OLD JEWRY, LONDON E.C. 2, ENGLAND ??
SUBJECT AMATEUR RADIO IN NEW ZEALAND?

AUCTION

RAFFLE

REFRESHMENTS.

OCTOBER 12, 1953-REGULAR CLUB MEETING.
41 PRESENT (33 REGISTERED) REGISTER SHEETS ATTACHED.

MINUTES OF SEPT. 8, 1953 CLUB MEETING BY ENGWICHT READ & APPROVED.
NO BOARD MEETING SEPT. 30TH.

AR.R.L. BULLETINS READ

MOVIES BY REPRESENTATIVES OF PAC TEL & TEL CO.

PRESIDENT R.P. TIBBS REPORTED ON OCT 3-4TH CD TEST

HARRY ENGWICHT C.C.R.C. REPRESENTATIVE FOR SCCARA REPORTED
ON LAST C.C.R.C. MEETING.

MENTIONED THAT ED HANDY OF A.R.R.L. WAS PRESENT.

EXPLAINED THAT ALL AMATEURS WANTING CAR LICENSE PLATES SHOULD
NOTIFY ARCHIE WARING 3234 PRENTICE STREET OAKLAND CALIF.
GIVING NAME, AMATEUR LICENSE & EXPIRATION DATE, HOME ADDRESS,
BEFORE DEC. 1, 1953 OTHERWISE THEY WILL HAVE TO WAIT UNTIL ABOUT
MARCH 1ST FOR THEIR PLATES.

MENTIONED THAT R.J. COAKLEY ZL2RC CARE COMMERCIAL BANK OF AUSTRALIA
12 OLD NEW JEWRY LONDON E.C. 2 ENGLAND WILL GLADLY GIVE A TALK
BEFORE ANY RADIO CLUB ON THE SUBJECT OF "AMATEUR RADIO IN
AUSTRALIA".

S.F. RADIO CLUB GIVING A HOLOWEEN PARTY 10-23 ADMISSION 50¢
PRIZES ETC.

EXPLAINED A.R.R.L. ELECTION FOR DIRECTOR & VICE DIRECTOR
ASKED ALL MEMBERS OF A.R.R.L. TO VOTE.

DISPLAYED & PASSED AROUND THE "PLAQUE" RECEIVED FOR LAST JUNE
20-21ST FIELD DAY RESULTS.

ROY COUZINS GAVE REPORT ON MOBILEERS--SAID GROUP HAD MET ON
BOB FARTERS RANCH NEAR LIVERMORE. NEXT SUNDAY BREAKFAST TO BE
AT REDWOOD CITY---THEY MEET AT BREAKFAST EVERY OTHER SUNDAY.

TREASURE'S REPORT

9-1-1953 CASH ON HAND \$ 849.62
10-1 " " 713.28

PROFIT ON BBQ-DANCE IN AUG \$319.05 327 TICKETS SOLD & REFUNDED
ON 1 LEAVING 326 PAID ADMISSIONS.

XMAS PARTY

CLUB MEMBERS VOTED ON SEVERAL DATES AND APPROVED DEC 12TH.
COMMITTEE:

NOBLE HANCOCK
GENE WALKER & WIFE
BOB LIPSETT
~~R.C. LIPSETT~~

POP NELSON

CALLED OFF SOME Q.S.L. CARDS THAT P.O. COULDN'T DELIVER

C.D.

BUD JACKLIN, STATED THAT COUNTY EFFORTS SLACKENING UP AS COUNTY IS WAITING ON THE STATE'S PROGRAM. SAID CITY RADIO DEPT IS GETTING THEIR MOBILE TRUCK FIXED UP.

T.V.I.

R. PAUL TIBBS STATED THAT ONLY HAVE 1 COMPLAINT PENDING & THAT IS 228 N 10TH BUT INTERFERENCE DOESN'T SEEM TO BE AMATEUR.

CAR PLATES AGAIN

STATED THAT THE A A A (AUTO CLUB) BULLETIN TOLD ABOUT LICENCE PLATES.

COUNTY FAIR

COUZINS GAVE REPORT AS CHAIRMAN. SAID IT WAS BEST BOOTH IN 5 YEARS AND THAT HE GOT THE BEST CO-OPERATION THIS YEAR THAT HE HAS EVER HAD. THANKED ALL THAT HELPED OUT. SAID THEY HAD LOTS OF INQUIRIES ABOUT CODE-THEORY CLASSES AT RED CROSS NEXT SEASON.

AUCTION & RAFFLE & REFRESHMENTS.

ADJOURNED 11 PM.


H.E. LEIGH SR W6QBO SECRETARY

NOMINATIONS

<u>PRESIDENT</u>	<u>VICE PRESIDENT</u>	<u>SEC'Y</u>	<u>TREAS</u>
SMITH W6RNB	GENE WALKER	BILL KEAGY	NOBLE HANCOCK
BARNEY YERKES	DICK BRISTOW		
NOBLE HANCOCK			

BOARD

FRANK QUEMENT
MATT KOVICH
R. PAUL TIBBS
H. L. GRAHAM
ROY O'DELL

Please Register

33 of 41 Present
Registered
10-12-53
NOMINATION

Call	Name	address
W6CFK	Dick Sanett	1520 Santa Maria St.
W6LDO	Walt Drzdzick	2337 Forest St S. J.
K6DV	Bob McCormack	477 S. Third S. J.
W6YHS	AW Miller	147 N 9 th S. J.
W601A	E. J. Freitas	471 Broadway Gilroy
W6MMY	Frank Nickerson	17050 Roberts Rd. Los Gatos
W6APV	Nelle Hancock	1629 Chevy ave. S. J.
	Mont A Newman	12957 Water St S. J.
	Nick L. Suto	1151 Shoreline S. J.
K6EK	Chas. Max	1245 By 10513 S. J.
W6IXJ	CW. Jacklin	1346 Kolentery St
W6KRF	V. Catalano	10657 Larry Way Cupertino, Calif
	Richard E. Blum	20640 Linfield Dr. Cupertino Calif
W6JNZ	EDWARD ERDELYI	911 PAULA ST - S. J.
W6LKY	Robert W. Aspart	560 Minnesota Ave S. J.
W6MVB	Louis Pelosi	433 N. Santa Cruz Ave. Los Gatos
W6WZL	Roy Cousin	16615 Englewood Ave. Los Gatos
W6FWH	Richard Pea	1862 Market St Santa Clara
W6LHM	ROY F. ODELL	950 No. 6 th ST. San Jose
W6KRU	W. E. Houck	4651 Bryant Way Santa Clara
W6NDY	ED COOPER	20847 GARDEN GATE DRIVE CUPERTINO
W6KQK	Al. Cooper	611 Wildwood Lane, Palo Alto, Calif.
W6NHX	Walt Conner	21131 Grenola Dr., Cupertino
W6KMY	Larry Magnus	257 Almaden Avenue S. J.
W6NGB	Philip J. N'Elia	R. D# 4 Box 3286 San Jose
W6FON	POP Wilson	Bx 804 San Jose

932

Please Register

CALL	NAME	Address
WGUTV	Len Scarpelli	1112 MERIDIAN - S.F.
W6NX	Frank Luernert	P.O. Box 527
KN6BAC	Robert J. Williams	881 So. 7th St.
WGPKP	Ken Halladay	1104 N th 2nd ST.
	N.L. Graham M.D.	San Jose,
	P.E. Foulard	801 - 607 Street S.F.
W6HC	Hong Sung weht	770 Chapman

0

0

AGENDA BOARD MEETING OCTOBER 28, 1953.

READ MINUTES CLUB MEETING OCTOBER 12, 1953.

LAST BOARD MEETING AUG

A.R.R.L. BULLETINS

NO. 417 OCT. 8--RE LICENSE REQUIREMENTS.

418-SWEEPSTAKES NOV. 14-15-21-22

C.C.R.C. REPORT BY ENGWICHT

ELECTION ARRL DIRECTOR & VICE DIRECTOR

FIELD DAY PLAQUE

TREASURER'S REPORT

CHRISTMAS PARTY

C.D.

T.V.I

INSURANCE FOR CLUB

Q.S.L. CARDS FOR W6UW--ENGWICHT

HIGH PASS FILTER FOR W6UW

CAR PLATES

CODE CLASS ?

HANCOCK WANTS HELP ON AUCTIONS-SUGGESTIONS ETC OR CUT OUT ?

WANT TO DO ANYTHING ON RECOMMENDATIONS OF MATT KOVICH'S PARTY SUCH

AS DUES OR ROLL CALL & ELIMINATE OLD TIMBER.

WHAT ABOUT A NOMINATION COMMITTEE RATHER THAN WAY WE HANDLE IT NOW?????

ANY NEW BUSINESS??????

no meeting

BOARD MEETING OCTOBER 28, 1953.

PRESENT

R. PAUL TIBBS
H. E. LEIGH
NOBLE HANCOCK

ROBERT LIPSETT

NO MEETING HELD

S.C.C.A.R.A. REGULAR CLUB MEETING .
NOV. 9, 1953

37 REGISTERED AS BEING PRESENT 33 VOTED.

REGISTRATION SHEETS & ELECTION COMMITTEE TALLY SHEETS RECAP ATTACHED.

MEETING CALLED TO ORDER AT 8 PM.

MINUTES OF OCT. 12, 1953 READ & APPROVED. NO BOARD MEETING PAST TWO MONTHS.

ARRL BULLETINS 417&418 READ.

CHRISTMAS PARTY

CHAIRMAN NOBLE HANCOCK ANNOUNCED PARTY WILL BE DEC. 12TH
AT EL MORROCO 2½ MILES OUT OF SANTA CLARA. 7 PM TICKETS
\$2.25 PER PERSON

C.C.R.C.

MINUTES OF NOV 4, 1953 MEETING READ, FOLLOWED BY
EXPLANATION OF THE FUNCTION & AIMS OF THIS GROUP BY
HARRY ENGWICHT.

ENGWICHT REQUESTED A VOTE OF CLUB REGARDING MR BLACKS
SUGGESTION THAT A MONTHLY CALENDAR BE PUBLISHED BY C.C.R.C.
22 IN FAVOR OF IT. ENGWICHT WILL REPORT BACK TO C.C.R.C.

TREASURER'S REPORT

STATEMENT OF INCOME & EXPENSE MONTH OF OCTOBER:

CASH ON HAND OCT. 1	\$713.28
INCOME BBQ & OTHER SOURCES	72.48
EXPENSES	105.37

CASH ON HAND NOV. (11-1-53)	680.39
(HANCOCK'S STATEMENT ATTACHED.)	

CIVILIAN DEFENSE

BUD JACKLIN ABSENT SO NO REPORT.

T.V.I.

R. PAUL TIBBS REPORTED 5 COMPLAINTS IN 3 YRS FROM F.C.C.
125 COMPLAINTS HANDLED BY TVI COMMITTEE BEFORE THEY
REACHED F.C.C. HE EXPLAINED 1 CASE AND ACTION TAKEN
WITH F.C.C.

RADIO DONATION OFFER

FRANK QUEMENT READ A LETTER FROM
EDW. K. LEFFINGWELL OF CARMEL OFFERING HIS RADIO XMTR ETC
TO SOME DESERVING HANDICAPPED VETERAN OR SOME HAM CLUB.
LETTER ON FILE WITH SECRETARY.

THREE YEARS WITH SCCARA

SEC'Y H. E. LEIGH W6QBO READ OFF A ~~KE~~ LIST OF
ACTIVITIES CARRIED OUT DURING PAST THREE YEARS. COPY
ATTACHED.

CAR PLATES

ROY COUZIN SAYS IF YOU WANT YOUR CAR LICENSE PLATES WITH YOUR CALL ON THEM TO GET INFORMATION TO ARCHIE WARING 3234 PRENTICE ST OAKLAND CALIF BEFORE DEC.1, 1953 OTHERWISE YOU WON'T GET THEM UNTIL ABOUT MARCH 1ST 1954.

NOT NECESSARY TO GIVE EXPIRATION DATE OF HAM TICKET BUT INCLUDE YOUR NAME, ADDRESS, PRESENT CAR LICENSE NUMBER.

MOBILEERS

ROY COUZINS REPORTED THAT THE MOBILEERS WENT TO NEVADA OCT 30TH FOR OCT.31ST NEVADA DAY CELEBRATION.

CLUB PAPER

BOB LIPSETT DISTRIBUTED THE FIRST COPY OF A CLUB PAPER . INQUIRED HOW TO GET CASH FOR PAPER, SPECIAL TYPEWRITER RIBBON ETC. REFERRED TO NEXT BOARD MEETING. LIPSETT TO GET ESTIMATE ON COST OF NEEDED MATERIALS ETC BEFORE THAT DATE.

COUZINS SAID THIS PAPER IS BEST IDEA THAT EVER HAPPENED TO CLUB.

THE FOLLOWING OLD BUSINESS LEFT FOR NEW GROUP:

- 1-INSURANCE FOR CLUB
- 2-Q.S.L. CARDS FOR W6UW--ENGWICHT HAD BEEN ASSIGNED TO GET INFOR FROM C OF C
- 3-ANTENNA FILTER FOR W6UW STATION
- 4-CODE THEORY CLASS AT RED CROSS
- 5-CHANGES IN BY-LAWS OR REWRITE THEM.
- 6-ARRANGING FOR ENGLISH SPEAKER TO GIVE TALK BEFORE CLUB ON AMATEUR RADIO IN NEW ZEALAND.

IF WANT HIM WRITE:

R.J. COAKLEY ZL2RC CARE COMMERCIAL BANK OF AUSTRALIA, 12 OLD JEWRY, LONDON E.C. 2 ENGLAND.

Q.S.L.'S

UNDELIVERED BY P.O.

POP NELSON CALLED OFF A NUMBER OF CARDS THAT P.O. CAN'T DELIVER & ASKED FOR ANY INFO THAT WOULD MAKE IT POSSIBLE TO DELIVER.

POLITICAL COMMITTEE

NO REPORT

NOMINATIONS CONTINUED & ELECTION. SEE SEPERATE SHEET.

AUCTION

RAFFLES

REFRESHMENTS.

ADJOURNED 11 PM

H.E. LEIGH SEC'Y W6QBO.

Santa Clara County Amateur Radio Association
P.O.Box 6 - San Jose, California
W6UW

STATEMENT OF INCOME & EXPENSE
November 1953

Cash on hand 11/1	-----	\$680.39
Income----		
Raffle	\$18.25	
Other	\$ 8.75	
	<u>\$27.00</u>	
Expense---		
Prizes	\$17.80	
Other	\$11.50	
Other*	\$ 3.00	
	<u>\$32.30</u>	
Net Expense for November	-----	\$ 5.30
Cash on hand 12/1	-----	<u>\$675.09</u>

* Expense item not entered on October statement.

John Hancock
Treasurer

ELECTION RESULTS NOV.9,1953
S C C A R A

PRESIDENT	- HARRY SMITH	20	VOTES	ELECTED
	NOBLE HANCOCK	13	"	
VICE PRES	GENE WALKER	12	"	
	DICK BRISTOW	4	"	
	PHIL D'ELIA	17	"	ELECTED
SEC'Y	LOUIS PELOSI	18		ELECTED
	BOB JOHNSON	15		
TREAS	NOBLE HANCOCK	17		RE ELECTED
	V. CATALINO	10		
	TOM STEWART	6		
BOARD	PAUL TIBBS	18		ELECTED
	FRANK QUEMENT	16		RE-ELECTED
	MATT KOVICH	10		
	LEN SCARPELLI	7		
	DOC H.L. GRAHAM	5		
	WALT DROZDIK	4		
	ROY O'DELL	2		

SUPERVISING OPR.

HARRY ENGWICHT (NO TALLY) VERBAL VOTE .

REGISTRATION & RECAP TALLY SHEET ATTACHED.

H.E. LEIGH, SEC'Y W6QBO

S. C. C. Q. R. A.

Statement of Income & Expense
month of Oct.

Cash on hand 10/1 \$ 713.28

Income	839	30.44
other		<u>42.04</u>
		72.48

Expense	1539	23.80
other		<u>81.57</u>
		105.37

Net Expense

32.89

Cash on hand 11/1/53

\$ 680.39

~~MEMBER~~ 3 YRS WITH R. PAUL TIBBS.

DUE TO THE WONDERFUL CONTACT WITH THE RED CROSS, THE CLUB HAS BEEN FURNISHED A REMODELED ROOM FOR THEIR TRANSMITTERS & OPERATING ROOM, ALSO AN ADJOINING ROOM WHERE THE BOARD MEETS. RADIO ROOM REWIRED & DOUGHNUT PROVIDED FOR MOTOR OWN SET.

DURING THREE WINTER MONTHS THE BEST ROOMS IN THE BUILDING HAVE BEEN TURNED OVER TO THE CODE & THEORY CLASSES SPONSORED BY S.C.C.A. R.A. AT TIMES RED CROSS HAS DISBANDED THEIR OWN CLASSES TO MAKE ROOM FOR THESE CLASSES OF SCCARA.

APPROX 50 STUDENTS GOT THEIR TICKETS FROM THESE CLASSES.

S.C.C.A.R.A. HAS TAKEN PART IN EVERY ONE OF THE 10 DISTRICT C.D. ASSIMILATED TESTS AS WELL AS TOOK PART IN EVERY STATE WIDE C.D. DRILL.

S.C.C.A.R.A. HAS HAD THREE VERY SUCCESSFUL FIELD DAY PROGRAMS, DURING THESE THREE YEARS, ONE ON LOMA PRIETA AND TWO ON MT HAMILTON.

THEY HAVE HAD THREE VERY SUCCESSFUL BARBECUE DANCE PROGRAMS TWO AT WIELANDS AND ONE AT 12TH & KEYES, WHICH HAS DONE MUCH TO BUILD UP THE FINANCE OF THE CLUB AND MADE IT POSSIBLE TO PURCHASE NEW EQUIPMENT FOR USE AT THE RED CROSS.

THEY HAVE HAD A SUCCESSFUL BOOTH AT THE COUNTY FAIR EACH OF THE THREE YEARS.

TWO POT LUCK DINNERS, SEVERAL SUCCESSFUL DINNER PARTIES AND AT LEAST TWO VERY NICE XMAS PARTIES.

DURING THE YEAR 1951 SCCARA HAD 8 SPEAKERS

OLIVER WRIGHT, RALPH HEINTZ, JACK STRIKER, PORTER DAVIS, JOE JENNINGS, JACK KAUFMAN, LT EDMOND, JOHN L. REINHARTZ,

DURING 1952 6 SPEAKERS

ROACHE OF FCC, HARRY ENGWICHT, MIKE MILLARD, R.H MILLER, HUGH BARTH, DR. CLEDO BRUNETTI.

DURING 1953

5 SPEAKERS

MIKE MILLARD, JOHN F. HONEY, R.E. BARRINGTON TWICE, RAY CORNELL,

MOVIES HAVE BEEN SHOWN FOUR TIMES INCLUDING TONIGHT'S PROGRAM 11-9-1953.

WE HELPED FINANCE THE A.R.R.L. CONVENTION IN S.F. IN 1952

WE HAVE TAKEN AN ACTIVE PART IN THE C.C.R.C. MEETINGS.

WE ARE AFFILIATED WITH THE A.R.R.L. AND ARE MEMBERS OF C.C.R.C. & NARC.

PAUL TIBBS RELATIONS WITH THE F.C.C. & R.C.A. SERVICE CO OF S.F. AND THE MANY, MANY HOURS HE WORKED ON T.V.I. WITH HIS COMMITTEE HAS KEPT MANY AMATEURS ON THE AIR AND PROTECTED THEIR RIGHTS.

PAGE # 2

CLUB HANDLED TRAFFIC EACH OF LAST THREE YEARS DURING YULE TIDE SEASON
" " " " " " " " FROM COUNTY FAIR

CLUB HELPED RED CROSS EVACUATE THE CITIZENS OF ALVISO DURING FLOOD
AND MAINTAINED COMMUNICATIONS FOR THEM.

CLUB AIDED RED CROSS WITH COMMUNICATIONS WITH AID OF ONE LOCAL
BROADCAST RADIO STATION DURING FLOODS OF SOUTHERN PART OF COUNTRY.

CLUB HELPED THRU THEIR AFFILIATION WITH C.C.R.C. ON LEGISLATION
TO HELP AMATEURS GET THEIR CALLS ON AUTO TABS.

CHANGED BY-LAWS ELIMINATING THE \$6. PER YEAR CLUB DUES.

PURCHASED VIKING TRANSMITTER, NATIONAL TVI UNIT, REPAIRED MOTOR GENERATOR
PURCHASED CABLES FOR SAME AND BUILT DOG HOUSE FOR IT. ALSO PURCHASED
FIRE EXTINGUISHER FOR RED CROSS OPERATING ROOM AND FOR USE DURING FIELD
DAY EXERCISES.

TREASURER'S REPORTS.

STARTED THE YEAR 1950 WITH \$134.36 WITH SOME OUTSTANDING BILLS.

CASH ON HAND	JAN. 1, 1951	143.95
	JAN. 1, 1952	321.90
	JAN. 1, 1953	657.13
	OCT. 1, 1953	713.28

PROFIT ON 1951 BARBECUE	224.31
1952 "	664.37
1953 "	300.00 APPROX.

31905

AN IMMEDIATE INSTITUTION FOR THE BLIND REQUESTED THE CLUB REPAIR RADIOS
FOR PENSIONERS. THIS HAD BEEN DONE MOSTLY BY TIBBS.

LOTS OF FAVORABLE PUBLICITY FURNISHED THE CLUB BY DICK BARRETT DURING
THESE THREE YEARS, THRU THE SAN JOSE NEWS.

H.E. LEIGH SEC'Y W6QBO

RECAP OF S.C.C.A.R.A. MEETING NOTICES.

FEB 12, 1951-----SPEAKER OLIVER WRIGHT
SUBJECT 2 METER ANTENNAS FOR C.D. USE

MAR. 12, 1951-----SPEAKER-RALPH HEINTZ
SUBJECT TUBES--OTHER MISC.

APR. 9, 1951-----JACK STRIKER
SUBJECT-CARRIER SYSTEMS

MAY 14, 1951-----SPEAKER PORTER EVANS
SUBJECT INTRODUCTION TO NUCLEAR PHYSICS

JUN 11, 1951 SPEAKER JOE JENNINGS
SUBJECT-MODERNIZING AMPLIFIERS & USE OF PI NET WORK.

JUL 9 1951 JACK KAUFMAN
SUBJECT RADIO TUBES

AUG 13, 1951 SPEAKER-LT EDMOND PAC COAST WEST POINT
SUBJECT---MOBILE ANTENNAS

SEPT.10, 1951 NO MEETING ANNOUNCEMENT BUT CAN USE VOLUNTEERS FOR
COUNTY FAIR.

OCT. 8, 1951 SPEAKER- JOHN L. REINHARTZ K6BJ
SUBJECT EXPLAINED HIS SYSTEM OF MODULATION
ALSO HOW TO TVI PROOF XMTR WITH DEMONSTRATIONS.

NOV. 12, 1951 NOMINATION & ELECTION OF BOARD MEMBERS & OFFICERS
ALSO TO VOTE ON CHANGES OF BY-LAWS.

DEC 10, 1951 NO MEETING REPLACED BY XMAS DINNER AT CHARGINS
ON THE ALAMEDA, CLAYTON COMMITTEEMAN.

JAN 14, 1952 TALKS ON T.V.I. EACH MEMBER URGED TO BRING IN DATA
ON T.V.I. COMPLAINTS WITH INFO ON NAME & MODEL
OF SETS BEING BOTHERED.

FEB 11, 1952 SPEAKER ROACHE OF F.C.C.
SUBJECT HOW TO SET UP T.V.I. COMMITTEE

MAR. 10, 1952 SPEAKER "SURPRISE FROM KIMAC"
HARRY KROGWICHT FILLED IN.
SUBJECT *Modulation*

APR 14 , 1952 SPEAKER MIKE VILLARD W6QYT OF STANFORD
SUBJECT INSTANTANEOUS PREDICTION OF
RADIO TRANSMISSION PATH.

MAY 12 1952 REPORT OF T.V.I. COMMITTEE

JUN 9, 1952 SPEAKER R.H. MILLER OF PG&E CO
SUBJECT P.G.&E.'S RADIO SYSTEM.

JUL 14, 1952 REPORT ON FIELD DAY, ARRL CONVENTION IN S.F.
WIELANDS BARBECUE DANCE.

1952 REPORT ON BARBECUE ALSO COUNTY FAIR BOOTH & OTHER

PAGE # 2 S.C.C.A.R.A.
CLUB MEETING NOTICES

SEP 1952 NO MEETING ACCOUNT OF BOOTH AT COUNTY FAIR.

OCT. 13, 1952 NOMINATIONS
SPEAKER FR GLEDO BRUNETTI STANFORD
SUBJECT ELECTRONIC MINIATURIZATION WITH DEMONSTRATION

OCT 25 SATURDAY POT LUCK DINNER

NOV. 10, 1952 NOMINATIONS & ELECTION
REPORT ON VARIOUS ACTIVITIES.

DEC. 8 1952 SPEAKER HUGH BARTH W6GTF
SUBJECT DEMONSTRATED AMATEUR T.V. TRANSMITTER & REC

DEC 13, 1952 XMAS DINNER AT VILLA FELICE.

JAN 12, 1953 A SPEAKER FROM STANFORD MIKE MILLARD
SUBJECT NEW SYSTEM RADIO PROPAGATION.
INSTALL OFFICERS & BOARD

FEB 9, 1953 SPEAKER JOHN F. HONEY
SUBJECT THE GOOD SIDE OF SINGLE SIDE BAND OPERATION

ADDITIONAL WOUFF HPNG MAKES ITS APPEARANCE.

MAR 9, 1953 SPEAKER BOB R.E. BARRINGTON
SUBJECT MICRO WAVE
ANNOUNCED AUCTION OF GEAR WITH RULES.

APR 13, 1953 BOX LUNCH SOCIAL WITH KBJO PROGRAM

MAY 11, 1953 RAY CORNELL W6JZ
TAPE RECORDING, PLAYBACK-ELECTRONIC KEYER
DEMONSTRATION, TRISTYPE ETC

JUN 8, 1953 SPEAKER LEO SCARPELLI
DISCUSS PLANS FOR FIELD DAY

JUL 13, 1953. SCARPELLI & CAPTAINS DISCUSS FIELD DAY RESULTS

AUG 10, 1953 NO MEETING ACCT WILLARDS BBQ DANCE

SEP 14, 1953 SPEAKER BOB BARRINGTON
SUBJECT TRANSISTORS.

OCT. 12, 1953 PAC TEL & TEL MOVIES
NOMINATIONS

NOV. 10, 1953

DEC 14, 1953

S.C.C.A.R.A.---ELECTION NIGHT

NOV. 9, 1953

37 Ref

PLEASE REGISTER

CALL-----	NAME-----	ADDRESS-----
W6WGO	R Paul Tibbs	2444 Cory Av. San Jose.
W6UTV	LEN SCARPELLI	2096 MARQUES - San Jose.
W6HC	HARRY ENGWECHT	770 CHAPMAN - San Jose.
W6APV	Noble Hancock	1629 Cherry Ave San Jose
W6LHM	Roy F. Odell	930 No 6th St. S.J.
W6OVY	W. F. Burbank	1093 Westwood Dr - S.J.
W6NX	Frank Luement	1348 Hanchett Ave S.J.
W601A	Emmett Erector	471 Broadway, Gilroy
W6CCW	M. A. Navallas	2456 41st Ave. Santa Cruz, Calif.
W6FWH	Richard O. Pea	1862 Market St Santa Clara, Calif.
W6LZL	Roy Courjin	16615 Englewood Ave. Los Gatos
W6RNG	Harry Smith	15075 Stratford Mine Los Gatos
W6CLF	Robert W. Johnson	16085 Los Gatos-Almaden Rd, Los Gatos.
W6MXB	Louis Pelosi	3190 Dorcich Str. San Jose -
—	KEN HOLLADAY	1104 N. 2nd S.T. SAN JOSE
KN6BAC/6	Robert S. Williams	419 No 2nd St. S.J.
K6BBD	Dick Birtner	1432 Heatherdale Santa Clara
—	Bob Houtland	801 So. 7 Street - S.J.
—	David Hotchkiss	407 S. 9th St S.J.
W6LDO	Walter M. Drozdian	2337 Forest G. S.J.
K6DV	Bob McCormack	477 S. Third St.
W6CFK	Dick Barnett	1520 Santa Maria
W6N0G	Philip D'Elia	RD#4 Box 328C S.S.
KN6BTX	SKETER	1960 WASHINGTON S.C.
---	Sanchez	1716 Butler St, Santa Clara Calif.

S.O.C.A.B.A.---ELECTION NIGHT

NOV. 9, 1953

PLEASE REGISTER

CALL	NAME	ADDRESS
—	Charles Cano	17905 Mogelle Ct. Sta Rt Los Gatos
—	Jesse Graa	2346 Rock St. MTN. View,
W6NHQ	T.L. STEWART	125 N. CYPRESS AVE SAN JOSE 28, CALIF.
W6JBE	Gene Walker	342 Buena Vista San Jose, Calif.
W6LKY	Bob Lipsitt	560 Minnesota Ave San Jose Calif.
W6KRF	Vince Catalano	10657 Larry Way, Cupertino
—	Dick Bacham	20640 Scofield Ave Cupertino
KN6CNR	Bob Smith	16641 Alameda, Los Gatos
W6WAI	Hert Vanderbeek	10261 Claudia Dr., S. J.
W6FON	Wally Nelson	550 Minnesota
W6HDO	Afford Buttecher	526 So. 11th St. San Jose, Calif.

NOV. 9, 1963

PLEASE REGISTER

CALL NAME ADDRESS

Results

NOV. 9, 1953

PLEASE REGISTER

CALL-----NAME-----ADDRESS

	Harry Smith		- 20	
P	Noble Hancock		- 13	
	Gene Walker		- 12	
W	Deck Brustow		4	
	Phil D'Elia		- 17	
	Louis Pelosi		- 18	
per	Bob Johnson		- 15	
	N. Hancock		- 17	
per	V. Catalana		- 10	
	Tom Stewart		- 6	
	Quement		- 16	✓
	Graham		- 5	
	Drozdzak		- 4	
	Paul Tibbs		- 18	✓
	Kovich		- 10	✓
	O'Dell		- 2	
	Scarpelli		- 7	

Engwerchi ✓

NOV.. 9, 1953-ELECTION---TAKE OFFICE JAN. 1954

PRES. W6RNG	HARRY B. SMITH	15075 STRATFORD DR. LOS GATOS	BR 8-2518
V.P. W6NOG	PHIL D'ELIA	R#4BX 328-C MONTEREY-SAN JOSE	CY 5 0229
SEC'Y W6	LOUIS PELOSI	3190 DORCICH CIRCLE SAN JOSE	CL 3-3763
TREAS W6APV	NOBLE HANCOCK	1629 CHERRY	SAN JOSE CY 2-9568

BOARD MEMBERS CARRIED OVER (UP FOR RE-ELECTION 1954)

HARRY ENGWICHT W6HC	770 CHAPMAN	SAN JOSE	CY 5-3881
DR. R.C. SMITHWICK W6JZU	20665 DAWN DRIVE	SNYVALE	RE 6-6204
ROBERT W. LIPSETT W6LKY	560 MINNESOTA	SAN JOSE	CY 2-2709

BOARD MEMBER RE-ELECTED

FRANK QUEMENT W6NX	1438 HANCHETT	SAN JOSE	CY-3-4693
--------------------	---------------	----------	-----------

NEW BOARD MEMBER

R.PAUL TIBBS W6WGO	2444 CORY AVE	SAN JOSE	CL 3-4341
--------------------	---------------	----------	-----------

AGENDA BOARD MEETING. NOV. 25, 1953.

READ MINUTES OF ~~MEETING~~ NOV. 9TH CLUB MEETING

NO BOARD MEETING PAST TWO MONTHS

A.R.R.L. BULLETINS

N.A.R.C. "

~~COMMUNICATION~~

COMMUNICATION-RE DONATION OF RIG. WANT TAKE ANY ACTION?

SUGGEST READING BY-LAWS FOR BENEFIT OF OLD GANG AS WELL AS NEW COMERS AND BRING UP ANY SUGGESTED CHANGES;

1- HOW TO WEED OUT NON ACTIVE MEMBERS ON "OLD LIFE TIME MEMBERSHIPS"

"A-" AT PRESENT WE REMOVE FROM ACTIVE MAILING LIST THOSE THAT MOVE & DO NOT LEAVE FORWARDING ADDRESS. ALSO THOSE THAT GO INTO THE SERVICE. ANY OF THESE ARE REPLACED ON MAILING LIST WHEN WE LEARN THEIR ADDRESS OR RETURN FROM SERVICE.

IT HAS BEEN SUGGESTED IN PAST, THAT WE SET UP A 25% YEARLY DUES AS A MEANS OF DROPPING INACTIVE FOLKS. (FROM MY PAST EXPERIENCE WHEN WE TRIED TO COLLECT \$6. YER PR DUES I'M AGAINST THIS AS WE WOULD PROBABLY LOOSE OVER HALF OF OUR MEMBERSHIP)

IT HAS ALSO BEEN SUGGESTED THAT WE REGISTER ATTENDANCE EACH MEETING AND IF THEY MISS 6 IN ROW. THEY BE NOTIFIED THAT THEY HAVE BEEN DROPPED BUT CANBE RE-INSTATED BY PAYING \$2.00.

2-RATHER THAN MAKE CHANGES IN BY-LAWS, WHICH CHANGES POSSIBLY SHOULD BE FORWARDED TO SACRAMENTO-SOMETHING THAT HAS NOT BEEN DONE---WHY NOT JUST MAKE UP "CODE OF OPERATION"?

1-QUORUM SHOULD BE SET UP FOR BOARD MEETINGS.

2-IT HAS BEEN MENTIONED TO CHANGE MEETING NIGHTS -FOR BOTH CLUB & BOARD MEETINGS. ANY SUGGESTIONS TO NEW MEMBERS ??

3-SUGGEST SETTING UP A CHAIRMAN TO HAVE COMMITTEE TO CONTACT THE ILL , ALSO TO SEND FLOWERS TO FUNERALS ETC.

4-THINK SECRETARY SHOULD HAVE \$10. WORKING FUND TO BUY POSTCARDS-SECOND SHEETS , CARBONS, MINUTE PAPER GELATINE SLIDE , MASTER COPIES ETC. TURN IN BILL EACH MO.

5-BY LAWS SAY THAT THERE IS ONLY ONE CLASS OF MEMBER; YET WE FIND OURSELVES WITH ONE HONORY MEMBER AND 5 WIVES ON SPECIAL. WIVES NOT ON MAILING LIST SHOULD WE PUT THEM ON LIST?

6-ABOUT 5 ON ACTIVE LIST THAT NEVER COME SHOULD WE "JUST" TAKE THEM OFF MAILING LIST?

7-DO PRESENT BOARD WANT TO GO ON RECORD MAKING "MINUTES"
APPROVING \$1.00 MEMBERSHIPS TO WIVES SAME AS THE FIVE THAT
WERE ESTABLISHED DURING THE \$6 PREYEAR TERMS?

8-SET A TIME FOR BOARD & OFFICERS TO TAKE OFFICE ?
PRESENT BY-LAWS SAY 2ND MEETING & AT THAT TIME WE HAD
MEETINGS THE 2ND & 4TH MONDAY OF EACH MONTH.
(2ND MEETING AFTER ELECTION).

9-

10

11

C.C.R.C. REPORT FROM KNOUGHT ?

TREASURER'S REPORT

CIVILIAN DEFENSE

I.V.I.

CARE TO REVIEW 3 YRS WITH SCCARA

CARE TO GO OVER RECOMMENDATIONS OF MATT KOVICH'S PARTY RE WHAT CLUB
SHOULD DO TO IMPROVE IT & BARBECUE DANCES? (COPY IN MINUTES)

POLITICAL COMMITTEE

CAR PLATES

MOBILEERS

CLUB PAPER

HANCOCK HAS ASKED FOR HELP ON AUCTIONS. HOW TO IMPROVE 'EM OR CUT EM OUT?

CHRISTMAS PARTY DEC 12

WANT BOARD MEETING WED DEC 30TH? OR TURN EVERYTHING OVER TO NEW GROUP AS OF
NOW?

UNFINISHED BUSINESS--WANT TO WORK ON IT WITH NEW GROUP OR LEAVE IT FOR THEM?

- 1-WRITE AUSTRALIAN RE SPEAKING AT CLUB?
- 2-INSURANCE FOR CLUB
- 3-Q.S.L. CARDS FOR W6UW KNOUGHT CHAIRMAN
- 4-ANTENNA FILTER FOR W6UW
- 5-CODE THEORY CLASS AT REDCROSS
- 6-FIELD DAY PLAQUE--WHERE KNEP IT?

ANYTHING ELSE?

REGULAR BOARD MEETING AT RED CROSS BUILDING NOV. 25, 1953

PRESENT: R. PAUL TIBBS, PRESIDENT
H. E. LEIGH SEC'Y

HARRY ENGWICHT, BOARD MEMBER & CHIEF OPR
ROBERT LIPSETT " "

GUESTS-----NEW GROUP

HARRY SMITH PRESIDENT
LOUIS PELOSI SEC'Y

ABSENT GENE WALKER, RETIRING V.P.
NOBLE HANCOCK TREASURER

DR. H. L. GRAHAM, RETIRING BOARD MEMBER
FRANK QUEMENT BOARD MEMBER
DR. R. C. SMITHWICK " "

A JOINT MEETING OF THE OLD & NEW GROUPS CALLED TO ORDER AT 8:15 PM

SEC'Y LEIGH READ MINUTES OF NOV. 9TH CLUB MEETING. NO BOARD MEETING PAST TWO MONTHS. MINUTES APPROVED.

SEC'Y LEIGH, READ THE BY-LAWS OF THE CLUB, AND DISCUSSIONS WERE HELD REGARDING SUGGESTIVE CHANGES IN BY-LAWS, SUCH AS:

- 1-HOW TO WEED OUT INACTIVE MEMBERS. SEC'Y MENTIONED THAT LIFETIME MEMBERS THAT MOVED AWAY OR WENT INTO SERVICE WERE REMOVED FROM MAILING LIST UNTIL SUCH TIME AS THEY RETURNED FROM SERVICE OR THEIR NEW MAILING ADDRESS LOCATED, SO NO REAL REASON TO WEED THEM OUT.
- 2-SEVERAL TIMES IN PAST IT HAD BEEN DISCUSSED THAT A 25¢ PER YEAR BE ASSESSED TO ACCOMPLISH THIS "WEED-OUT" BUT THIS IDEA DID NOT RECEIVE ANY FAVORABLE COMMENTS.
- 3-IT WAS ALSO SUGGESTED THAT WE REGISTER ATTENDANCE EACH MEETING AND THOSE THAT MISS 6 CONSECUTIVE MEETINGS BE DROPPED. THIS ALSO WAS NOT LOOKED UPON FAVORABLY.
- 4-SEC'Y ASKED , WHY, INSTEAD OF REWRITING BY-LAWS, WHICH POSSIBLY WOULD HAVE TO BE RECORDED WITH SEC'Y OF STATE, THAT WE JUST WRITE UP A "CODE OF ETHICS OR OPERATION, INCLUDING SUCH STEPS AS:

1-WHAT CONSTITUTES A QUORUM AT BOARD MEETINGS ?

2-LIPSETT SUGGESTED THAT WE ADOPT ROBERTS RULES & REGULATIONS. TWO PRESENT OFFERED TO GET COPY OF THESE REGULATIONS TO SUBMIT TO CLUB & BOARD.

3-BY-LAWS STATE THAT THERE IS ONLY ONE KIND OF MEMBER, YET WE FIND OURSELVES WITH 1-HONORARY MEMBER (JOHN L. REINARTZ BURLINGAME) WHICH COULD BE CLEARED UP BY TREASURER, AND FIVE LADY MEMBERS WIVES OF MEMBERS WHO WERE ALLOWED TO JOIN FOR \$1. EACH-THEY ARE MRS. E. J. AMARANTES, GRACE ARMOND, MRS. ROY PINKHAM, MRS JIM L RODEBAUGH & NELL WINTER. MRS WINTER HAS SINCE RECEIVED A "CALL".

- 3-CONTINUED. THESE WIVES ARE NOT ON MAILING LIST.
NEW GROUP SHOULD DECIDE IF THEY SHOULD BE PLACED ON MAILING LIST
- 4-MENTION MADE ABOUT CHANGING CLUB & BOARD MEETING NIGHTS
NO DECISION REACHED.
- 5-WHEN SHOULD "INCOMING" OFFICERS & BOARD MEMBERS TAKE OFFICE.
BY-LAWS WERE WRITTEN WHEN CLUB HAD TWO MEETINGS EACH MONTH.
IT WAS DECIDED THAT THEY SHOULD TAKE OFFICE JAN.1ST.
THIS SHOULD BE INCLUDED IN NEW BY-LAWS OR CODE OF OPERATION.
- 6-SHOULD ALSO DO SOMETHING TO GET ALL MEMBERS OF SAME CLASS
OR INCLUDE CORRECTIONS IN NEW BY-LAWS OR CODE OF OPERATION
TO COVER PRESENT STATUS OF THE 3 CLASS OF MEMBERS WE NOW HAVE.

TREASURERS REPORT

NONE AS TREASURER ABSENT. SAID HE WOULD MAIL TO SEC'Y
(IF REC'Y WILL ATTACH FOR THE RECORD , BUT THEY
CANNOT BE CONSIDERED AS PART OF THE MINUTES).

C.C.R.C. REPORT

OUR REPRESENTATIVE TO THIS GROUP, MR. HARRY ENGWICHT
SUBMITTED COPY OF SUGGESTED CALENDAR OF YEARS
ACTIVITIES OF ALL CLUB MEMBERS. LAST CLUB MEETING
22 CLUB MEMBERS VOTED IN FAVOR OF OUR CLUB APPROVING
THE CALENDAR IDEA. ENGWICHT WILL REPORT TO CCRC
NEXT WEDNESDAY

A.R.R.L. ELECTION OF DIRECTOR & VICE DIRECTOR

HARRY ASKED ABOUT HIS EXPENSE ACCT FROM MAY 11 TO DATE
TOLD TO TURN IT IN & AFTER THIS TO MAKE
IT OUT MONTHLY.

HARRY ENGWICHT REPORTED ELECTION RESULTS AS SUBMITTED
TO HIM BY A.R.R.L.

DIRECTOR RAY CORNELL W6JZ
VICE " HARRY ENGWICHT W6HC

61% OF THOSE ELIGIBLE, VOTED.

A.R.R.L. CONVENTION

HARRY ENGWICHT STATED THAT RAY CORNELL & HIM WANT
AN OPINION AS TO WHETHER SCCARA WANTS TO SPONSOR
1953 A.R.R.L. CONVENTION IN SAN JOSE. OFFER US
1ST CHANCE, IF WE ARE NOT INTERESTED FRESNO WILL
GET 2ND CHANCE.

LOTS OF DISCUSSION ABOUT THIS. SEVERAL OFFERED
TO GET ADDITIONAL INFORMATION AND WILL PRESENT TO
CLUB AT JAN. MEETING.

CIVILIAN DEFENSE

PRES. TIBBS REPORTED THAT CITY OF SAN JOSE HAS TRUCK PAINTED WITH SIGN READING, "CITY OF SAN JOSE COMMUNICATIONS" HAVE LYSCO 600 FOR CW & PHONE OPERATION & HAMMARLUND RECEIVER, ALSO TRAILER WITH M-G SET.

T.V.I. COMMITTEE REPORT

PRESIDENT TIBBS REPORTED THAT HE HAD CHECKED TWO F.C.C. SLIPS RECEIVED AT LAST CLUB MEETING. OTHERWISE LITTLE ACTIVITY LATELY. TOLD ABOUT ONE COMPLAINT IN SARATOGA.

POLITICAL COMMITTEE

NO REPORT

CAR PLATES

NOTHING NEW-ENGWICHT TO CHECK WITH C.C.R.C. FOR ANY NEW DEVELOPMENTS

MOBILEERS

NO REPORT

CLUB PAPER

QUITE A DISCUSSION ABOUT THIS. HOW TO HANDLE ETC. LIPSETT TO CHECK WITH P.O. & SEE BEST WAY TO HANDLE THRU MAIL. LIPSETT TO SUBMIT COPY TO HARRY SMITH OR FRANK QUEMENT TO HAVE PRINTED. SEC'Y LEIGH SUGGESTED AFTER BEING ADDRESSED THEY SHOULD BE TURNED OVER TO SEC'Y TO CHECK AGAINST MAILING LIST TO BE SURE NO MEMBER IS MISSED. DECIDED TO INCLUDE MONTHLY MEETING NOTICE IN CLUB PAPER.

AUCTIONS

RESULTS TO DATE NOT VERY SATISFACTORY. HARRY SMITH INCOMING PRESIDENT WILL TALK OVER WITH HANCOCK & OTHERS TO DECIDE WHETHER TO DISCONTINUE OR HOW TO IMPROVE RESULTS.

CHRISTMAS PARTY DEC 12

IT WAS DECIDED THAT THERE WOULD NOT BE A BUSINESS MEETING INCLUDED. CHAIRMAN HANCOCK ABSENT SO NO FURTHER REPORT MADE.

DEC 30TH BOARD MEETING

DECIDED THERE WOULD BE NO MEETING.

UNFINISHED BUSINESS BEING TURNED OVER TO NEW REGIME

- 1-INSURANCE FOR CLUB
- 2-Q.S.L. CARDS FOR W6UW
- 3-CODE THEORY CLASSES AT RED CROSS YEAR 1954
- 4-FIELD DAY PLAQUE WHERE TO KEEP IT (NOW HELD BY R.PAUL TIBBS)
- 5-DECIDE IF WANT ENGLISH SPEAKER TO TELL ABOUT AUSTRALI RADIO
- 6-DECIDE IF SCCARA WANTS TO SPONSOR YULETIDE TRAFFIC TO SERVICE MEN

BOARD MEETING NOV. 25, 1953

W6UW ANTENNA FILTER

MOVED BY BOB LIPSETT, SECONDED BY HARRY ENGWICH THAT
SCCARA PURCHASE ANTENNA FILTER.

CONTEST SUGGESTION

BOB LIPSETT SUGGESTED THAT WE TAKE UP WITH A.R.R.L.
FOR A NATIONAL OR REGIONAL CONTEST OF WN'S & THOSE
WN'S THAT HAVE RECEIVED MODIFIED LICENSES TO USE
CLUB STATIONS FOR CONTEST ON BOTH CW & PHONE TO
BUILD UP ENTHUSIASM TOWARDS CLUB, OFFERING PRIZE ETC.

HARRY ENGWICH WILL TAKE UP WITH C.C.R.C. AND AS VICE
DIRECTOR WILL TAKE UP WITH A.R.R.L. & REPORT TO CLUB

FIELD DAY PLAQUE

MR. BLACK HAS OFFERED TO MAKE OFFICIAL PRESENTATION
OF FIELD DAY PLAQUE TO S.C.C.A.R.A. SO ENGWICH WILL
ARRANGE FOR HIM TO DO SO AT SOME CLUB MEETING.

ADJOURNED 11:30 PM

H.E. LEIGH SEC'Y W6QBO.

1953 BARBECUE

FRANK QUEMENT WROTE JOBBERS & FACTORIES FOR PRIZES.

SEC'Y NOT GIVEN NAMES OF "GIVER" SO COULD WRITE & THANK THIS YEAR AS USUAL.

THE BBQ COMMITTEE ATTACHED POSTCARDS TO EACH GIFT SO THE "WINNER" COULD SIGN AND CARDS TURNED OVER TO CLUB TO BE MAILED. THESE POSTCARDS ADDRESSED TO THE "DONORS" OF PRIZES, SO THE DONORS GOT THEIR THANKS FOR THE "PRIZES" DIRECT FROM THE LUCKY WINNER.

A STOCK OF "IDENTIFYING TAGS" ARE IN THE HANDS OF NOBLE HANCOCK, FOR USE FOR THE 1954 BARBECUE.

MATT KOVICH & BARBECUE COMMITTEE WITH BOARD MEMBERS AND OFFICERS HAD A DINNER AT THE OYSTER LOAF SEPT 3RD.

IDEA OF THIS MEETING WAS TO REVIEW THE PAST BARBECUE & DANCE YEARLY PROGRAMS AND TO OFFER SUGGESTIONS AND CRITICISMS TO MAKE FUTURE PROGRAMS BETTER. PRESIDENT TIBBS HAD EACH PERSON THERE STATE HIS VIEWS OR CRITICISMS AND A TYPED REPORT OF ALL COMMENTS IN "MINUTES" FOR USE OF FUTURE COMMITTEES, OFFICERS AND BOARD MEMBERS, IF THEY SO DESIRE.

LEIGH SEC'Y

I Won LADDER LINE

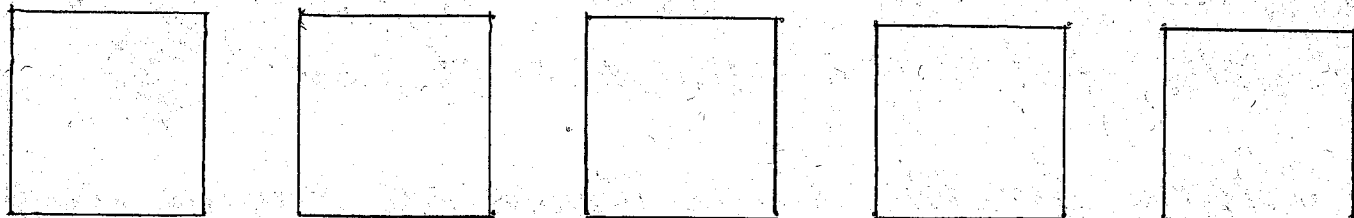
At the S. C. C. A. R. A. Bar-B-Q, San

Jose on August 8th, for which I thank you.

THE JUNK BOX

First Edition

Hi gang, here is your first edition of the S.C.C.A.R.A. club paper. We hope to make it a regular monthly paper, with your help it can be done.



Here are several squares, there is one for each one you, all you need to do to fill yours is to let me know about some "rare DX" you have worked or an unusual happening or incident that would be interesting to the rest of the gang and "presto" the square is full of words and we have a paper, easy huh!

Hey you young guys, are you trying something new, let me know!!



On the TVI front, the committee had a real stubborn case on the westside recently, we are waiting for the final word at this writing.




Our good friend Al-W6DAE is about to change his QTH to the westside, in fact all he will have to do to talk to W6WGO is open the window and yell "Hey Paul"!!



"The QRM Twins"

Hey Carmen KN6BMQ how about giving your address on your QSO's huh??!

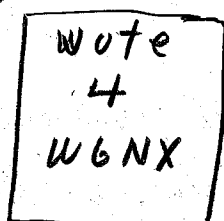
I had a bit of triangulation, pardon me, I mean triangulation trouble, but our good man with the figures put me straight, who else but Pop W6FON.

Speaking of the Nelsons, what has happened to that potent signal W6AUS used to put out, in fact, what has happened to Walt?? Hear tell he is a good baby sitter, but only if you have twins!! 

Plans for the Xmas Party are coming along nicely and those of you who missed it last year cut yourself in on a good time and be at this one. Yessir!

Don't forget this is election month and in order to vote, you have to be there, so be there!

This paper does not (editorially) play politics but, I had to accept this "paid political announcement"



(reasonable rates on ads, one off frequency 1N32 crystals)



Well fellas, this just about winds it up and we are open for suggestions and criticisms to make the next one better.

Hey, do you know what one ohm told his friends when we current tried to crash him, sorry - answer in next edition.

73's

Bob Lipsitt
W6LKY

writ by hand.