

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

Jan. 13, 1947 at 8 PM but due to finding the Hall already engaged by other parties our meeting was held at San Jose State College in a lecture hall there.

31 persons present. Pres. W6UGF presiding.

Motion made by W6BPT and Seconded that the members nominate and elect an "Assistant Director". Passed unanimously.

Harry Engwicht, W6HC, and Roy Pinkham, W6BPT, were nominated and on motion made and seconded, nominations were closed.

In the following election Pinkham received 17 votes and Engwicht 12 votes, therefore Roy E. Pinkham, W6BPT, was declared elected to the office of Assistant Director, term not specified. Subsequently, upon notification, W6RBQ, the Pacific Division ARRL Director, approved his election.

Motion made and seconded that the Club send flowers to W6LXA who is in the Hospital following an operation.

Moved and seconded that \$25.00 from the Club treasury be given the Treasurer for Petty Cash.

Announcement was made that Harry Engwicht, Jack Striker and Joe Jennings are available for Technical Talks.

At the start of this meeting, the minutes of the last meetings were read by the Secretary, also several ARRL Bulletins.

The next meeting will be a Business Meeting at Costa Hall on Jan. 27th, followed by a Dinner Meeting on Feb. 10th.

Miles W. Weeks, W6ZZ, Secy.

Minutes of Jan. 26 Meeting

A meeting of SCCARA was held January 26, 1947, at the Radio Laboratory of Harry Enwight in the Science building, San Jose State College. An excellent lecture and demonstration *was given*

by Mr. Enwight and ~~his~~ *assistant* ~~was~~ dealing with the subject of receivers and receiver alignment. The business portion of the meeting was confined to the reading of a few announcements and minutes by the secretary and an informal discussion of ~~the~~ several topics of interest. ~~There~~ ~~was~~ No formal action was taken by the membership present.

Present were W6MUR, W6AVJ, W6BJL, W6QBO, W6RUO, W6IXJ, RIY, CCW, LCF, NKP, JSF, HAN, BPT, CFK, WZG, ~~HC~~, HC, Bob Lipsett, and Ted Lindner.

A raffle was held ~~and~~ followed by coffee and donuts at the ~~Spartan~~ ~~Donut~~ Shop. The meeting was formally adjourned around 9 pm.

R. W. Johnson, Secretary

Bob Davis was appointed to find a suitable location for and a bulletin board for announcements of SCCARA meetings at Frank Brucen's Store.

Present at 1/26 Meeting

Please Sign

NAME	CALL	NAME	CALL
Ed Johnson	W6MUR		M
W. Nelson	W6AVJ		M
W. Ripsett	W6AVJ		
Dick Bjugen	W6Bjl		M
A. Leigh	W6PBO		M
Max Kovich	W6RUO		M
Dud Decker	W6IXJ		M
Ed Klein	W6RY		M
A. F. Navolhas	W6COW		
B. H. Stevens	W6KCF		M
Harold L. Graham	W6YKP		M
TED LINDNER	_____		
J. Schaefer	W6JSK		M
Bob Davis	W6HAN		M
Roy Cushman	W6BPT		M
Dick Barrett	- W6CFK		M
H. Jones	W6WZG		M

BUSINESS MEETING AT COSTA HALL, 15 S. Third St., San Jose

Jan. 27, 1947 at 8 PM.

23 persons present : W6YQN, W6RUO, W6MUR, W6MDY, W6LZL, W6SYW,
W6MFH, W6BPT, W6VAF, W6WDE, W6WNM, W6NYS,
W6CFK, W6KG, W6HC, W6UGF, W6HGW, W6ZZ & W6/NX
3 without licenses.

W6UGF, Pres. presided.

The Secy read the minutes of the last meeting and OB #73.

The "Plan for the Ten Meter Band" as noted on Page 26 Dec QST was discussed and expressions of opinion were heard from several members. The members present voted as follows:

100% against Duplex Phone on 10
100% against W.B. F.M. Phone on 10
100% against Tone Modulated Telegraphy on 10
100% against Frequency Shift Telegraphy on 10
100% for N.B. F.M. from 28.5 to 29.7
13 members were in favor of A.M. Fone and N.B. F.M.
Phone from 28.3 to 29.7 *9 a few*

The President stated that further discussion would be had at a subsequent meeting.

The Secretary announced that a Two way Fone contact lasting for thirty minutes had been made on 6 meters between KH6DD at Ewa, Oahu, and J9AAK on Okinawa, on January 25. Approximately 4600 miles and a new record. Wake Island is being worked by KH6DD, one way only, as there is no transmitter on Wake.

Meeting adjourned at 10.17 PM.

Miles W. Weeks, W6ZZ, Secy.

DINNER MEETING AT VAHL'S AT ALVISO

Feb. 10th, 1947 at 7.15 P.M.

28 persons were present as follows, W6UGF & XYL, W6MUR & XYL, W6MOV & XYL, W6TAN & XYL W6MPS, W6HGW, W6LCF, W6QLP & XYL, W6JTE, W6CRK, W6YNX & XYL & mother-in-law, W6SYW, W6QCB & XYL, W6CFK, W6KG, W6BPT, W6BO & XYL, exW6KV, R.E. Brown & W6ZZ.

After dinner W6MUR gave a talk on ^{magnetic tape and wire} recorders and demonstrated an inexpensive disk recorder, of the magnetic type.

Miles W. Weeks, W6ZZ, Secy.

BUSINESS MEETING at COSTA HALL, 15 S. Third St., San Jose

Feb. 24, 1947 at 7.45 PM.

Meeting was preceded by a short meeting of the Board of Directors with W6UGF, W6MUR, W6BPT, W6MDY & W6KG present. The new By-Laws were approved and accepted. W6UGF outlined plans for a Club Raffle.

20 persons present : W6UGF, W6BPT, HGW, ZZ, MDY, WUI, SYW, MUR, CFK, KG, RIY, IXJ, LCF, QCB, YNX, YPE, VHE, NKP, JTG, WDD.

W6UGF, President, presided.

Secy. read the minutes of previous meetings, also OB 75-78 incl.

Moved and seconded that subsequent business meetings be held at Bermudes Cafe in Santa Clara where refreshments would be more easily available. Approved.

Treasurer reported approximately \$170. in the treasury and was authorized to pay MR. Beresford his bill for services in incorporating the Club.

W6IXJ suggested a credit for low powered and home built Xmtrs in contests also reported facilities for checking and comparing ham receivers.

On Motion made by W6BPT and seconded, W6IXJ appointed Chairman of Committee to present data on ham receivers for technical discussion at future meetings. W6LCF put on Committee.

Attention was called to the availability of educational films from ARRL and desire of Club to show same.

W6BPT read some data on the coming International Conference re the difficulties of allotting frequencies and the struggle of ARRL to retain our present frequencies. Announcement was made that proposed National Convention for Chicago in 1947 would be postponed to 1948 due to lack of accomodations.

Miles W. Weeks, W6ZZ, Secy.

DINNER MEETING at La Rinconada Country Club, Los Gatos,

March 10, 1947 at 7.30 PM.

40 persons present as follows : W6VHE, K6TCW, K6QUD, W6NX & XYL, W6JAT recently /KG6 & XYL, W6QLP & XYL, W6TAN, W6MPS, W9LFS/6, W6BO & XYL, W6KG, W6BPT, W6YRB, W6PLO, W6SYW & niece, W6WCT, W6CFK, W6DBK, W6JTQ & XYL, W6WOY & XYL, W6UGF & XYL, W6HGW & XYL, W6YPM, W6CRK, W6NKP & XYL, W6JPE, W6ZZ, Mr. & Mrs. DeLapp and guest.

After dinner a sound movie detailing General Electric activities was shown by W6NX.

Miles W. Weeks, W6ZZ, Secy.

BUSINESS MEETING at Bermudes Cafe, Santa Clara

March 24, 1947 at 8.00 P.M.

30 persons present including W6BPT, W6UGF, W6JTE, W6SYW, W6WUI, W6MUR, W6KG, W6LCF, W6CFK, W6JAT, W6HC, W6NYR, W6IXJ, W6MDY, W6NYS, W6LZL, W6WNM, W6DJP, W6VHE, J.C.Merchant, DeLapp, W6FBW, W6RIY, W6ZZ, W6YPE. The Secy read the minutes of the last two meetings also OBS 79, 80 & 81.

W6BPT reported on ARRL Board Meeting.

W6SYW proposed a Barbeque Meeting at Shangre-La. W6JTE proposed that it be held at his ranch. W6UGF appointed W6IXJ and W6SYW to report on having a Barbeque at W6JTE's ranch. ^{WNM}

W6MUR gave further details on S.J.Chamber of Commerce QSLs and on a local printer who could furnish very inexpensive photographic QSLs.

W6SYW donated a Club sign to the Club.

W6CFK asked that W6RBQ be asked to give the Club detailed information on the Board Meeting.

Votes were then taken on the following:

1. Shall the 20 meter Fone band be widened to be 14.2 to 14.4 ? 9 for, 18 against any change.
2. Shall Fone be allowed in 40 meter band ? 15 for, 15 against.
3. Should the League seek a Class D license without Code Test, to be valid only above 1215 MC., licensees of such stations to use distinctive station calls and to be denied voting membership in the League ? 17 yes, 13 no.
4. Shall Class A license privileges be granted to Class B license holders on application after holding Class B license one year, without further examination ? 15 for, 13 against.

W6FBW spoke of desire of Secy Warner to have present Divisions changed to conform to the present Licensing Areas. On Motion duly made and seconded the Club voted unanimously against any change.

Guests were KALCS and W6WBV.

W6RIY will speak at the next meeting on Radar as used in the Battle of Britain.

Refreshments were served after the meeting.

Miles W. Weeks, W6ZZ, Secy.

DINNER MEETING AT VAHL'S CLUB AT ALVISO

APRIL 14, 1947 at 7.30 P. M.

33 persons present as follows : Pres. W6UGF, & XYL, W6JTE, W6MPS, W6TAN, W6NX & XYL, W6TBK, W6BPT, W6YQN, and friend (an ex K6) W6BO & XYL, W6RIY & XYL, W6JTQ, W6YPM, W6CFK, W6LCF, W6SYW & niece, W6WUI, W6KG, W6LXA & XYL, W6HC, Mr. & Mrs. DeLapp, Guest W6RBQ, W6IXJ, W6ZZ and two others.

After dinner our Director, W6RBQ, Bill Ladley, gave us some details on the recent ARRL Board Meeting and assisted by W6TBK, added some very interesting data on the financial standing of ARRL.

Following this, W6RIY, Bob Klein, gave a short and very interesting talk with diagrams on the use of Radio and Radar by the Germans and the Allies in the past war. We understand Bob has still more to tell and will continue at a future meeting.

Meeting adjourned at 10.48 PM.

Miles W. Weeks, W6ZZ, Secy.

BUSINESS MEETING at Bermudes Cafe, Santa Clara

APRIL 28, 1947 at 7.30 PM.

26 present as follows : Pres. W6UGF, W6BPT, W6TAN, W6MPS, W6JAT, W6SYW, W6YNX, W6QCB, W6FBW, W6MOV, W6YPM, W6CFK, W6MDY, W6WNM, W6NKP, W6FKG, W6IXJ, W6AKL, W6YPE, W6LZL, W6UBW, W6WBV, W6ZZ, Bob DeLapp, Jean Gmelin, William Bowe.

The Secy read the minutes of the last two meetings, also OBS #82, 83, 84 & 85.

W6BPT reported on the Division Asst. Directors Meeting in San Francisco on April 19th.

Pres. W6UGF announced that due to pressure of work, W6MUR had resigned as Vice President and upon Motion by W6BPT and seconded, Pres. W6UGF be authorized to appoint some other member until the next election.

Weldon Drew, W6FKG, told of witnessing the smashing of over 20,000 VT127A tubes at the plant of Pacific Electric Co in Los Gatos, where he works, to salvage the platinum on the grids. These tubes were formerly the property of Lewis Electronics and had been sold by War Assets Administration to the party now having them broken up. An interested local party, who intended making the tubes available for radio use, was for some reason, unable to obtain them from WAA.

Upon Motion duly made and seconded and carried, the Secy. was instructed to write a letter of protest from the Club on this situation.

W6IXJ spoke briefly on receiver analysis problems.

Meeting adjourned at 9.33 PM

Miles W. Weeks, W6ZZ, Secy.

BUSINESS MEETING at Bermudes Cafe, Santa Clara

May 26, 1947, at 8 PM.

26 persons present as follows : Pres. W6UGF, BPT, JPE, SYW, LXA, HGW, IXJ, HC, ZZ, NKP, JAT, YPE, YRB, YPM, WDD, KMM, YQN, RIY, WNM, NYS, LZL, FBW, WØMKE, Jean Gmelin, Roland Osmun, Bert Bryant.

Secy read the minutes of last meeting also ARRL OBS #86, 87, 88 & 89.

Treasurer reported \$156.64 in treasury.

W6UGF spoke of necessity for financial help in defraying expenses of refreshments at these meetings. Several suggestions were made on a solution.

W6YPM formally resigned as Director due to shortly leaving town. In accepting this resignation as well as that of W6MUR as Vice-President, W6UGF appointed W6NKP to fill the vacancy as Director and W6LCF as Vice-President for the balance of their unexpired terms.

license-holding

On Motion made by W6YPM and seconded by W6LXA it was agreed to accept the license*holding wife or any/member of the family of a member as a full club member for the maximum dues of one dollar a year, similar to the arrangement now in effect at A.R.R.L.

Discussion was made of the necessity for closer co-operation with the local Red Cross branches in cases of disaster, largely by fuller information to them of the availability and facilities of the local amateurs to handle emergency traffic.

Furthur information was obtained on the matter of destruction of the VT127A tubes discussed at the last meeting and the matter of purchasing surplus equipment was gone into in considerable detail.

W6BPT read some details of the recent ARRL Board Meeting.

W6JAT won the door-prize of a VT127A.

After adjournment,, sandwiches, coffee and doughnuts were served.

Miles W. Weeks, W6ZZ, Secy.

DINNER MEETING at Vahl's Club at Alviso

June 9, 1947, at 7.00 PM.

30 persons present as follows : W6UGF, ZRJ (Gmelin), BO & XYL,
IXJ, IKK, GNV, SYW & niece, BPT, CFK, LXA & XYL, HCW & XYL,
MUR & XYL, JAT & XYL, HC & XYL, NX & XYL, KG, Mr. & Mrs.
DeLapp, YQN & 2 friends, & ZZ.

After dinner NX showed a sound movie of the AT&T Co Radio Hour.

Miles W. Weeks, W6ZZ, Secy.

DIRECTORS MEETING

June 30, 1947,

W6UGF announced the resignation of W6HGW as Treasurer and the
appointment of W6MUR to serve for the balance of the term.

DINNER MEETING at Lucca Cafe, Santa Clara.

August 11, 1947 at 7 PM.

62 persons present as follows : VP-W6LCF, Secy.W6ZZ & XYL,Treas.
W6MUR & XYL, Dir.W6BPT & XYL & 2 daughters, Dir.W6KG,Dir.
W6NKP & XYL,Guest W6RBQ,Guest W6GD, CFK,CRK,HM,GAQ,IXJ,JNB,
JPE,JSF,JWV,LXA & XYL,MPS,MVL & XYL,NHO,NUL,QCB & XYL,QJV,
SYW & niece & 2 nephews,TAN,TBK,THV & XYL,WBV & XYL,WFD,WNM
& XYL,WOY & XYL,YNX & XYL,YVZ,ZRJ & XYL,W7FNK,W7FXI,KH6IC &
XYL & daughter, Mr. & Mrs. DeLapp,Mr.& Mrs. Lipsett.

In the unavoidable absence of our Pres: W6UGF, VP-W6LCF served as
Toastmaster and first introduced our Guest W6RBQ, Pac.Div.
ARRL Director who gave us a brief talk on the progress of
the Atlantic City Conference. W6GD, Oliver Wright, then gave
a black-board talk on antennas and feeder lines.

The Prizes were then distributed.

Miles W. Weeks, W6ZZ, Secy.

BUSINESS MEETING at 43 South 3rd St., San Jose.

August 25, 1947 at 7.30 PM.

Harry Engwicht, W6HC was appointed Trustee in order that the
Club might apply for re-issuance of its old call, W6SC.

The sound film, "The Electron and the Diode" was shown.

Prize of a pair of 807s was awarded.

Miles W. Weeks, W6ZZ, Secy.

MINUTES OF SCCARA MEETING

25 August, 1947
43 South 3rd St.
San Jose, Calif.

The meeting was called to order at 8:00 PM by Vice-President Wm. Stevens, in the absence of President Elliott Weisinger.

A report by the picnic committee was given by Robt. Maples. The meeting place suggested at the dinner meeting of 11 August was ruled out because it was stated that a maximum of 40 people was all that could be accomodated, and that no children would be allowed. Dr. Graham asked whether the committee had visited the proposed picnic location, and was advised that it had not, since the statements regarding number of people and children were made initially.

Considerable discussion then ensued as to possible locations for the outing, but definite action was deferred by the chairman until a future date, and the committee was instructed to continue the investigation for alternate locations.

Under old business was first discussed the subject of the club call letters W6SV. It was pointed out that the call must now be renewed, and that FCC requires a copy of the consitution and by-laws, in addition to various sworn statements of a trustee. The trustee remained to be appointed.

MOVED, SECONDED, AND PASSED UNANIMOUSLY that Harry Enwight, W6HC, be appointed trustee.

The necessity for increased club income was then mentioned by the treasurer, who also gave a financial report. The increase in QST cost to the club of \$0.50 per annum was the subject of subsequent discussion, and it was pointed out by the treasurer that an increase in dues of \$0.10 per month would be more than ample to offset this increased QST price. Suggested by Elmer Armond that the treasurer henceforth report bank account and liability for QST subscriptions as separate amounts, to avoid misleading figures. Suggestions by the group were made relative to the problem, but it was finally decided that the matter should be referred to the Executive Board for study, who would report within 90 days, or before the last meeting of November. The latter decision was moved, seconded, and passed unanimously, with the treasurer abstaining.

Third, the lack of club radio activity was brought up. The chairman pointed out that the need for a high-powered fixed emergency station was evident, and suggested that the fair grounds provide an excellent location for 51 weeks of the year. Robert Lipsett suggested that the Coast Guard Auxiliary has clubrooms ~~available~~ possibly available for a station at Alviso, and promised to investigate. The chairman then appointed a committee consisting of Frank Qument, Chairman, and Ed Cory, and Lewis Steward to investigate a transmitter location.

The chairman then brought up the subject of a two meter transmitter hunt at some future date. After little response was received, a show of hands was requested, resulting in an overwhelming proportion of those present either inactive or active on 10 meter phone, and a majority without Class A licenses. No activity on two meters was reported. The subject of the transmitter hunt was then prudently dropped.

Roy Pinkham then read a wire from William Ladley, Pacific Division Director of ARRL, advising that the Atlantic City Conference had approved the Russian request for frequencies in the 20 meter band and had agreed to remove 50 kc. from the high end of this band. Data on other bands was to be sent later.

The Mt. Shasta hamfest September 27th and 28th was mentioned by the treasurer, in accordance with a request received from W6OMR of Mt. Shasta via radio.

The acting secretary was instructed to prepare a letter of apology for the lack of appearance of the picnic committee at the place of W6QJV, and a generous expression of gratitude for his kind offer, even though not accepted. Frank Quement promised to try to obtain John Reinhartz as a speaker in October. The meeting was adjourned by unanimous vote at 9:00 PM, one hour after its beginning.

The social portion of the meeting then began with some excellent educational films dealing with the Electron and the Diode, which were shown by Frank Quement. These were followed by some excellent coffee and donuts served by the ladies present, and the raffle was held. A total of \$17.00 was received from the raffle, out of which a total of \$6.90 for prizes and \$3.92 for refreshments was paid, although \$4.50 was in the form of credit for dues.

R. W. Johnson, W6MUR
Acting Secretary

MINUTES OF SCCARA MEETING

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San Jose, Calif.

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R. W. Johnson, W6MWR
Acting Secretary

DINNER MEETING at Lucca Cafe, Santa Clara.

Sept. 8, 1947 at 7.30 PM.

39 Persons present as follows : VP-W6LCF, Secy. W6ZZ, Treas. W6MUR & XYL, Dir. W6BPT & XYL, Dir. W6KG, Dir. W6NKP & XYL, Guest W6AAZ, W6CFK, HAN, HC, JSF, JTE, LXA & XYL, LZL, MPS, NX & XYL, SLK, SYW & 3 guests, TAN, TZK, VXL, WBV, WFD, YQN, ZRJ, W8ZUX, W6UMM, F. W. Gillmeister, G. Kubiskie, Mr. & Mrs. Leigh.

Ronnie Gordon, W6AAZ, gave a talk on the "Traveling Wave Tube".

Door Prizes were then distributed.

The meeting was conducted by VP-W6LCF in the absence of Pres. W6UGF.

Miles W. Weeks, W6ZZ, Secy.

BUSINESS MEETING at 43 South 3rd Street, San Jose

Sept. 22, 1947 at 7.30 PM.

A resolution was adopted unanimously giving full club support to Bill Ladley, W6RBQ, for a second term as Pacific Division Director, ARRL. It was voted that the Secretary should so advise Mr. Ladley.

No decision was reached on the matter of Alternate Director, but it was voted that the Secretary should advise all contestants of our next Dinner Meeting on October 13th at the Italian Hotel, San Augustine Street and invite them to be present to state their views. So far as known, the contestants are W6ZF, W6MLY & W6CIS.

A moving picture film "The Oscillator" was shown. There were Contests for 1) Fone Men, 2) CW Men. And Prize s.

Miles W. Weeks, W6ZZ, Secy.

MINUTES OF SCCARA MEETING

22 September, 1947
43 South 3rd St.
San Jose, Calif.

The meeting was called to order at 8:00 PM by Vice-President William Stevens, in the absence of President Elliott Weisinger.

The minutes of the 25 August meeting were read by acting secretary R. W. Johnson, and approved as read.

A report by the Housing Committee was then heard. It was stated that Mr. Petit of the Chamber of Commerce had been contacted relative to use of the fair grounds, and had replied that it would be necessary for County Fair Board to approve any action. Discussion revealed that no suitable location at the fair grounds could be obtained that would be accessible, as the grounds are normally locked. Mr. Barrett mentioned that an unoccupied attic or basement in the Red Cross building exists, and the matter was referred to the Housing Committee for further study. Subsequent discussion revealed that the Fair Grounds were felt unsatisfactory, but that other proposed locations were still under consideration.

Mr. Pinkham read the report of the Activities Committee, giving the list of training films booked from ARRL. For 27 October, "The Triode", 24 November "Capacitance". Other films were mentioned for future bookings.

Acting President Stevens announced a change of Dinner meeting place to The Italian Hotel, San Augustine Street. It was announced that the dinner price had been increased to \$1.75, but that it had been promised that a much larger dinner would be served, with "all you can eat."

Stevens announced that nomination of officers would take place at the last meeting of October.

Under Old Business, Mr. Quesent announced the tentative appearance date of Reinhartz as October 22.

Jack Schad gave a short report on 2 meter activity, and stated that he had been receiving S9 reports from Oakland area with only a transceiver. Some technical discussion of 2 meter systems then ensued, with Schad promising to report further.

Roy Pinkham read a report from Mr. Ladley, Pacific Division Director, on the Atlantic City allocations. Some discussion ensued.

The acting secretary read a letter from Ronnie Martin, W6ZF, regarding his candidacy for alternate director. It was mentioned in the ensuing discussion that Mr. Martin is only one of three well-qualified men running for the office.

Moved, seconded, and passed unanimously that a resolution be adopted giving full club support for the position of Director, Pacific Division, to Wm. A. Ladley. No resolution adopted for alternate. The acting secretary was instructed to so advise Mr. Ladley, and to request the secretary, Mr. Weeks, to notify all candidates for Director and Alternate Director of the forthcoming

dinner meeting.

Mr. Pinkham announced a meeting at 1750 Clay Street, San Francisco, California on September 25 at 8:00 pm, before which Mr. George Bailey, President of ARRL would speak.

Doctor Graham related some difficulties encountered by VR6AY with respect to the operation of his station.

Introductions were then made, with the following men present: W6JTO, KG, CFK, BPT, VXL, TZK, NKP, LZK, YBG, AJM, JAT, DBK, IXJ, JNB, LZL, RUG, WZG, MDY, UBW, WBB, ZDS, ZRJ, YQN, HC, NX, WGO, JSF, KMM, MUR, LCF, W7UTV, Bob Lipsett, Walter Nelson, James Thorp, Robert Delapp, and Mr. Mattern.

The meeting was formally adjourned at 9 pm.

Following the business meeting, refreshments were served, the raffle conducted, and an excellent film on Oscillators was shown through the courtesy of Frank Quement and the ARRL. A code contest for the cw men and a phone procedure contest for the phone men were held through the courtesy of Harry Enwight and Frank Quement, who supplied the code and recording equipment. The code contest was won by Dale Irons, W6YBG, on the typewriter, and by R. W. Johnson, W6MUR, with pencil; the phone contest was won by Roy Pinkham, W6BPT. W6MUR demonstrated his suitcase transmitter, and W6TZK demonstrated his newly-developed electronic key, which is on sale through Frank Quement.

R. W. Johnson, Treasurer
Acting Secretary.

MINUTES OF SCCARA MEETING

22 September, 1947
43 South 3rd St.
San Jose, Calif.

The meeting was called to order at 8:00 PM by Vice-President William Stevens, in the absence of President Elliott Weisinger.

The minutes of the 25 August meeting were read by acting secretary R. W. Johnson, and approved as read.

A report by the Housing Committee was then heard. It was stated that Mr. Petit of the Chamber of Commerce had been contacted relative to use of the fair grounds, and had replied that it would be necessary for County Fair Board to approve any action. Discussion revealed that no suitable location at the fair grounds could be obtained that would be accessible, as the grounds are normally locked. Mr. Barrett mentioned that an unoccupied attic or basement in the Red Cross building exists, and the matter was referred to the Housing Committee for further study. Subsequent discussion revealed that the Fair Grounds were felt unsatisfactory, but that other proposed locations were still under consideration.

Mr. Pinkham read the report of the Activities Committee, giving the list of training films booked from ARRL. For 27 October, "The Triode", 24 November "Capacitance". Other films were mentioned for future bookings.

Acting President Stevens announced a change of Dinner meeting place to The Italian Hotel, San Augustine Street. It was announced that the dinner price had been increased to \$1.75, but that it had been promised that a much larger dinner would be served, with "all you can eat."

Stevens announced that nomination of officers would take place at the last meeting of October.

Under Old Business, Mr. Quement announced the tentative appearance date of Reinhartz as October 22.

Jack Schad gave a short report on 2 meter activity, and stated that he had been receiving S9 reports from Oakland area with only a transceiver. Some technical discussion of 2 meter systems then ensued, with Schad promising to report further.

Roy Pinkham read a report from Mr. Ladley, Pacific Division Director, on the Atlantic City allocations. Some discussion ensued.

The acting secretary read a letter from Ronnie Martin, W6ZF, regarding his candidacy for alternate director. It was mentioned in the ensuing discussion that Mr. Martin is only one of three well-qualified men running for the office.

Moved, seconded, and passed unanimously that a resolution be adopted giving full club support for the position of Director, Pacific Division, to Wm. A. Ladley. No resolution adopted for alternate. The acting secretary was instructed to so advise Mr. Ladley, and to request the secretary, Mr. Weeks, to notify all candidates for Director and Alternate Director of the forthcoming

dinner meeting.

Mr. Pinkham announced a meeting at 1750 Clay Street, San Francisco, California on September 25 at 8:00 pm, before which Mr. George Bailey, President of ARRL would speak.

Doctor Graham related some difficulties encountered by VR6AY with respect to the operation of his station.

Introductions were then made, with the following men present: W6JTO, KG, CFK, BPT, VXL, TZK, NKP, LZK, YBG, AJM, JAT, DBK, IXJ, JNB, LZL, RUG, WZG, MDY, UBW, WBB, ZDS, ZRJ, YQN, HC, NX, WGO, JSE, KMM, MUR, LCF, W7UTV, Bob Lipsett, Walter Nelson, James Thorp, Robert DeLapp, and Mr. Mattern.

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R. W. Johnson, Treasurer
Acting Secretary.

DINNER MEETING at the Italian Hotel, 175 San Augustine Street,
San Jose,

October 13, 1947 at 7 PM.

24 persons present as follows : V.P. W6LCF, Secy W6ZZ, Treas. W6MUR
& XYL, Dir. & Ass. ARRL Director W6BPT, Dir. W6NKP, Speaker W6EI,
Candidate for Alt. ARRL Dir. W6CIS, W6CFK, HC, IXJ, JAT & XYL, JUB, LXA &
XYL, LZL, NX & XYL, PKN, QBO, W8ZUX, Prof. Warren & Bob Lipsett.

Pre-Registration Prize of an Electric Coffee Percolator was won
by Mrs. W6JAT. There were several other Prizes.

A very interesting talk and demonstration with a test transmitter
was given by Jo Jennings, W6EI, on vacuum tube efficiency and
the meaning of a tube's characteristics.

W6CIS made a very brief speech.

Miles W. Weeks, W6ZZ
Secretary.

47
Minutes of October 27 Meeting

The meeting was called to order at 8 pm by ^{the} President. Due to lack of large attendance, no committee reports could be heard.

The President announced the scale of prices for the La Rinconada Country club as follows:

Roast Leg of Lamb	\$2.25
Roast Beef	2.25
Prime Rib of Beef	2.50
Chicken ($\frac{1}{2}$ of 2#)	2.50
Roast Turkey	2.25
Baked Ham	2.25

It was stated that the above prices are guaranteed to include an excellent dinner in all respects, but that only one item could be chosen by the group for a dinner meeting. Prices include vegetables, dessert, and all other courses.

It was announced that the Reinartz meeting would be held 10 November in the Montgomery Theater, Civic Auditorium, due to the large turnout expected. This would be in lieu of a dinner meeting.

~~XXXXXXXXXXXXXXXXXXXX~~ Due to lack of attendance, no further business was discussed except to announce that nomination of officers would take place at the following business meeting.

Present were W6YQN, ZRJ, MDY, LCF, LZL, IXJ, ZOT, FM, exW6TZ UGF MUR, Roy Tevis, Clayton Mofin, Lloyd Studt, John Marsorn. A quorum was not present. The meeting was adjourned at 8:30PM, and was followed by ~~xxxx~~ some excellent movies and refreshments.

R. W. Johnson, W6MUR

Acting Secretary.

Minutes of ~~XXXXXXXX~~ November 10 Meeting

Mr. J. L. Reinartz spoke November 10th at the Montgomery Theater to an audience composed largely of seats. The prizes donated for the meeting by Frank Quesent were given away through drawings of free tickets, as there was insufficient attendance to support a raffle. The meeting was adjourned after an excellent talk and demonstration on VHF circuitry employing 2E26 tubes, novel modulation monitor circuits and modulation systems.

R. W. Johnson, W6MUR

Acting Secretary

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R. W. Johnson, W6MUR
Acting Secretary

BUSINESS MEETING at 43 SOUTH 3rd STREET, SAN JOSE.

Monday, Nov. 24, 1947 at 7.30 PM.

25 persons present as follows: Pres. W6UGF, VP W6LCF, Secy W6ZZ, Treas. W6MUR, Directors W6BPT, KG, NKp, MDY, also W6MPS, TAN, CFK, JTE, IXJ, NX, HC, JNB, RIY, QBO, ZUJ, LZL, Bob Lipsett

Minutes of the last meetings were read by the Secy.
Treas. W6MUR reported there was \$255.57 in the Treasury subject to certain reservations.

A letter and folder from the San Jose Chamber of Commerce was read stating that all Conventions arrangements could be handled by them. Motion was made and seconded that all discussion relative to a possible National Convention be postponed until after the election of Officers.

Pres. W6UGF announced arrangements had been made for a good dinner meeting at La Rinconada Country Club at Los Gatos on Dec. 15th. As the terms of office of all Officers and Directors except Directors W6BPT and W6NKP are expiring, the following nominations were made :

For President	W6LCF
For V.P.	W6JNB, W6RIY
For Secretary	W6MUR
For Treasurer	W6MUR, W6QBO
For Three Directors	: W6MDY, W6ZUJ, W6IXJ, W6NX, W6CFK, W6JTE, W6KG, W6TAN.

The votes being counted, the following were declared elected:

President	W6LCF, Wm. J. Stevens
Vice Pres.	W6RIY Robert V. Klein
Secretary	W6MUR R.W. Johnson
Treasurer	W6QBO Harold E. Leigh
Director	W6ZUJ Robert N. Barnes
Director	W6NX Frank Quement
Director	W6JTE Willis S. Clayton

Motion made and seconded extending a vote of thanks to the old officers and directors.

W6HC, now being an Official Observer, was ^{elected} appointed Supervising Operator.

Motion made and seconded that the new officers look into the matter of obtaining a Club transmitter.

Pres. W6UGF announced that the next meeting at the La Rinconada Country Club include a Xmas Party.

Meeting adjourned at 9.45 PM but was followed by showing of Motion Picture Film "Capacitance" and coffee and doughnuts.

Miles W. Weeks, W6ZZ, Secy.