

MEETING

Feb. 25, 1946.

Dick Barrett, W6CFK, presented a gavel to the Club.

W6BPT is new SCM.

Report of Treasurer : about \$96.00

Dinner at Lucas in Santa Clara in two weeks. Place to be changed will be announced later.

Discussion re : entertainment for ladies at dinners.

Our Pres. W9FAV/6, won the door prize.

Moved by Barrett, W6CFK, and seconded by Heffrin : We get badges at 50¢.

Jack Striker, W6MOV, discussed the Battle of Australia.

Committee appointed to report on a Ham Fest : Dick Barrett, W6CFK, Elliot Weissinger, Ted Patten.

Discussion on a net meeting next Monday night at 7 o'clock on 10 meters.

Meeting adjourned at 10 PM.

Willis S. Clayton, Jr., W6JTE  
Secretary

MEETING

March 25, 1946.

Discussion Re : Convention in San Jose:

1. On vote 14-13 we passed a motion to have a committee report on the possibility of having a convention.
2. Motion made by Dick Barrett, W6CFK, that we separate the social from the technical during talks by speakers.
3. Suggestion made and tabled that we set the type of meeting we are to have; social or technical, and the frequency thereof.
4. Amarantes <sup>W6FEM</sup> spoke re: future directors meeting of ARRL. Notify us that we had one more business meeting to make suggestions to the director to take back east.
  - a) Discussions Re : Geographical dispositions of Divisions in the League.

Recess.

Raffle : 3 for 25¢. Club made \$3.10.

Official Bulletins read by the Secy.

Treasurer <sup>McMill</sup> Crow reports \$100.60 in the treasury.

Note : Put W6ZM on the mailing list.

Constitutions of the Club were distributed to all members present.

Meeting adjourned at 10.05 PM. PST.

Willis S. Clayton, Jr, W6JTE

Secretary

MEETING of the Executive Committee.

April 3, 1946, 7.45 PM at the Office of the Secy, First Nat.  
Bank Bldg, San Jose.

Next meeting to be held at Napoli Cafe, 950 So. 1st St at 6.30  
Monday April 8, 1946.

Home Talent Nite!

Discussion re : possibility of a Convention.

Treasurer <sup>MKK</sup> ~~Crew~~ reports 107.60 in the treasury but we still owe  
for last meeting's prizes.

Note : Nominations of officers next business meeting.

Meeting adjourned at 9 PM.

1. Every 2 months bring your wife.
2. Every two months Dinner meeting of a technical nature.
3. Engwicht will speak at next business meeting.

Willis S. Clayton, Jr., W6JTE

Secretary

MEETING of CLUB

April 8, 1946.

Meeting opened at 8.30 after a very fine dinner.

Report by W6BPT on new regulations.

On April 27th, Saturday night, we have been invited to W6LXA  
for fun.

A beautiful film on back-yard photography was shown by Elbert  
Aimarantes. W6FBW

Music by Tokyo Rose Assembly and the Imported Russian \_\_\_\_\_?

Meeting adjourned at 10 PM.

Willis S. Clayton, W6JTE

Secretary

MEETING AT STATE COLLEGE LECTURE ROOM

APRIL 22, 1946 at 8 PM

Reading of Communications by Secy.

Reading of Suggestions by Amarantes.

Orders being taken by W6QLP for Xtals to work 28,700 (7175).  
Any needing xtals see W6QLP. \$1.50 ea.

Nominations for Officers. W6BPT re-nominated the present officers. Promised not to re-nominate them next time.  
Standing vote : 18 Yes, 5 no.

Discussion re changing meeting night. Nothing official done.

MOVED by Joe Jennings <sup>W6EI</sup> and seconded : That a resolution be sent to HQ that the 1 KW input Rule be made 1 KW output.  
Motion lost : 7 Yes, 10 No.

Joe Jennings <sup>W6EI</sup> kindly invited the Club to his plant at a soon to be set date, in order to demonstrate his measuring system.

Frank Hagch, Pres. Taylor Tube Co spoke re : Monitor Stations and their effect on our operation.

Recess.

Discussions, questions and answers, by H. Engwicht.

- . The SCCARA went on record as opposing any formation of new eastern divisions by splitting up the divisions now existing because it is felt that this will concentrate the policy forming power in the eastern part of the United States to the possible detriment of the divisions in the rest of the United States. The SCCARA hereby directs that the Director, J.L. McCargar, oppose any such proposal at the coming board of directors' meeting.

Willis S. Clayton, Jr., W6JTE

Secretary

MEETING AT STATE COLLEGE LECTURE ROOM #112

MAY 27, 1946.

Reading of minutes and correspondence by Secy.

<sup>W6FSW</sup>  
Amarantes reported that he not yet received the report on the Board Meeting.

<sup>W6JND</sup>  
Stewart exhibited a new variable vacuum condenser.

Discussion re : New Class D Lincense.

MOTION made by W6BPT and passed that the Club draft a Resolution to be sent to the FCC protesting the issuing of Class D licenses.

<sup>(Harry Engineer W6HC)</sup>  
Harry gave a talk on Class C Amplifiers.

Report on buttons. Nothing doing just yet.

COUNTY FAIR HAM SHACK COMMITTEE : <sup>8DEQ</sup> Williams, <sup>6LXA</sup> Elmer, <sup>6HCW</sup> Crow, <sup>6MFH</sup> Heffran, and Barrett. <sup>6CFK</sup>

The following Resolution was drafted:

Whereas we feel that the issuance of a new license known as Class D would be a type of Class legislation allowing certain groups to operate Amateur Stations without the necessity of taking a code examination -

Whereas the issuance of a new license without a C.W. examination would be inconsistant with the regulation now in effect requiring proof of three contacts on C.W. for renewal of license now in force -

Whereas we believe that the issuance of a new license without requiring a code examination would be a detriment to Amateur Radio as a whole -

Therefore be it resolved that the S.C.C.A.R.A. request the F.C.C. do not concur in the recommendation made by the A.R.R.L. Board of Directors which asks for the issuance of a license to be known as a Class D License without a code examination.

Meeting adjourned at 10 PM

Willis S. Clayton, Jr., W6JTE.

Secretary

DINNER MEETING at Vahl's at Alviso

June 10, 1946 at 6.30 PM

Discussion Re Licenses A B & D. MOVED SCCARA keep Class A  
as is. VOTE : 9 Yes, 5 No. Carried.

Discussion Re : Class D. Let stand Status Quo.

Introduction of Speaker : Bob Bearsford of N.Y.City, who is  
moving to San Jose. He spoke on "Censorship".

Next Meeting to be Business Meeting at State College, June 24th.

Willis S. Clayton, Jr., W6JTE  
Secretary

BUSINESS MEETING at State College, San Jose.

June 24, 1946.

Minutes read by Secy.

Club voted that the Class A license be held Status Quo.

Thos. O. Crow <sup>W6HCW</sup> appointed Treasurer to fill out the balance of  
Ed Merrill's term.

Invitation from W6LXA to hold meetings at his house.

Discussion Re : ARRL & QST. Bill Stevens appointed on committee.

MOVED & Seconded that Secy send Vahl's Club a letter telling  
Amelia we liked her dinners and will be back next time.

MOVED & Seconded that Secy thank newspapers for publicity and  
ask for clippings.

Willis S. Clayton, Jr., W6JTE  
Secretary

DINNER MEETING at Vahl's Club at Alviso

July 8, 1946 at 6.30 PM.

About 60 members, XYLs and guests present.

Discussion Re : Director for Pacific Division. W6RBQ and Culver suggested.

A short talk by Dick Barrett, W6CFK, re : Club Policies - suggesting a special fund for advertising to bring forth our views to the members.

MOVED & Seconded to send a protest to ARRL censuring their too rapid passing of the Class D License and Frequency changes adopted at the Board Meeting. Dick Barrett to compose letters.

Meeting adjourned at 10.15 PM.

"Old Timer" film taken and shown by Frank Quement, W6NX, showed a number of the local hams back in the 20s.

Film of Eimac Plant.

Film on manufacture of Turret tubes.

Willis S. Clayton, Jr., W6JTE  
Secretary

MEETING at W9FAV's house in San Jose.

July 29, 1946.

W1WV/6, Miles Weeks of 1200 Arbor Road, Menlo Park, appointed Secretary to succeed W6JTE, who resigned owing to pressure of business.

DINNER MEETING at Vahl's Club at Alviso

August 12, 1946. at 6.30 PM.

About 75 members, XYLs and guests present, including W6RBQ and W6TI, candidates for Pacific Division director.

Talk and blackboard demonstration on "Feeding & Adjusting Antennas" by Tom Banks, K6SMP/W6.

Miles W. Weeks, W1WV/6  
Secretary

MEETING OF OFFICERS & POLITICAL COMMITTEE

August 20, 1946 at W9FAV/6 house

Present : W9FAV/6 presiding, W6KG, W6LCF, W6LXA, W6DBK, W6IXJ, W6NRG, T.O. Crow, <sup>Bill Starke</sup> Treas., W6HC, W6BPT, W6JTE, W1WV/6.  
<sub>HGW</sub>

Moved & Seconded : W6BPT to be Chairman of Political Committee.  
(Members : W6TBK, W6FBW and above.) Unanimous.

Moved and Seconded : That the Political Committee recommend to the Club the election of W6RBQ as ARRL Director of the Pacific Division. Unanimous.

Moved and Seconded : That the Political Committee recommend that the Club circularize the Santa Clara Valley Section to vote for W6RBQ. Unanimous.

Plans were discussed for a dinner on Sept 4th when W1BDI, the ARRL CM, will visit us.

The County Fair Committee was enlarged to include W6LXA, W6HGW, W6LCF, W6DBK, W6NRG, W8VEQ/6 was to remain Chairman if he could be present, otherwise the Committee was to appoint another Chairman from among their own number.

Miles W. Weeks, W1WV/6,  
Secretary

BUSINESS MEETING at San Jose State College Chamber of  
Commerce Room.

August 26, 1946. at 8 PM.

36 persons present.

W9FAV/6, Pres., presiding.

Secy read the minutes of the last two meetings, also attached letter from W6RBQ re his candidacy for Pacific Div. ARRL Director. ARRL Official Bulletin #52 was also read.

The Club approved the Motion made at the last meeting recommending to the Club the election of W6RBQ as ARRL Director of the Pacific Division.

The Club also approved the Motion made at the last meeting that the Club circularize the Santa Clara Valley Section to vote for W6RBQ.

Bill Stevens, W6LCF, spoke regarding W6RBQ's plan for a Club representative from each California Club so that he could more easily ascertain majority opinions.

W9FAV/6 discussed the coming County Fair and the Club exhibit there. W6LXA reported he had not as yet been able to have a meeting of that Committee. W9FAV asked W6LXA to Chairman of that Committee and he accepted. Plans were discussed for the exhibit and an appeal made for old ham gear for display.

Announcement was made of the coming Marin Cy Hamfest and tickets were offered.

W6LCF spoke regarding the plans for the next Club dinner meeting to be held Sept 4th so that the ARRL CM, W1BDI, could be present. Lu's Village was designated as the meeting place and the whole Section membership to be invited.

W9FAV made an appeal for contributions of apparatus suitable for door prizes and also that the Club would purchase such apparatus if necessary.

The Treasurer, W6HGW, reported \$146.91 in the Treasury, also receipts tonight of \$33. out of which \$10. would have to go for ARRL members dues. New member pays \$2.50 which includes subscription to QST and dues for one month. Members of the Club already members of ARRL will have their subscription renewed by the Club if they will notify the Treasurer of their expiration date.

W6IWU and W6MVL were guests. Seven new members were added. W6TJJ spoke briefly on his operation as W6TJJ/C2 in Muckden, Manchuria, while in the Army.

W6JTE won the Door Prize. Meeting adjourned at 10 PM.

Miles W. Weeks, W1WV/6, Secretary.

DINNER MEETING at Lou's Village, San Jose, in honor of Mr.

F.E.Handy, W1BDI, CM of ARRL.

September 4, 1946. at 7 PM.

55 persons present.

W9FAV/6, Pres., Toastmaster. Guests : W1BDI, J.L.McCargar, W6EY, V.P. of ARRL, W6RBQ & W6TI, candidates for ARRL Director of Pacific Division, W6FBW, alt. Director of Pac. Div.

W6RBQ and W6TI both spoke briefly regarding their candidacies and plans if elected.

W1BDI spoke in detail on League activities in re-activating our bands and that there was a hope of getting the remainder of 20 and 40 by Jan. 1st 1947 also that fones would get 14.2 to 14.4 and Class B fone 7.2 to 7.3. He also showed colored stereoptican fotos of the last MacMillan cruise of the schnr. Bowdoin and of the HQ building at W.Hartford and some of the staff, also the ARRL stn W1AW and its antenna system. Also a few pictures of W1BDI/1 near Hartford in the recent ARRL Field Day.

W1BDI invited questions and discussion and W6IUZ, former SCM of SCV Section, and W6OKQ stressed demanding from the FCC more frequencies than we could probably receive in the hope that we might at least increase our frequencies over what we had previously had. W1BDI went into great detail in explaining the present situation and also explained the difference between "Domestic" and "International" frequencies. W1BDI also spoke of the co-operation between ARRL and the RMA and the growth of the industry for the benefit of the amateur.

The only note of discord at the meeting was the presence of a group of women diners who shared the banquet hall with us with only the division of non-sound-proof screens, so the QRM was considerable and objectionable.

Miles W. Weeks, W1WV/6  
Secretary

BUSINESS MEETING at San Jose State College, Gym Room.

Sept. 23, 1946. at 8 P.M.

29 persons present.

William Stevens, W6LCF, V.P., presiding.

Secy read the minutes of the last two meetings, ARRL OB #51, 53, 54, 55 & 56, also letter from John Huntoon, W1LVQ, Asst. Secy of ARRL re certain frequency allocations that W1BDI was unable to give full details on at the last meeting. Secy distributed ARRL Emergency Corps applications, Calendar of ARRL Activities, and ARRL Booklets on "Operating An Amateur Radio Station. The Secy has a further supply of these publications.

Elmer Armand, W6LXA, Chmn of the County Fair Com. told of the activities of the Club and operation of a ham station there under the call of W6CFK. Xmtr was loaned by Chuck <sup>Chapman</sup> Chandler, W7IXQ and a number of the club members gave their services in operating and in other ways. <sup>VHF</sup>

MOTION made & Seconded that the Secy be instructed to write a letter of thanks from the Club to Joe Jennings, W6EI, for his work in connection with the County Fair and also to his associates. Copy of letter is attached.

W6LXA spoke on the desireability of obtaining a shack for the Club and made an offer of loan of land and free power at his residence. In this connection W6BPT spoke on the advisability of incorporating the Club in such a case to relieve the club members of financial liability.

MOTION made by W6CFK & Seconded that the above matters be referred to the Executive Com. Unanimous.

Treasurer reported \$132.64 in the treasury.

W6LCF spoke on the disireability for more Club activities, such as Emergency Corps and Code Class.

MOTION made and seconded that W6CFK and Jackman <sup>QVHF</sup> be a Committee to handle a Code Class.

W6BHH spoke on matters of Club policies.

Meeting adjourned at 9.50 PM.

Miles W. Weeks, W6ZZ  
Secretary.

MEETING OF DIRECTORS at First Nat. Bank Bldg. at San Jose

October , 1946

Present : W9FAV, Pres., W6LCF, V.P., W6HGW, Treas., and  
W6HC, W6UGF, W6IXJ, & W6CFK, Directors.

After considerable discussion it was recommended that the Club proceed with the incorporation of the Club. Mr. Robert Beresford, Atty., has started on the preliminary work and will report on and prepare the necessary papers.

Considerable discussion was had in regard to a Club building. The Directors suggested that the Club start a building Fund.

The Board wishes to thank Elmer Armand for his kind offer of the lease of property owned by him and suggests the matter be laid on the table until the incorporation of the Club is completed.

The purpose of the Building Fund will be for the future acquisition of property and materials. The reasons for deferment are as follows:

1. No C.P.A. permit can be obtained.
2. High Cost of Materials.
3. Lack of Funds.

Miles. W. Weeks, W6ZZ, Secy.

DINNER MEETING at Vahl's Club at Alviso

October 14, 1946 at 7 P. M. 44 persons present.

W9FAV/6, President, presiding.

Mr. Robert A. Helliwell, W6MQG, of Stanford Univ. gave a talk on how the heights of the various ionosphere layers are measured at Stanford and other stations and the results compiled at Washington for condition predictions.

Miles W. Weeks, W6ZZ, Secy.

MEETING OF DIRECTORS at COSTA HALL, 15 S. Third St, San Jose  
October 28, 1946 at 7 P.M.

Present : W9FAV/6 Pres., W6LCF, V.P., W6HGW, Treas., W6ZZ, Secy.,  
and W6HC, W6UGF, W6IXJ, W6CFK, Directors.

Mr. Beresford, Atty., presented a draft of proposed Articles  
of Incorporation and proposed By-Laws, which were  
read and discussed.

This was followed at 8 P. M. by a

BUSINESS MEETING of the Club

28 persons present with W9FAV/6 Pres., presiding.

Reading of the minutes of the last meetings by the Secy.,  
also ARRL OBS #57-61 inclusive.

Announcement was made by W6BPT of the election of W6RBQ as  
ARRL Director for the Pacific Division

Report of Code Committee by W6IXJ.

Report of Entertainment Committee by W6HC.

Moved by W6BPT and Seconded by W6LXA that a Building Fund be  
set up. Passed.

Moved by W6BPT and Seconded that the Club accept the recom-  
mendations of the Directors on building plans. Passed.

Moved and Seconded that the building project be delayed until  
the incorporation of the Club is completed. Passed.

The proposed Articles of Incorporation and By-Laws were read  
and approved with minor changes and As corrected will  
be voted on at the next Business Meeting.

Announcement by W6WCT of proposed Ham Fest sponsored by Stanford  
Radio Club to be held Nov. 16th at Shangri-La in Los Altos.

Nominations for Officers and Directors were then made as follows:

For Pres. : W6LCF, W6UGF

For V.P. : W6MUR

For Secy. : W6ZZ

For Treas.: W6HGW

For Five Directors : W6KG, W6DBK, W6LXA, W6NYS, W6WNM, W6MDY,  
W6DJP, W6BPT, W6OKQ, W6VHE, W9FAV/6.

Meeting adjourned for coffee and doughnuts at 10.20 PM.

Miles W. Weeks, W6ZZ, Secy.

DINNER MEETING at Vahl's Club at Alviso

November 18, 1946. at 7 P.M. 32 persons present.

W9FAV/6 Pres., presiding.

The speaker was Prof. Charles D. Herrold, the pioneer radio broadcaster of the United States and former owner of KQW. He described his methods of broadcasting at that time with submerged arc modulation and various experiments in transmission and reception. The meeting honored Prof. Herrold's 71st birthday.

Announcement was made by Harry Engwicht, W6HC, that due to an error of omission on the present ballot for election of Directors, a new ballot would be shortly be issued.

Announcement was made by the Secy urging all Club members participating in the current ARRL Sweepstakes to send him their final scores, and also to note on their Returns to ARRL that they are a member of the SCCARA so the Club will be represented.

Miles W. Weeks, W6ZZ, Secy.

BUSINESS MEETING at Costa Hall, 15 S. Third Street, San Jose

Nov. 25, 1946 at 8 PM.

21 persons present. Pres. W9FAV/6 presiding.

The following members were announced elected for the next term:  
Pres.: W6UGF, V.P.: W6MUR, Secy.: W6ZZ, Treas.: W6HGW,  
Directors : W9FAV/6, W6BPT, W6KG, W6NYS & W6MDY.

The meeting was then turned over to W6UGF, the new president, by the retiring President, W9FAV/6.

Reading of the minutes of the last meetings by the Secy. also ARRL OBS #62-66 inclusive. Letter from W6RBQ, the new Pac. Div. Director was also read in which he stated his desire to meet with the Club's Directors to discuss the formation of a Board of Directors of the Pac. Div. and other matters.

Discussion by W6FBW on possible changes in fone and CW band limits on 28 MC band and possibility of fone on 40 meters.

Motion moved by W9FAV/6 and Seconded that Sections 3, 4, 5 & 6 of Article 1, also that Section 5 of Article 6 of Proposed New By-Laws be changed to annual basis and the word "examined" be substituted for "audited", respectively. Motion passed.

W6FBW questioned Article 2 Section 1 as to what authority rank and file of members have in running the club. It was established by investigation that the Club members can always control by majority vote subject to the Articles of Incorporation and the By-Laws.

Motion made by W6HC and seconded that the Directors be declared elected for two years except that the three directors receiving the lowest votes in the recent election will serve for one year only and thereafter all Directors shall serve for two years. Motion passed. It will be noted that this results in having W9FAV/6 and W6BPT, who received the highest number of votes, now serve for two years and the other three directors only for one year.

Moved by W6UGF that the By-Laws as amended and the Articles of Incorporation be accepted and that Mr. Beresford be notified to proceed with the incorporation. Motion seconded and passed.

Suggestion by W6MUR regarding Raffles and Door-Prizes.

Discussion with Frank Quement's representative on the printing of Club notices.

Announcement that the Club would hold a Xmas Party on Dec. 14th which would take the place of the December meetings.

Meeting adjourned at 10.05 PM.

Miles W. Weeks, W6ZZ, Secy.

MEETING OF OFFICERS & DIRECTORS at dinner at DINAH'S SHACK

December 2, 1946 at 7 P.M.

Present; W6UGF, W6MUR, W6ZZ, W6HGW, W9FAV/6, W6KG, W6NYS & W6MDY.  
W6BPT the only absentee, was sick and unable to attend.  
Guest: W6RBQ.

The purpose of the meeting was to have W6RBQ meet the Club officers and directors and ascertain what member of the Club was to be appointed to represent the Club at the meetings of all the Club representatives with W6RBQ.

After considerable discussion Pres. W6UGF decided to select several of the members as candidates for Representative and submit their names by mail to the club members for an immediate election.

Miles W. Weeks, W6ZZ, Secy.