

Minutes for Meeting Jan. 14, 1957 Costa's Hall

The meeting was called to order by the President Herb Vanderbeek.

An interesting discussion on 6 meter transmitters and 6 meter work was lead by the president Herb Manderbeek with Philip D'Elia.

The minutes were reported by the president on the meeting at the El Moraco.

Communications were read from ARRL, Christmas cards, & Marin Amateur Radio Club.

Committee reports:

TVI committee reported by Paul Tibbs. A discussion ensued.

Paul tibbs reported on CD. New AREC sheets are needed and should be turned in as soon as possible. 25 turned in so far.

Harry Engwicht reported on the doings of the CCRC. \$141.48 in their treasury.

Next meeting in S.F. Northern & southern Calif. traffic meeting in Fresno Feb. 2 & 3. He read a communication from ARRL.

There was no old business.

New business:

Field day starting to get organized for 1957.

Shorty suggested a VHF club (by letter)

It was suggested that we get a program chairman, a refreshment chairman, a field day chairman, and a new paper editor.

Introductions were made.

Pinky mentioned the start of a 1/4 century club.

Harry Engwicht offered himself & Len Scarpelli as co-chairmen of the field day.

There being no further business the meeting was adjourned in favor of coffee and doughnuts.

Respectfully submitted

Derward Burbank

Meeting Jan 14, 1957

	Name	call	Address
	1 Stan Kuhl	W6JKJ	1149 Heatherstone Way Sunnyvale
	2 Bob Jenkins	K6DHO	P.O. Box 156, Sunnyvale
	3 Nick Lutz	K6EYO	1751 Grace San Jose Cal.
	4 Bill Bedacht	K6GPF	1623 Juana Ave S.J.
TVI	5 R Paul Tibbs	W6WGO	1946 HARMIL WAY S.J.
TVI	6 Sam P. Teresi	W6EOA	2298 Maggallia S.J.
	7 Harry Harbuss	K6BTK	1960 Washington St Santa Clara
	8 A G Burbank	W6OVY	1093 Westwood S.J.
	9 G.C. "Bud" Miller	K6EFF	200 Bay View Ave. S.J.
	10 Philip J. D'Elia	W6NOG	801 Dow Ave Sunnyvale
	11 W M Drozdak	W6LDO	2337 Forest St. San Jose
	12 Willis A. Clayton	W6JTE	875 Chapman St S.J.
	13 Roy Burkham	W6BPT	1061 Fremont St S.C.
	14 Harry Engardt	W6HHC	770 Chapman S.J.
	15 Jim Malmstrom	W6OFJ	Morgan Hill, (Calif)
	16 Don Nigh	K6CGA/K6LCH	San Bruno Coast Guard
	17 Roy & Odell	W6LHM	\$ 930 Mo 6 th St. S.J.
	18		
	19		
	20		
	21		
	22		
	23		
	24		
	25		

Minutes for Board Meeting Jan. 28, 1957 Herb Vanderbeek's home

Present were Herb Vanderbeek, Harry Engwicht, Paul tibbs, Willis Clayton,
Nobel Hancock, & yours truly

We started thinking.

We discussed Field Day chairman: Len Searpelli & Harry Engwicht to be co-chairmen.

VHF club was discussed.

Various subjects of a light nature were kicked around a little.

Meeting place held the limelight for a time with no definate conclusions.

The paper was discussed for a time with the decision to leave it open for
some volunteer to handle.

A program chairman was talked about.

Possible March speakers from IRE panel: suggested by Harry Engwicht.

Coffee and Deliscouse pie was supplied by our host.

Respectfully submitted

Derward Burbank

Minutes for Meeting Feb. 11, 1957. Costa's Hall

The meeting was opened by President Herb Vanderbeek.

Bob Hamilton & Ben Wright gave an illustrious talk on conalrad which was enjoyed by all.

Ted Klages of Collins was introduced by Frank Quement. Ted talked about SSB & Collins equipment.

Business ensued:

Minutes were read & approved.

Communications from ARRL were read. Paul Tibbs read a letter from RCA about not installing hi pass filters after the set is one year old.

Committee reports: TVI committee: 26 reports last month said Paul Tibbs. More discussion ensued. There were no other reports.

New Business:

A new meeting place was discussed.

How to become a member of the club was explained for the benefit of new people present.

Paul Tibbs brought up the subject of a new director replacing Smith. Bill Miller & Harold Matts were nominated for director.

Quement brought up the idea of a commissary for field day. The feeling favored the commissary.

Dick Barrett mentioned the death of Basil Harrison - a field day friend.

A new site for field day was suggested by Quement

There being no further business the meeting was adjourned in favor of a raffle and refreshments.

Meeting Feb. 11, 1957

Costa's Hall

Name

call

QTH

1 DON EBERLEIN

W6YHM

LOS GATOS,

2 Bob McCormack

K6DV

S. J.

3 E. [unclear]

K6EK

S. J.

4 ROBT. F. JENKINS

R6DHO

SUNNYVALE.

5 STAN KUHLE

W6JKJ

Sunnyvale

6 BW BECKETT

K6GPF

SAN JOSE

7 Dick Isaacson

K6KFN

" "

8 DICK BRISTOW

K6BBD

SANTA CLARA.

9 [unclear]

W6OXY

SAN JOSE

10 R PAUL TIBBS

W6WGO

SAN JOSE

11 T. J. LEVASSEUR

K6GXV

SANTA CLARA

12 BILL GRAY

K6TMR

VAN NUYS, CALIF.

13 Herb Vanderbeek

W6WAI

San Jose, Calif.

14 Jim Gerow

W6MIV

S. J.

15 WALLY MAX

W6IOG

SAN JOSE, Calif.

16 N. J. Burbank

W6OVY

1093 Westwood St.

17 Jim Malmstrom

W6OFJ

Morgan Hill

18 Claude Malmstrom

Jr. Op

Morgan Hill

19 Frank [unclear]

W6RX

San Jose Cal

20

21

22

23

24

25

26

27

Meeting Feb. 11 1957 Contd.

	Name	Call	QTH
28	Bob Hamilton	HL0MI	676 Colorado Palo Alto
29	Bob Lile	K6QGE	362 So. 11th St.
30	Lynn Niac Cartx	KNGYBQ	Bear Creek Rd
31	Dick Barrett	W6CFK	Los Gatos
32	Tony L. Mula	K6QIC	1520 Santa Maria St
33	W.C. "Bill" Miller	K6EEF	911 Vine St. S.J.
34	Bill Stevens	W6LCF	220 Bay View St.
35	Al Gorday	K6LHQ	678 N 3rd St San Jose, Calif
36	Arthur L. Zell	K6QBE	770 Goodwin Ave. S.J.
37	Tom J. Santos	K6OND	150 E. Reed SJ
38	Host Harold J. Mathis	K6QCI	358 W. Parkway Santa Cruz
39	Ben Wright	K6OMJ	1944 Foxworthy Rd S.J.
40			Ross Rd, P.A.
41			
42			
43			
44			
45			
46			
47			
48			
49			
50			

No Feb. Board Meeting. dtb

Minutes for meeting March 11, 1957. Costa's Hall. 8:00P.M.

The meeting was called to order by the president Herb Vanderbeek. Harry Engwicht lead the group in a quiz game which was won by Noble Hancock. Herb lead a discussion on finding the ratings of surplus transformers.

Minutes were read & approved.

Communications from ARRL were read.

Committee reports: TVI committee reported 21 complaints during the month.

Also RCA will furnish hi-pass filters but not install them on older RCA sets.

GCRC: Harry Engwicht was unable to attend. There were no other reports.

Old Business: Nominations were reopened for board member. Bill Becker was added to the two already on the list. Election ensued: First ballot Bill Becker 7, Harold Matts 7, & Bill Miller 6. On runoff Bill Becker 9, Harold Matts 7, and 1 blank ballot. Bill Becker was declared to be our new board member.

Bob Jenkins questioned about a new location. No action taken.

New Business: Tony Santos asked about club paper- to be tried again next month. Noble Hancock brought up the matter of field day location. A discussion ensued - no results. The loot for the raffle was described by yours truly.

There being no further business the meeting was adjourned.

Respectfully submitted
Derward T. Burbank

Meeting Mar. 11, 1957

Costa's Hall

Name Call

QTH

1			
2	Willis Clayton	W6JTE	S.J.
3	Mark Goodman	W6AKG-TV	WOODSIDE
4	Roy F. Odell	W6LHM	S.J.
5	Bob Jenkins	K6DHO	SUNNYVALE
6	Louis Pelosi	W6MXB	San Jose
7	Vince Catalano	W6KRF	Guaymas
8	B.W. Beckwith	K6GPF	San Jose
9	W. W. W. W.	W6GPF	S.J.
10	R. PAUL TIBBS	W6WGD	
11	Noble Hancock	W6APV	S.J.
12	W.C. Miller	K6EEF	U
13	G. W. Collins	K6UYO	S.J.
14	G. J. Beebe	K6DHN	S.J.
15	H. J. Matto	K6QCI	SJ
16	Tony J. SANTOS	K6OND	SANTA CRUZ
17	Sam P. Ferri	W6BOA	San Jose
18	MAS. TAKAH	K6PIH	S.J.
19	Dick Barrett	W6CFK	SJ
20	Anthony Mula	K6QIC	SJ
21	Vinton Stetson	K6VSL	SJ
22	Bob Lilg	K6QGE	S.J.
23	Gary Hardsen	K6BTX	SC
24	Harry Engwicht	W6HC	San Jose
25	A.B. Vanderbeek	W6WAI	S.J.
26	AT Burbank	W6OVY	SJ
27			

Minutes for Board Meeting March 25, 1957 at club station.

Present were Herb Vanderbeek, Paul Tibbs, Willis Clayton, Harry Engwicht, and yours truly.

Business: Willis Clayton reported on our financial situation: Bills paid & solvent.

Lifetime membership in the club was questioned and brought up for discussion.

It was suggested that membership be dependent upon activity.

Field day; Locations of Frank's mother's farm, the ball park, and Fair grounds. Emergency aspect emphasised. Harry Engwicht will find out about the use of the ball park.

Auction & Raffles were discussed. It was proposed that we hold an auction every four months.

ARRL Pacific representative Harry read his annual report to the head office including his proposals for ARRL changes.

Speakers for next meeting: Douglas Perkan was suggested or someone from SRI.

Club Project - kicked around a bit. Transmitter hunt - communications net etc.

Meeting was adjourned.

Respectfully submitted

Derward Burbank

Minutes for meeting April 8, 1957. Costa's Hall. 8:00PM

The meeting was opened by the president Herb Vanderbeek. Harry Engwicht lead the group with a question game. Herb talked further about testing transformers. Yours truly talked on meter calibration.

Minutes were read, corrected, and approved.

Communication from ARRL were read.

Committee reports: Paul Tibbs reported on TVI- on increase. Also the club station has been on for some time on Thursdays. Station work was discussed further. Frank Pacier WPMHE discussed TVI troubles just outside New York City. Discussion ensued.

New Business: Willis Clayton asked about renewal of QST memberships if anyone wants it.

Frank Pacier reported on a move to restrict novices to CW only.

Lifetime membership was discussed by Herb.

Auction next meeting was related by Herb also.

Club project is to be brought up at the next meeting with emphasis on VHF.

A mobile transmitter hunt struck an unresponsive note.

There being no further business the meeting was adjourned.

Respectfully submitted

Derward T. Burbank

Meeting April 8, 1957

Costa's Hall

	call	address
1 Mame		
1 Harry Engwerdt	W6HC	770 Chapman
2 Dick Barrett	W6CFK	1520 Santa Maria St.
3 Willis Clayton	W6JTE	875 Chapman
4 RALPH BUTLER	K6ZAN	1812 GUNSTON Way S.J.
5 M.R. Neary	W7KEV	2068 Alameda Way
6 Frank J. Pacier	W2MHE	Sh. Clair Hotel = IBM
7 BOB JONKINS	K6DHO	P.O. Box 116, Sunnyvale
8 Louis Pelosi	W6MXB	San Jose
9 Blair W. Beckert	K6GPF	San Jose
10 R PAUL TIBBS	W6WGO	"
11 R. W. WARTON		SAN JOSE
12 Clarence Loney	W7NBU	15130 S.J.-L.B. Rd.
13 Tony MULA	"K6QIC" ← ?	911 VINE ST. SW.
14 Bob Lile	"K6QGE" ← ?	362 So. 11th St.
15 Vin Stratton	"K6VSL"	861 So. 10th St.
16 Larry Hankins	K6BTX	1960 Washington St & C.
17 Clement Tawell		99 East Julian St. St.
18 DARYL Tawell		
19 Herb Vanderveer	W6WAI	10261 Claudia Dr.
20 Dick Pea		
21 N Burbank		
22		
23		
24		
25		
26		
27		
28		
29		

Minutes for Board Meeting April 29, 1957 Red Cross 7:45 PM

In attendance: Herb Vanderbeek, Paul Tibbs, Sam Teresi, Bill Beckett,
Vince Catalano, Harry Engwicht, & yours Truly.

Reports: Harry Engwicht reported John Reinhartz of Eimac was touring east
and probably can't be our next speaker.

Better advertising for next meeting is promised. Membership status
was kicked around for some time. Consensus of opinion was active member-
ship be contingent on attendance of at least 5 meetings in 12 months
and reactivation be based on attendance of at least 3 meetings in 6
months.

Herb brought up the idea of having badges to wear at meetings. Sam
agreed to bring a sample to the club meeting.

Fresno meeting was announced.

Field day reported by Harry Engwicht. Emergency aspect emphasised.

TVI reimbursal for gasoline, wear, & tear, etc. was discussed.

Minutes were read & approved.

Dinner meeting was discussed. Vince will check on Paul Masson's winery
as the locale.

Club paper- All present deemed it desirable.

Meeting was adjourned.

Respectfully submitted
Derward Burbank

Minutes for meeting May 13, 1957 Costa's Hall 8:00PM

The meeting was called to order by the president Herb Vanderbeek. He reported briefly about the hidden xmitter hunt. John Reinartz to be next months speaker. Harry, len, & band capitans decided to go atop Mt Hamilton again for Field Day & both VHF parties.

Paul Tibbs reported on the Fresno Ham meet.

Herb offered a vote of thanks to Paul for his work on the TVI commettee.

The idea of badges to be worn at meetings was introduced by Herb. Sam Teresi brought a sample of such. The idea of attendance at 5 meetings per year being required of an active member and attendance at 3 meetings required for reinstatement on active status was presented. Willis related the reason behind the original life membership idea. The whole idea was kicked around for some time. It was moved by Dick Barrett that the board recommendations be subjected to a vote of the membership seconded by Willis Clayton. Len Scarpelli moved that the motion be tabled. Seconded by Bill Stevens. Pop Nelson talked in favor of some kind of change in the situation. Len's motion was put to a vote. The vote was yea 11 no 16. Dick Barrett withdrew his motion. The board is to reconsider the question.

Paul Tibbs reported on station activity, and he suggested the acquesition of a multi meter for the club station.

Dinner meeting at a future date was discussed.

Dick Barrett talked about San Jose's sister city in Japan, Okayama. Dick moved that we send them our greetings and experss our willingness to cooperate with them in this program and to make the club an honorary member of our organization. Unanymous for the motion.

Willis Clayton moved that we send a message to ARRL that we don't to give up any frequencies without something in exchange. It was passed.

Meeting was adjourned in favor of an auction and food.

Respectfully submitted
Derward Burbank

Meeting May 13, 1957 Costa's Hall

	Name	Call	Address
26	W.S. Clayton Jr.	W6JTE	875 Chapman
27	Larry Harbness	K6B7X	1940 Washington SE
28	Rudolph Stifemel	W6QW	Route 1 Box 77B Morgan Hill
30	Larry Dart	W6RTE	1140 1/2 Magnolia, SJ
31	Bob Lile	K6QGE	362 So. 11th St.
32	Anthony Mula	K6QIC	911 Vine St.
33	Lynn Mac Cart	K6G YBQ	20300 Bear Creek Rd Los Gatos
34	Harold W. Allen	K6UWZ	537 E. Humboldt
35	Leslie Seacrist	HN6VR	306 S. 18th Street
36	Bob McCosmack	K6DV	469 S. 3rd St. S. J.
37	Dick Barrett	W6CFK	-1520 Santa Maria St
38	W.C. "Bill" Miller	K6EEF	220 Bay View Ave. SJ
39	Len SCARPELLI	WGUTV	- San Jose
40	W.E. Leigh	W6QBD	San Jose.
41	Fanny Santos	K6OND	- SANTA CRUZ -
42	H.J. Matts	K6QND	- San Jose
43	Bill Stevens	W6LCF	San Jose.
44	Al Gorday	K6LHQ	S. J.
45	Herb Vanderhulst	W6WAF	S. J.
46			
47			
48			
49			
50			

Meeting May 13, 1957 Costa's Hall

	Name	call	address
1	Roy F. Odell	W6 LHM	950 No. 6 th St S.J.
2	B.W. Butler	K6 GPF	1623 JUANITA ST.
3	V.T. Catalano	W6 KRF	10657 Larry Way, Cupertino
4	Ernest B. S. S. S.	W6 OPE	481 S. 1 st Ave S.J.
5	Sam Teresi.	W6 EOA	San Jose
6	R. Paul Tibbs	W6 WGO	San Jose
7	Robert W. Hunter	W6 OOT	San Jose
8	Walt Nelson	ZA1AW	Albany
9	KENT HOLLADAY	K6 HCP	San Jose
10	Roy BORTLE	VISITOR	SAN JOSE
11	WALTER J JOHNSON JR	W6 MZQ (VISITOR)	1246 WILLAMAR DR SAN JOSE
12	W.S.G. Nelson	W6 FOX	550 Minnesota Ave
13	Moses Soto (Visitor)	K6 GZ JV	San Jose
14	Franklin C. Thompson	K6 GCB	Sunnyvale
15	Louis Pelosi	W6 MXB	San Jose
16	R.F. JENKINS	146 DHO	SUNNYVALE
17	STAN KUHLE	W6 JKJ	SUNNYVALE
18	Roy Isaacson	K6 TIW	San Jose
19	Dick Isaacson	K6 KFN	" "
20	Dr Burtank	W6 OVY	" "
21	Kerb Vanderbeek	W6 WAI	
22			
23			
24			
25			

Minutes for Board Meeting May 27, 1957 Red Cross 8:15PM

In attendance: Herb Vanderbeek, Harry Engwicht, Paul tibbs, Sam Teresi,
Bill Beckett, and yours truly.

Herb Vanderbeek called the meeting to order.

Harry Engwicht reported he had heard from John Reinhard & he is coming June 10.
Field Day on Mt. Hamilton was discussed.

By Laws changes were discussed at length.

Improvement of regular meetings were kicked around for some time. Several
good ideas were presented.

Badges were brought up again. Herb is going to check with a printer about
them.

Dinner meeting or barbeque was tossed about for a period. \$2.50-\$3.00 dinner
was suggested.

Adjournment followed.

Respectfully submitted,
Derward Burbank

Minutes for Meeting June 10, 1957. Costa's Hall 8:00PM

The meeting was called to order by the Prexy Herb Vanderbeek.
Herb reported on the transmitter hunt and a 723A clystron was awarded the winner.

John Reinartz, K6BJ talked about using LM & BC221s for VFOs. He demonstrated an impedance bridge & explained its many uses.

Introductions were made.

Minutes were read & approved.

Communications were read.

Dick Barrett reported on a communication from Okayama radio club.

Harry Engwicht reported on Field day. It was further discussed by Len & others.

Herb lead the discussion on the subject of Badges. Dick Bristow moved that the board be empowered to purchase 100 badges at up to \$1.00 each.

The motion passed by approx 23 for & 4 agin.

Hidden xmitter hunt was again tossed around for a piece.

Dinner Meeting:- Sam Teresi & Paul Tibbs will run same. Saturday was judged the best day for it.

The meeting was adjourned.

Dick Barrett was the lucky one on the 4X150 raffle, & he gave it to the field day group as a field day prize.

Respectfully submitted
Derward T. Burbank

Meeting June 10, 1957 Costa's Hall

Name	Call	QTH
1 W.S. Clayton	W6JTF	San Jose.
2 R.F. Odell	W6LHM	S.J.
3 C.J. Haggblom	W6WZF	Summerville
4 Harold W. Allen	K6UWZ	SAN JOSE
5 Leslie Seacrest	TN6R1	SAN JOSE
6 Vin Stratton	KN6VSL	" "
7 Tony L. Mula	K6QIC	San Jose
8 Bob Lilo	K6QGE	S.J.
9 Bob Wharton	W600Y	SJ
10 W.C. "Bill" Miller	K6EEF	S.J.
11 Emmett F. Freitas	W60IA	S.J.
12 Michael D. King	W6011	San Jose
13 Pete Visalli	W6HK13	Summerville
14 Vance Catalano	W6KRF	Superstition
15 Zee Kengy	K6BQN	San Jose
16 Nick Suto	K6EYO	San Jose
17 Bill Bickert	K6GPF	San Jose
18 Mary Decker	W6SUA	S.J.
19 Dick Pea	W6FWH	Santa Clara
20 Bert Vandenberg	W6WAI	S.J.
21		
22		
23		
24		
25		

Meeting June 10, 1957 Costa's Hall

	Name	Call	QTH
26	D J Burbank	W6OVY	S.J.
27	JL Remary & wife	K6BJ + K6MJH	
28	don Cherlain	W6yhm	Los Gatos
29	Jerry Harkness	K6BTX - DF winner	santa clara
30	Burton Doran	K6KYM H-U	S. J.
31	DICK BRISTOW	K6BBD	S. Clara
32	Larry Dart	W6RTE	San Jose
33	Harold Maltz	K6QCI	San Jose
34	Dick Banet	W6CFK	San Jose
35	Bob Mc Cormack	K6DV	San Jose
36	W6...	W6...	San Jose
37	J J ...	W6NX	San Jose
38	L. SCARPELLI	W6UTV	
39	H Engwicht	W6Hdt Charlie	
40	C.W. Jackson	W6IXJ	
41	Max Korich	W6RUD	San Jose
42	Roy Puckham	W6BPT	S.C.
43	Dick Isaacson	K6KFN	S.J.
44	Lam Teresi	W6EOA	S.S.
45	R. Paul Tibbs	W6WGO	SJ
46	Ross Cade	W6INP	S.C.
47	Joe Fred	K6MZO	ST W.G.
48			
49	Bob Rouse	NO CALL	ST
50			

Minutes for meeting July 8, 1957. Costa's Hall 8:00PM

The meeting was called to order by prexy Herb Vanderbeek.
Herb talked about the hidden xmitter hunt and the gear used in hunting.
Harry Engwicht talked abt antennas - mobile & otherwise, baluns, etc.
Introductions were made, each reporting his best DX.

Minutes were read & approved.

Communications were read.

Paul tibbs reported on the proposed dinner meeting. --July 27.

TVI dropped off considerably from earlier this year was reported.

ARRL membership was polled in the group. abt 80% membership.

AREC report was made by E. Freitas.

Harry Engwicht reported we had about 1400 contacts on field day.

Pinky questioned what happened to the 4X150 on Field Day. Field Day was discussed at length.

Herb talked about high frequency work.

Paul Tibbs brought up the subject of a meter for the club station. VTVM was preferred from the standpoint of abuse. Pinky moved that the club buy an appropriate meter. Seconded by Paul Tibbs. Put to a vote.

Unanymous for the motion.

Meeting was adjourned.

Respectfully submitted
Derward T. Burbank

Meeting July 8, 1957

Costa's Hall

call

QTH

Name	ARRL		
ARRL. 1 C. J. Haggblom	yes	W6WZF	Sunnyvale
2 R. W. WATSON	no	W6ODY	S.J.
3 R. PAUL TIBBS	yes	W6WGO	SJ
4 L. Hartman	yes	K6BTX	HIDDEN XMTA S.C.
5 R. Lib	yes	K6QGE	" " some. S.J.
6 R.B. Kolbly	no	K6H1J	Gilroy
7 E.F. FREITAS	yes	W601A	S.J.
8 Vince Catalano	yes	W6KRF	Cupertino
9 Stan Kuhl	yes	W6JKJ	S. Vale
10 C. Cook	yes	W6SCR	M.V.
11 W.C. Miller	yes	K6EEF	A.J.
12 H.E. Leigh	yes	W6QBO	A.J.
13 Roy Byrnes	yes	W6BPT	S.C.
14 H. W. W. W.	yes	W6HC.	Sanger
✓ 15 Fred Stalun	yes	K6KGB	S.S.
16 Bob Jenkins	yes	K6DHO	Sunnyvale
17 Pete Visalli	no	W6HKB	Sunnyvale
18 D. T. Burbank	yes	W6OVY	S.J.
19 H.B. Vanderbeek	no	W6WAI	S.J. & P.A.
20			
21			
22			
23			
24			
25			

Minutes for Board Meeting July 22, 1957 Red Cross 8:00PM

In attendance: Herb Vanderbeek, Harry Engwicht, Paul Tibbs, Sam Teresi,
Bill Beckett, Willis Clayton, and yours truly.

Herb Vanderbeek Called the meeting to order.

Minutes were read & approved.

Harry Engwicht reported abt the field day. Willis suggested next year using
an area he has access to out by the salt marshes near alviso.

Speaker for next meeting: Sam Teresi is to check on a speaker on HIFI;-
Marvin Willroht. The subject was kicked abt at length.

Willis Clayton discussed a proxy sheet involving Sperry Rand Co.

Raffles were discussed. Willis suggested a technique of operating the raffle
whereby greater attendance would give a better choice of prize. It was
suggested 6 months prizes of between 50-100 dollar value be given. The
matter was held over till the next board meeting.

WVLH Nason Southworth of IGY fame will be at the southwest division convention.

We are to ask him to a special meeting here during the Wescon Convention.

Meeting was adjourned.

Respectfully submitted,
Derward T. Burbank

Minutes for meeting Aug 12, 1957.. Costa's Hall

8:00PM

The meeting was called to order by the secty. Derward Burbank.

Dr Cecil J. Burbank spoke to the group on the "Minitrack" system of tracking the satalite that is to be launched later this year.

In as much as there were only ten present including five non-members after a futile attempt to dissolve the club and divide the assets among the members present, the remainder of the meeting was held on an informal level.

The meeting was adjourned at about 9:30 without refreshments.

Respectfully submitted

Derward T. Burbank

Meeting Aug. 1957 Costa's Hall

	Name	call	Qth
1	H.T. Burbank	W6OVY	San Jose
2	S.P. Teresi	W6EOA	San Jose
3	Jack Slater	W6WTF	Santa Clara
4	Russ Hanson	W6KJ	Palo Alto
5	Harold W. Allen	K6UWZ	San Jose
6	Richard Moore	W6MTV	San Jose
7	Marion R. Heany	W6MVA	-
8	R. Paul Tibbs	W6WGO	-
9	Burr Burbank	-	Burlingame
10	Cecil Burbank	W6CDF	San Diego

Board Meeting, Red Cross, Aug26, 1957, 8:00PM

The meeting was called to order by Prexy Herb Vanderbeek.

Present were Herb Vanderbeek, Harry Engwicht, Paul Tibbs, Willis Clayton, Sam Teresi, Vince Catalano, & yours Truly.

Harry Engwicht reported on the CCRC meeting and suggested the possibility of going to SRI propagation lab for a field trip.

New Business: Noble Hancock submitted his resignation as he has moved.

Paul Tibbs reported some one was needed to arrange old radio equipment at the Fair grounds.

It was suggested that the october meeting be a trip to KNTV.

Respectfully submitted,
Derward T. Burbank

Please request to the other members of the SCCARA board to accept my resignation with regret that

NOTICE OF CHANGE OF ADDRESS

I could not have contributed more to assist them.

OLD ADDRESS: MR. & MRS. NOBLE HANCOCK
1629 Cherry Ave.
San Jose 25, Calif.

NEW ADDRESS: MR. & MRS. NOBLE HANCOCK
147 Mapache Dr.
Portola Valley, Calif.

After Aug. 8, 1957 please mail all correspondence etc. to the new address.

Phone: Ulmar 10079 Signed Noble Hancock

Minutes for Meeting Sept. 9, 1957, Costa's Hall, 8:00PM

The meeting was called to order by prexy Herb Vanderbeek.

A fine talk with slides was given by VE2AGF/6, Tomas Lott on the DEW line.

An announcement was made abt the Eimac radio club Hamfest Sun. Sept. 22,
at San Bruno park.

Harry Engwicht mentioned a petition for Vice Director for R.G.Martin of
Sacramento, and asked for signitures.

Bob Wharton won the Eimac door prize-- 4X150 & socket.

Respectfully submitted

Derward T. Burbank

Meeting Sept. 9, 1957

Costas' Hall
Call QTH.

Name	Call	QTH.
1 Herb Vanderbeek		
2 John Gorman	K6PZK	SAN JOSE
3 Bill Stanley	K6RIFC	" "
4 Doc	W6ZRS	"
5 Ann	K6BGM	"
6 FRED B...	VISITOR	"
7 Leslie Harris		
8 MC Bill "Milt"	KN6VR1	"
9 BOB WHARTON	K6FEF	
10 ART TILL	W600Y	
11 Jack Dargatzis	K6QBF	
12 Bob Lile	K6MTP	S.J.
13 Harry Engel	K6QGE	S.J.
14 William Clayton	W6HC	S.J.
15 Nick Lutz	WGTE	S.J.
16 Manuel Navarhas	K6EYO	S.J.
17 Ken Jernigan	W6GGW	S.J.
18 Dick Burton		S.C.
19 VINCE CATALANO	K6BBB	S. Clare
20 Jim McGiffin	W6KRF	COPERTINO
21 Frank Glass	KN6YPW	S.J.
22 Paul Tibbs	W6MVH	Los Gatos
23 Bob McCormack	W6WGO	S.J.
24 Ross Cade	K6DV	S.J.
25 T.J. LeVossum	W6ING	S.C.
26 M. Dubroga	K6GXV	S.C.
27 W.M. Drozdzick	awaiting call KX6SMF	Campbell
	W6LDO	San Jose

Board Meeting Red Cross, Sept. 23, 1957, 8:00PM

President Vanderbeek called the meeting to order.

Present were Herb Vanderbeek, Sam Teresi, Willis Clayton, Paul Tibbs, Harry Engwicht, & yours truly. Guests at the meeting included K6~~KA~~ Tom Stevens, W6HZW, Hans Thaysen, W6HSQ, Henri Kerby, W6 Bpt, Roy Pinkham, W6YHM Don Eberlein.

Tom talked to the group about the RACES plan, and answered questions from the group. The plan was discussed at length. It was generally agreed that we should participate in such a plan. Tom was to check with the county director ~~Paul~~ Mason the following morning on a county plan.

Paul tibbs agreed to check with KNTV for the next meeting.

Respectfully submitted

Derward T. Burbank

Minutes for meeting Oct. 14, 1957

KNTV

8PM

The meeting was called to order by our prexy Herb Vanderbeek. Herb brought up the item of Xmas dinner meeting. Willis suggested the Red Barn as a place. Sam Teresi & Willis Clayton are the committee to investigate.

Minutes were read, corrected, and accepted.

Communications were read.

Herb talked a bit about the Russian satalite.

Harry Engwicht reported Mr Budlong of ARRL will be here Oct 30 and he would try to get a place to have a meeting.

Paul Tibbs reported 3 TVI reports this month.

Dick Bristow reported on the simulated emergency day just completed.

Paul Tibbs reported that the county doesn't feel its the proper time for the county to have a RACES plan, but they were willing to sign anything needed by the cities to accept the plan.

Nominations were opened:

Pres.

none

V.P.

Dick Bristow

Sec.

none

Treas.

Willis Clayton

Board- three openings

vince Catalano

Dick Barrett

The meeting was turned over to Bruce Joyner of KNTV who entertained.

Respectfully submitted

Derward T. Burbank

Meeting Oct. 14, 1957

K7TV 8PM

- | Name | Call | Address |
|-----------------------|-------------------|--------------------------------|
| 1 Bill Stevens | W6LCF | 678 N 3rd St S.J. |
| 2 Dick Briston | K6BBD | Santa Clara (1432 Heatherdale) |
| 3 Jack E. Menick | W6WMP | 732 S. 3rd |
| 4 William A Hayes | K6JMU (G. L. Roy) | 233 N. HAWAII |
| 5 Moses M. Sato | KN6ZJV | 856 Felipe ave. |
| 6 Leonard "Jack" | K6HTP | 35 Manning ave. S.J. |
| 7 Walter L. Nelson | W6FOX | 550 Minnesota St S.J. |
| 8 B.W. Beckwith | K6GPF | 1623 Juana Ave S.J. |
| 9 R. I. Whelan | | |
| 10 W.C. "Bill" Miller | K6EEF | -220 Bayview San Jose |
| 11 M.H. Navarhas | W6CCW | 10211 Ryan St San Jose |
| 12 Mrs. M.A. Navarhas | XYL | " " " |
| 13 Larry Magnus | W6KMX | 1134 Delno, San Jose |
| 14 Florence M. Magnus | XYL | " " " |
| 15 Al Gorday | K6LHQ | 770 Goodwin Ave, San Jose |
| 16 R Paul Tibbs | W6WGO | SAN JOSE |
| 17 Dick Inneson | K6KFN | S. J. |
| 18 Sam P Jini | W6EOA | S. JOSE |
| 19 Mabel Teresa | | S. JOSE |
| 20 Nellis Clayton | W6JTE | San Jose |
| 21 Harry Engwicht | W6HC | San Jose |
| 22 | | |
| 23 | | |
| 24 | | |
| 25 | | |
| 26 | | |
| 27 | | |
| 28 | | |

Board Meeting Oct. 28, 1957. Sam Teresi's Home SPM.

The meeting was called to order by prexy Herb Vanderbeek.

Minutes were read & approved.

Paul Tibbs reported on RACES. The City is progressing with their plan.

The county is showing progress toward a good start. It will be necessary that some amateur be suggested for appointment as an alternate to the county radio officier. Don Eberlein was suggested.

The communication from Okayama Radio Club was discussed.

Next meeting was discussed to include elections, Okayama tape, and an auction.

Mable Teresi reported on the Xmas party: Red Coach Inn, \$2.85 per plate, Dec. 14, 1957.

Paul Tibbs will contact Frank Quement in regard to a small door prize. The subject was discussed at length.

Refreshments were served & the meeting was adjourned.

Respectfully submitted

Derward T. Burbank

Meeting Nov. 11, 1957 Costa's Hall 8PM.

Meeting was called to order by prexy Herb Vanderbeek.
The record from Okayama was played and interpreted by Mas Takata.
Paul Tibbs reported a thanks for the work done during the simulated emergency.
TVI report: last three complaints the xmitters were at fault.
RACES has progressed a great deal.
Meeting place: There are possibilities of using the City Communication Center.
Looks like a fine thing.
Christmas party well along. No changes in plans.
Bube, K6DHN reported a theory class at SJ State was in operation at 7PM in Ellg. ^{Weds.}
Dick Barrett moved that we send an acknowledgement by letter to Okayama. It
was seconded & passed.
Nominations and elections followed. Original results follow this page.
The meeting was adjourned in favor of the auction which fizzleled.

Respectfully submitted

Derward T. Burbank

Elections Nov 11, 1957

16 votes cast

Pres

Bill Miller

II

Herb Vanderbeek

III III III - Elected

VP

Dick Bristow

III III I - Elected

Emmett Freitas

III

Sec.

Bob Wharton

III

II

Bill Sterens

Burbank

III

III

- Elected

Treas

Willis Clayton

III

III

III

- Elected

Bill Sterens

II

Bd.

Vince Catalano

III

III

Dick Barrett

III

III

III

- Elected

Frank Quement

III

I

Milo Lacey

III

III

- Elected

Mas Takata

III

III

- Elected

Meeting Nov. 11, 1957 Costa's Hall 8 PM

	Name	Call	OTH
1	Walter Clayton	W6JTE	S.J.
2	R Paul Tibbs	W6WGO	S.J.
3	R. L. Wharton	W600V	S.J.
4	M. A. Luchina	K6BOB	Campbell
5	Bob Mc Cormack	K6DV	S.J.
6	B.W. BECKETT SR.	K6GPF	S.J.
7	B.W. Beckett Jr.	K6BEK	S.J.
8	S.J. Beebe	K6DHN	S.J.
9	Bill Stevens	W6LCF	S.J.
10	Emmett S. Sreitar	W6OIA	S.J.
11	Al Gordon	K6LHQ	S.J.
12	Walter M. Longdick	W6LDO	San Jose
13	Herb Vanderbeek	W6WAI	S.J.
14	MAS TAKATA	K6PIH	S.C.
15	Mike Loney	W6DJP	S.J.
16	H. J. Burbank	W6OVY	S.J.
17			
18			
19			
20			
21			
22			
23			
24			
25			

Board Meeting, Red Cross, Nov. 25, 1957 8:10 PM

The meeting was called to order by yours truly.

Present were Dick Bristow, Milo Lacy, Mas Takata, Willis Clayton, Harry Engwicht, Bill Stevens, Paul Tibbs, Bill Beckett, Dick Barrett, Sam Teresi, & yours Truly.

Minutes were read & approved.

Communications were read.

Paul Tibbs reported on the County Board of Supervisors meeting concerning civil defense coordinator appointment. Also 3 or 4 new cases this month.

Harry Engwicht - back from the convention in Guam with a program of the affair. He reported on the civil defense set up of Hawaii. He also reported on his trip and the convention.

Willis Clayton reported that the books are being audited and he will check our safety deposit boxes. A discussion ensued.

Xmas party was bandied about a mite.

New meeting at the city communication bldg was discussed including the possibility of an equipment area.

Old business

Paul Tibbs moved that Mrs Teresi be authorized up to \$10.00 for decorations at the xmas party.

Dick Barrett made the suggestion that we make an effort to take a more positive attitude toward our meetings. Discussion ensued.

The tape for Okayama radio club was discussed.

Harry Engwicht will call Villard to check about talking on smoke puff at our January meeting.

Respectfully submitted
Derward T. Burbank

Board Meeting Red Cross Dec. 23 1957 8:00 PM

The meeting was called to order by Herb Vanderbeek.

Willis Clayton reported we will have about ~~182~~^{#182.51} after the bills are paid. He hasn't been able to check the safe deposit boxes as Pinky or Lipsett must go with him. Discussion ensued.

The subject of life membership brought out considerable chit chat.

Villard is to be our January speaker according to the latest reports from Harry Engwicht.

Bill Stevens suggested Erre Rasmussen to talk on phone patching for our Feb. meet.

More discussion.

Milo Lacy will take over contacting some speaker for coming meetings.

TVI committee report: - on increase. 12-15 reports this month.

The Okoyama Christmas card was discussed.

Badges were discussed again. As many as can be purchased with \$400.00 will be purchased.

Respectfully Submitted
D. J. Burbank

Present: - Herb Vanderbeek, Milo Lacy, Sam Teresi, Bill Stevens, Paul Tills, Bill Beckett, Willis Clayton, & D. J. Burbank