

Minutes of SCCARA Meeting  
13 January, 1948

A regular SCCARA meeting was held 13 January, 1948, at radio station KSJO on Story Road, San Jose. Excellent but unrecorded attendance was achieved.

There being no business or committee reports, the meeting was turned over to Mr. Wesley I. Shellhammer, Assistant Chief Engineer of KSJO, and Mr. Larry King, Chief Engineer, KSJO, who gave excellent talks on the station's FM and AM facilities, answered questions, and conducted a tour through the station facilities, including antennas.

Coffee and doughnuts were provided by KSJO, and following a general renewal of old acquaintances, the meeting was adjourned around 10 pm.

The secretary was instructed to write a letter of Thanks to KSJO for an excellent evening. This has been done.

R. W. Johnson, Secretary, SCCARA

Minutes of SCCARA Director's  
Meeting, 19 January, 1948

A director's meeting of SCCARA was held 19 January, 1948 at the Oyster Loaf Cafe, San Jose. A quorum of directors was present, made up of Directors Barnes and Clayton, President Stevens, and Vice-President Klein. Ex-officio members present were Secretary Johnson and Treasurer Leigh. Emergency Coordinator Barrett was also present.

Voted: That SCCARA distribute locally a hamsheet similar to that circulated by the Detroit Club, containing new circuits, swap information, and general news items and other information of interest. Director Barnes was appointed a committee of one to solicit the cooperation of Frank Qument in the preparation of the sheet. Mr. Barrett was appointed as editor and offered the assistance of Mr. Ted Lindner.

Voted: That a constitutional amendment be prepared for submission to the membership at the last meeting of February to have one instead of two meetings per month, that to be on the second Monday.

Voted: That a constitutional amendment be prepared for submission to the membership at the last meeting of February to allow, on approval of the Board of Directors, reinstatement of former members ~~xx~~ at least or more than one year in arrears upon payment of one year in advance of the reinstatement date, without the necessity for paying back dues, such courtesy to be expended but once per member, and to be accompanied by the payment of a \$1.00 fine. Special provisions to be allowed for members moving from town and subsequently returning.

Voted: To delay formal action on Pacific Division Convention request pending further study and discussion among the board and the membership.

Voted: To reinstate Mr. Ted Lindner as an active member at the usual rate in exchange for his services as an assistant to Mr. Barrett in the preparation of the Hamsheet. This action in response to a letter from Mr. Lindner requesting reinstatement.

Suggested: That a hamfest be planned for Willis Clayton's Coyote ranch in the spring. Proposed for discussion among the membership.

Suggested: That the services of a caterer and the Willow Glen American Legion Hall be obtained for future dinner meetings. President Stevens advised that this would be considerably more economical than present dinner arrangements.

Voted: That Mr. Stevens prepare and submit a detailed report on this subject giving the proposed menus, serving and dishwashing arrangements, costs, etc., for further action.

A report on Red Cross Emergency arrangements, including copies of letters pertaining to procurement of surplus equipment, was heard from Mr. Barrett. Progress appeared to be normal.

The meeting was adjourned at 9 pm.

R. W. Johnson, Secretary.

9 February, 1948

The meeting was called to order at 8 pm by President Stevens at 43 South Third Street. The minutes of the previous meeting were read, followed by some communications, including the announcement of the 1948 National ARRL Convention and a letter from W2DNE representing the Society of American Radio Amateurs relative to the ARRL Phone Sub Band poll.

Considerable discussion as to the relative merits and demerits of the ARRL Phone proposal then ensued.

It was announced that the next meeting would bring two constitutional amendments before the membership. Everyone was urged to be present.

Various committee reports were heard. The speakers committee announced that it might be some little time before the talk on SSSC could be arranged, due to previous booking, but that it would eventually be heard.

*an interference committee was appointed: w6WGO, w6JTE, w6AVJ.*

There being no new or old business, the meeting was adjourned, and followed by an excellent film presented by the Army recruiting service on the Battle of Britain, and another on Universal Military Training. The usual raffle was then held.

Following the meeting, coffee and do-nuts were obtained at the Spartan DoNut shop,

R. W. Johnson, Secretary.

SANTA CLARA COUNTY AMATEUR  
RADIO ASSOCIATION

MEETING  
MONDAY NIGHT  
23 February 1948  
43 South Third Street  
7:30 P.M.

Special business meeting for vote on two proposed amendments  
to the By-Laws.

Proposed amendments attached hereto for your consideration.

Every member is urgently requested to be present.

Bill Stevens  
President

Amendments to the By-Laws of the  
SANTA CLARA COUNTY AMATEUR RADIO ASSOCIATION  
To be Presented to the Membership  
23 February, 1948

Amendment No. 1

Article III, Section 1, is hereby amended by deleting the words "and fourth" and the plural of "Mondays", to read as follows (deleted words in parenthesis):

Article III

Section 1. Meetings shall be held on the second (and fourth) Monday(s) of each month,

Amendment No. 2

Article V is hereby amended by the addition of Section 5 following Section 4, Section 5 to read as follows:

Section 5 (a). Upon approval by the Board of Directors, any member not in good standing and at least or more than one year in arrears in the payment of dues may be reinstated as a member in good standing by the payment of dues in advance for at least one year from the reinstatement date plus a one dollar (\$1.00) fine, said payments to be in lieu of the payment of back dues. This part may apply EX POST FACTO.

(b). Upon approval by the Board of Directors, a member in good standing leaving the county after March 1, 1948, who will be at least or more than one year in arrears upon his return as a resident of the county, may have the provisions of this section extended to him without the payment of the prescribed fine. A member desiring to take advantage of the provisions of this section shall so notify the President, who shall then include the subject on the agenda of the next meeting of the Board of Directors.

## MINUTES OF SCCARA MEETING

23 February, 1948  
43 South 3rd St.  
San Jose, Calif.

The meeting was called to order at 8 pm by president Stevens. The minutes of the previous meeting were read and approved. There were no communications.

A report from the ARRL activity committee was heard from SCM Roy Pinkham, which report consisted of the RSGB proposal for phone sub-bands. It was stated that this proposal was considerably more drastic than the ARRL proposal, breaking some bands up into as many as four separate portions for CW only, CW-Phone, and Phone only. The CW only portions of five bands including the new 21 mc. band totaled 250 kc. out of a possible 3350 kc., or 7.48%, the CW-phone and phone only portions comprising the remainder. Even the most avid phone man had to admit the prejudice of this proposal. Out of the four bands now in use, the CW only portions comprised only 5.25% of the possible maximum.

The interference committee reported that procedures are being set up for BCI investigations.

Secretary Johnson called for a vote on topics pertaining to use of NBFM by club members, the information to be sent in to ARRL in reply to a request.

The amendments to the By-Laws were next considered. Amendment No. 1 passed unanimously, as amended. It now reads as follows:

### Article III

Section 1. Regular meetings shall be held on the second Monday of each month.

Amendment No. 2 was then opened for considerable discussion. It was suggested, among other things, that a better solution to the problem of the reinstatement of new members would be to amend Article V, Section 2, relating to defaulting in dues, by deleting the words "in good standing". Thus a member far in arrears shall cease to become A MEMBER, and then can be readmitted ON APPROVAL OF THE BOARD OF DIRECTORS in the usual fashion, according to existing procedures. It was then suggested that this amendment be prepared for submission, and the proposed amendment No. 2 was tabled by unanimous vote.

Unlicensed operation was discussed at some length with particular emphasis on a known case. It was decided informally that the club should take no official action, and the matter was dropped.

Mr. Engwicht mentioned that the new SCCARA call was W6UW.

There being no/new business, the meeting was adjourned at 9 pm. Following the meeting, a raffle of four prizes was won by two men, an excellent ARRL training film on Cathode Ray Tubes was shown through the courtesy of Frank Quement, and coffee and donuts were enjoyed at the Spartan DoNut shop.

R. W. Johnson, Secretary.

MARCH 8, 1948.

( MINUTES OF MEETING NOT TURNED OVER )  
( TO ME LEIGH )

MEETING HELD AT SCIENCE BUILDING, SAN JOSE STATE COLLEGE.

HARRY ENGWICHT DEMONSTRATED AMPLIFIERS, BUT HAD A LITTLE TROUGH LUCK WITH EQUIPMENT SO HAD TO DRAW OUT THE DIAGRAMS AND EXPLAIN.





PINKY BROUGHT UP THE SUBJECT OF SEVERAL CASES OVER THE COUNTRY WHERE HAMS INTERFERING WITH B/C RADIO WERE RUNNING INTO VARIOUS PROBLEMS AND THAT CLUBS & ARRL WERE ANXIOUS TO GET HOLD OF A TEST CASE TO CLEAR UP THE AUTHORITIES ON RADIO INTERFERENCE.

THEN HE BROUGHT UP THE CASE OF NEW MEMBERS W6WCL MR. J. RODENBAUGH & WIFE BEVERLEY OF 58 VICTORY VILLAGE SAN JOSE, WHO RECEIVED EVICTION NOTICE TO "CUT OUT THEIR RADIO TRANSMISSIONS OR ELSE (MOVE)".

AFTER OUR REGULAR MEETING 25 MEMBERS WENT OVER TO A MEETING WHERE CITY MGR O.W. CAMPBELL, REVIEWED THE CASE OF RODENBAUGH & SOME OF OUR MEMBERS EXPLAINED THAT ONLY F.C.C. COULD CONTROL RADIO INTERFERENCE AND CITY MGR ACCEPTED THE REPORT OF THE CITY'S OWN RADIO EXPERT, HENRY KIRBY WHO IS FAMILIAR WITH THE FEDERAL RADIO LAWS, AND IT WAS AGREED TO ALLOW W6WCL TO ASSUME OPERATION WITHOUT FACING EVICTION. WE WOULD SAY THAT THIS YOUNG COUPLE FOUND OUT THE VALUE OF BEING A SCCARA MEMBER, IN A HURRY.

ROBERT N BARNES W6ZUJ SUBMITTED HIS RESIGNATION TO PRES STEVENS AS BOARD MEMBER, CLAIMING TOO MUCH OTHER URGENT BUSINESS MADE IT IMPOSSIBLE FOR HIM TO CARRY ON SUCH DUTIES. WITH REGRET HIS RESIGNATION WAS ACCEPTED. A NEW MEMBER TO REPLACE BARNES WAS NOT SELECTED AT THIS MEETING.

LEIGH W6QBO TREAS  
PINCH HITTING FOR "BILL JOHNSON".

H. E. Leigh Sr.  
197 North 14th Street  
SAN JOSE, 12 CALIF.

PINCH HITTING FOR JOHNSON SECY

MINUTES MAY 10, 1948 MEETING:

OLD BUSINESS:

WALT REPORTED FOR THE SOCIAL COMMITTEE REGARDING SPECIAL ENTERTAINMENT ON MAY 23RD. ~~XXXX~~ A MOTION WAS MADE & SECONDED THAT THE CLUB HAVE A PICNIC TYPE MEETING MAY 23RD AT BIG TREES. COMMITTEE WERE INSTRUCTED TO COMPLETE ARRANGEMENTS. PRES. STEVENS SUGGESTED THAT EACH MEMBER BRING SOME DISCARDED PRIZE WORTH \$1.00 FOR RAFFLE OR EXCHANGE.

PINKY REPORTED ON MEETING IN S.F. 19 ~~XXXX~~

IT WAS SUGGESTED THAT ARRL MEMBERS GET VERIFICATION THAT VE'S WOULD NOT ~~BE~~ 3750 BUT THAT BAND WOULD BE 3800-4000 KC

40 M LEFT TO CW ONLY

20 M PHONE ON VOTE 18 TO 1 LEAVE AS IS.

SUGGESTED THAT AS 21 MEG GO INTO EFFECT FOR SOME TIME THAT NO RECOMMENDATIONS BE MADE AT THIS TIME. BOARD CAN MAKE SUGGESTIONS AFTER A YEARS USE OF BAND

WAIT & SEE IF SSSC REPLACES A.M..

LEAVE 6 M BAND AS IS

51.4 MEG FOR DUPLEX OPERATION.

THE VICTORY VILLAGE BCL TROUBLE CAME UP AGAIN. A PARTITION OF SOME 45 SIGNERS WENT TO CITY COUNCIL TO TRY TO KEEP W6WCL OFF AIR, BUT NO ACTION WAS TAKEN.

NEW BUSINESS

WALT NELSON ELECTED TO REPLACE BARNES ON BOARD.

GMELIN RECOMMENDED CONTEST FOR PRIZE FOR THOSE OPS UNDER 25 & USING 100 WATTS OR LESS.

GENE & GEO MADE COMMITTEE TO FIGURE OUT THE RULES & SUBMIT TO NEXT MEETING.

O.G. "MIKE" VILLARD OF STANFORD UNIVERSITY ELEC ENG DEPT GAVE A DEMONSTRATION AND TALK ON S.S.S.. C

REFRESHMENTS, HOT DOGS & POP.

LEIGH

MINUTES JUNE 14, 1948

MINUTES OF LAST MEETING READ & ACCEPTED  
CLUB RATES FOR CQ & QST ANNOUNCED.

**OLD BUSINESS**

PINKY

REPORTED ON ARRL ACTION ON FREQ.

~~XXXXXXXXXXXX~~

ANNOUNCED NEW ORGANIZATION IN DETROIT KNOWN  
AS AMATEUR RADIO COUNCIL, APPARENTLY FOR  
FURTHERING PHONE SET UP ON FREQ.

QST BROADCASTS CHANGED TO OFFICIAL BULLETINS.

F.C.C. PERMISSION TO BE SECURED ON ALL  
REBROADCASTS OF ARRL OFFICIAL BULLETINS.

WLAW CAN S#NT OUT OFFICIAL BULLETINS WITHOUT F.C.C.  
CHECK UP AS LONG AS DEAL WITH SOMETHING OF INTEREST  
TO ALL AMATEURS UNTIL FURTHER NOTICE.

PRES READ BULLETINS FROM ARRL

**NEW BUSINESS**

PINKY SUGGESTED SCCARA GET ACTIVE ON EMERGENCY  
RIG TOLD WHAT OTHERS WERE DOING RE NETS ETC.

**COMMITTEE REPORT**

W6WGO-PAUL TIBBS PRESENTED SUGGESTED NEWS COPY.  
ON HIS BCI COMMITTEE WORK.

HARRY ENWIGHT GAVE REPORT ON FIELD DAY ACTIVITIES &  
GAVE CLUB "LOG" OF ACTIVITIES AS W6UW

BALANCE OF MEETING TAKEN UP WITH DUSCUSSIONS REGARDING  
EMERGENCY NETS ETC.

LEIGH

*No notices  
sent out  
Klein  
P. H. Hines*

Santa Clara County Amateur Radio Association  
W6UW \* P. O. Box 6  
SAN JOSE, CALIFORNIA

MINUTES MEETING JULY 12, 1948.

READ MINUTES OF LAST MEETING.

BILL JOHNSON W6MUR READ A LETTER FROM A YOUNG MAN IN THE FAULKLIN ISLANDS REGARDING CONTRIBUTION OF ANY RADIO PARTS CLUB MEMBERS MIGHT WANT TO SEND TO HIM.

✓ BILL JOHNSON RESIGNED AS SECRETARY AND IT WAS DECIDED TO WAIT UNTIL ~~SEPT~~ <sup>next</sup> MEETING TO FILL THE VACANCY.

LETTER FROM PACIFIC ELECTRONICS LOS GATOR READ EXPLAINING THEIR CHANGE IN SALES POLICY--DIRECT TO THE AMATEURS.  
MEETING TURNED OVER TO CLAYTON MURDOCK W6OMC AND HANK BROWN W6HB

WHO GAVE A TALK & DEMONSTRATION ON THE OPERATION OF TETRODES. THEY HAD A KW RIG & POWER SUPPLY MOUNTED IN TWO TABLE TYPE CABINETS.

REFRESHMENTS

LEIGH

SEPT. 22, 1948.

DINNER MEETING HELD AT NAPOLI CAFE SOUTH FIRST STREET

STRICTLY SOCIAL---NO BUSINESS OR RADIO.

Santa Clara County Amateur Radio Association

W6UW \* P.O. Box 6

SAN JOSE, CALIFORNIA

MINUTES. OCTOBER 12, 1948.

NEW BUSINESS.

Discussion regarding changing dues. Moved and seconded that the matter be referred to the Board of Directors for a report to the membership to change the dues to \$5.00 per year; subscription to QST and League membership not included. Members desiring to subscribe to QST thru their club will receive QST for \$3.00 QST standing 50¢ and the club 50¢. And to set date the change goes into effect.

It was suggested that the Board of Directors discuss Savings on Mailing service and make recommendations to membership.

Discussion referred regarding entertainment schedule for next year to the board of directors to bring up at next club meeting.

GENERAL-- Cubical quad antenna brought up for discussion.

NOMINATIONS:

PRESIDENT:

ROBERT V. KLEIN W6 RIY

FRANK QUEMENT W6 NX

VICE PRES

ELMER ARMOND W6 LXA

ROY COUZINS W6 IZL

C.W JACKLIN W6 IXJ

SEC & TREAS

H.E. LEIGH W6 QBO

H.E. COREY JR SINCE RESIGNED  
FROM CLUB

SUPERVISING OPERATOR

HARRY ENWICHT

FRANK QUEMENT

DIRECTORS

WALT NELSON W6AVJ

FRANK QUEMENT W6NX CARRY OVER

OUTGOING: ROY PINKHAM W6BPT

DR H.I. GRAHAM, W6NKP

WILLIS CLAYTON JR W6 J.T.E.

NOMINATIONS

ROY PINKHAM W6BPT  
DR H.L. GRHAM W6NKP  
BARRETT W6CFK  
R.P. TIBBS W6WGO  
KARL GUSTAFSON W6MDY  
ROY COUZIN W6LZL  
MATT KOVICH W6RVO

W6QBO

HAL E. LEIGH, SR., 197 N. 14th  
SAN JOSE 12, CALIF.

DATE \_\_\_\_\_ UR SIGS RST \_\_\_\_\_  
ON \_\_\_\_\_ AT \_\_\_\_\_ M., P. S. T.

XMITR \_\_\_\_\_

ANTENNA \_\_\_\_\_

RECEIVER \_\_\_\_\_

BOARD MEETING NOV 4, 1948. AT FRANK QUJMENT RADIO CO.

PRESENT:

FRANK QUJMENT  
HARRY HINGWICHT  
WALT NELSON  
H.E. LEIGH TREAS SEC'Y ACTING FOR VP

LATE ARRIVALS  
WHO APPROVED  
ACTION

DR. H.L. GRAHAM  
WILLIS CLAYTON JR.

-----  
IT WAS DECIDED TO PRESENT THE FOLLOWING AMENDMENTS TO THE BY-LAWS, TO THE MEMBERSHIP AT THE NEXT REGULAR MEETING OF THE CLUB NOV. 8TH.

1-AMEND ARTICLE 5 SECTION 1 TO:

DISCONTINUE ALL DUES, PREDICATED UPON THE WILLINGNESS OF THE MAJORITY OF THE MEMBERS WHO ARE PAID IN ADVANCE OF DEC 1, 1948 TO WAIVE REFUNDS OF PREPAID DUES, AS THE REFUND OF THESE DUES WOULD PRACTICALLY BANKRUPT THE CLUB TREASURY.

CLUB TO DEPEND ON RAFFLES OR OTHER VOLUNTARY MEANS TO MEET EXPENSES.

IT WAS FURTHER RECOMMENDED THAT THIS CHANGE BE PUT INTO EFFECT ON A TRIAL BASIS FOR SIX MONTHS NOV.1, 1948 TO APRIL 30, 1949 AND IF SUCCESSFUL, THE PLAN SHOULD BE APPROVED AS A PERMANENT PROGRAM AT THE MAY 23RD MEETING .

2-FREE THE CLUB RADIO MEETINGS OF BUSINESS BY AMENDING ARTICLE 4 SECTION 5 TO READ:

ALL CLUB BUSINESS WILL BE TRANSACTED BY THE BOARD OF DIRECTORS, INCLUDING THE PRESIDENT & VICE -PRESIDENT. THIS GROUP WILL REPORT EACH MONTH TO THE CLUB MEMBERS, ANY ACTION TAKEN BETWEEN MEETINGS.

3- AMEND ARTICLE "V"---LEAVE OUT, "QUOTE" ON APPROVAL BY THE BOARD OF DIRECTORS, "UNQUOTE".

ARTICLE "V" WOULD THEN READ:

ANY PERSON RESIDING IN SANTA CLARA OR IN NEIGHBORING TERRITORY WHO IS INTERESTED IN AMATEUR RADIO ACTIVITIES MAY BECOME A MEMBER OF THIS CORPORATION, SUBJECT TO THE TERMS AND CONDITIONS FIXED BY THE BY-LAWS.

SUGGESTIONS:

- A- SUGGESTED THAT ANY MEMBER MISSING TWO MEETINGS IN SUCCESSION BE DROPPED FROM ACTIVE MAILING LIST, BUT WILL BE REINSTATED AT HIS REQUEST.
- B- DIVORCE SOCIAL ACTIVITIES & RADIO ACTIVITIES.
- C- IMPROVE TYPE OF NOTICES AND MAIL TO ~~XXX~~ COMPLETE MAILING LIST FOR EVERY SOCIAL AS WELL AS EVERY RADIO CLUB MEETING--AND GET NOTICES OUT "ON TIME".



MINUTES OF THE NOV 8TH MEETING

HELD ~~ON~~ <sup>AT</sup> NO. THIRD ~~STREET~~ <sup>STREET</sup>

MINUTES OF LAST MEETING OCT 11TH MEETING READ

MINUTES OF BOARD MEETING NOV 4TH READ

MINUTES OF THE NOV. 8, 1948 MEETING

HELD ON NO THIRD CLUB HOUSE

NO. NEW BUSINESS

NO. COMMITTEE REPORTS

21 PRESENT

ELECTION

NOMINATIONS RE-OPENED.

ELECTION RESULTS:

PRESIDENT	ROBERT V. KLEIN	W6RY
VICE PRES	ROY COUZIN	W6LZL
SEC.-TREAS	H. B. LEIGH	W6QBO
SUPERVISING OPR	HARRY ENGWIGHT	W6HG
DIRECTORS	ROY PINKHAM	W6BPT
	H. L. GRAHAM	W6NKP
	DICK BARRETT	W6GK

DIRECTORS CARRIED  
OVER

WALT NELSON	W6AVF
FRANK QUEMONT	W6HX

PRIOR TO ELECTION IT WAS MOVED BY ROY PINKHAM AND SECONDED BY ROY COUZIN TO PERMIT ANY ONE PRESENT, VOTE' BUT ONLY MEMBERS IN GOOD STANDING TO RUN FOR OFFICE.

NEW BUSINESS

AT OCTOBER 11TH MEETING IT WAS DECIDED TO TURN OVER TO THE DIRECTORS THE JOB OF WORKING OUT A NEW MEMBERSHIP DUES PROGRAM. \$5. PLUS GST AT \$3 SUGGESTED--WHEN DETAILS WORKED OUT TO REPORT BACK TO CLUB.

AT THE NOV. 4TH DIRECTORS MEETING IT WAS SUGGESTED THAT INSTEAD OF THE ABOVE A BETTER PLAN BE PRESENTED TO THE CLUB; NAMELY TO DISCONTINUE THE DUES ENTIRELY AND DEPEND UPON SOCIAL ACTIVITIES TO RAISE MONEY FOR NECESSARY EXPENSES. MEMBERS TO BE DROPPED AFTER MISSING TWO MEETINGS IN SUCCESSION.

NOV 8 1948 CONTINUED. MEETING MINUTES

MANY ARGUMENTS WERE BROUGHT UP THAT INSTEAD OF TWO MEETINGS BEING BASIS FOR DROPPING A MEMBER THAT IT BE CHANGED TO 3 4 & 6 MONTHS.

THEN IT WAS SUGGESTED THAT ALL NEW MEMBERS BE CHARGED \$2.00, STUDENTS \$1.00 INITIATION FEE AND AGAIN THE NUMBER OF MONTHS NOT ATTENDING ARGUMENT CAME UP AS TO HOW MANY MONTHS A MEMBER COULD MISS WITHOUT BEING DROPPED AND ONCE DROPPED HE WOULD HAV TO PAY A NEW INITIATION FEE AGAIN.

NO DEFINITE DECISION WAS REACHED, SO NEWLY ELECTED PRESIDENT ROBERT V. KLEIN WROTE OUTLINED HIS TENTATIVE PROGRAM FOR 1949.

1-REWRITE BY LAWS

2-DIVORCE RADIO AND SOCIAL ACTIVITIES. MENTIONED THAT LETTER WOULD BE SENT OUT TO ENTIRE RADIO MAILING LIST ASKING WHAT SOCIAL ACTIVITIES THEY DESIRED, AND HOPED TO COVER THE FIELD DURING THE YEAR, OR AT LEAST THE MOST POPULAR PROGRAMS OFFERED BY THE MEMBERS.

3-LET BOARD MEMBERS INCLUDING PRES & VP HANDLE BUSINESS MONTHLY TO CLUB MEMBERS ANY ACTION TAKEN. MAIN OBJECT OF THIS TO CONSERVE TIME AT MEETINGS FOR THE PURPOSES MEETINGS INTENDED FOR.

4-SHOW COMMUNITY THAT SOCARA HAS SOMETHING TO OFFER THE PUBLIC SUCH AS AN EMERGENCY UNIT AND ACTIVE NET USING SAME TO KEEP IN PRACTICE, AND TO PLAN AHEAD FOR FIELD DAY ACTIVITIES AND THE CLUB AS A CLUB TO REALLY TAKE PART IN SUCH ACTIVITIES.

5-RECOMMENDED DISCONTINUING ALL DUES, BUT SUGGESTED THAT WE HAVE AN INITIATION FEE OF \$2.00 FOR ~~MEMBERS~~ NEW MEMBERS AND \$1. FOR STUDENTS. THIS PLAN TO BE TRIED OUT FOR SIX (6) MONTHS, THEN IF ACCEPTED AFTER TRIAL, CONSTITUTION COULD BE AMENDED.

KLEIN'S TENTATIVE PROGRAM PUT TO A VOTE OF THE 21 PRESENT AND ONLY 3 OPPOSED.

KLEIN THEN BROUGHT UP THE SUBJECT OF WHAT TO DO ABOUT THE PREPAID DUES OF \$62.00 AND OF THE 14 PRESENT SO EFFECTED 3 DESIRED TO APPLY IT TOWARDS Q.S.T. 1 TOWARDS "CQ" AND 10 TO FORGET THE WHOLE THING & DONATE TO CLUB.

MANY SUGGESTIONS PRESENTED REGARDING DUES, METHODS OF RAISING MONEY, NUMBER OF MEETING MISSED AS BASIS FOR DROPPING MEMBERS & HOW TO RENEW MEMBERS ETC.

WILLIS SLAYTON TOLD ABOUT A CLUB THAT WAS IN DEBT & HOW THEY FORMED A LADIES AUXILIARY WHO NOT ONLY BROUGHT THE CLUB OUT OF DEBT BUT NOW HAS MONEY IN THE BANK.

ENGWIGHT SUGGESTED --INSTEAD OF LETTING BOARD TRANSACT BUSINESS THAT BUSINESS MEETINGS BE LIMITED TO 30 MINUTES. SUBJECT OF CLUB PAPER BROUGHT UP BUT NO ACTION TAKEN.

HARRY ENGWIGHT PRESENTED ROBERT KLEIN WITH GAVE & BOARD.

MEETING ADJOURNED. MEMBERS INVITED TO SPARTON DO-NUT SHOP FOR REFRESHMENTS 19 OF 21 SHOWED UP.

M. E. LEIGH



GOOD STANDING. COULD VOTE REGARDLESS WHETHER MEMBERS, OR MEMBERS NOT IN ELECTED

PRES	ROBERT V KLEIN
VP	WALT NELSON
SEC TREAS	H.E. LEIGH
SUPERVISING OFFICER	HARRY ENGWICHT
DIRECTORS	PINKHAM H.L. GRAHAM DICK BARRETT

WALT NELSON RESIGNED AS VP PREFERRING TO REMAIN A ~~XXXXX XX~~ DIRECTOR.

DICK BARRETT MOVED TO RE VOTE FOR V.P. SECONDED BY BARNEY YERKES

NOMINEES

ELMER ARMOND  
ROY COUZIN  
C.W. JACKLIN

ROY COUZIN ELECTED.

FOLLOWING ELECTION

NEW BUSINESS

SUBJECT OF DUES RE OPENED

DOC H.L. GRAHAM ~~XXXXXX~~ PROPOSED THAT CHARGED THAT A MEMBER BE DROPPED IF HE MISSED OF TWO AS SUGGESTED BY DIRECTORS AT THEIR MEET

IF NO DUES TO BE THREE MEETINGS INSTEAD OF TWO

TO RENEW MEMBERSHIP, WOULD HAVE TO PAY AN INITIATION FEE

ION FEE

WILLIS CLAYTON & BOB DAVIS OBJECTED TO THE THRE SUGGESTED SIX MONTHS.

HREE MONTHS AND PINKY

KLEIN ASKED IF ANY ONE WANTED TO DROP THE IDEA BUT RECEIVED NO COMMENTS.

EA OF INITIATION FEE

NEWLY ELECTED PRESIDENT ROBERT V KLEIN W6RIY OUTLINED HIS TENTATIVE PROGRAM FOR THE COMING YEAR.

- 1- REWRITE BY LAWS.
- 2- DIVORCE RADIO ACTIVITIES FROM SOCIAL MEETINGS AND VICE VERSA. MENTIONED THAT A LETTER WOULD BE SENT OUT TO MEMBERS ASKING THEIR DESIRES ON ENTERTAINMENT AND PROMISED TO TRY TO CARRY OUT THE TYPES GETTING THE HEAVIEST RESPONSE, WHICH WOULD ASSURE THE MEMBERS A DIVERSIFIED PROGRAM
- 3- LET BOARD MEMBERS INCLUDING PRES & VP HANDLE BUSINESS AND REPORT MONTHLY TO CLUB MEMBERS, WITH THE IDEA OF CONSERVING MEETING TIME FOR THE MAIN OBJECT OF THE CLUB, NAMELY RADIO ACTIVITIES & SOCIAL ACTIVITIES
- 4- SHOW COMMUNITY THAT SCCARA HAS SOMETHING TO OFFER THE PUBLIC SUCH AS AN EMERGENCY UNIT AND NET AND TO PLAN MONTHS AHEAD FOR FIELD DAY ACTIVITIES.

HE RECOMMENDED DISCONTINUING ALL DUES, BUT HAVE AN INITIATION FEE OF \$2.00 FOR MEMBERS AND \$1.00 FOR STUDENTS. SIX MONTHS TRIAL OF PLAN.

THIS PUT TO A VOTE 21 PRESENT 3 OPPOSED.

KLEIN BROUGHT UP SUBJECT OF WHAT TO DO WITH \$62.00 PREPAID DUES AND A POLL OF MEMBERS SHOWED THEY DESIRED AN OPTIONAL PLAN.

3 DESIRING TO APPLY THEIR PREPAID DUES AGAINST QST SUBSCRIPTIONS.  
1 " " CQ  
10 forget the whole thing and donate to club.

VARIOUS MEMBERS BROUGHT UP DISCUSSIONS ABOUT DUES, METHODS OF RAISING MONEY, NUMBER OF MEETINGS MISSED BEFORE DROPPING A MEMBER ETC.

WILLIS CLAYTON TOLD ABOUT A CLUB IN DEBT TURNING THE MONEY RAISING BUSINESS OVER TO THE LADIES TO ARRANGE FOR DANCES, PICNICS, BARBQUES ETC. CLUB MENTIONED NOT ONLY GOT OUT OF DEBT BUT HAS MONEY IN TREASURY.

DISCUSSION BACK TO THE SUBJECT OF THE BOARD HANDLING THE BUSINESS  
A NON MEMBER BUT DESIRING TO BECOME ONE OBJECTED.

PINKY EXPLAINED THAT THERE WAS NO BIG BUSINESS FOR THE CLUB MEMBERSHIP TO DECIDE ANYWAY.

ENGWICHT SUGGESTED HAVE BUSINESS MEETINGS FOR THIRTY MINUTES ONLY.

SUBJECT OF CLUB PAPER BROUGHT UP BUT NO SUGGESTIONS AT THIS TIME.

HARRY ENGWICHT PRESENTED ROBERT V KLEIN WITH A GAVEL & BOARD.

MINUTES OF THE NOV. 8, 1948 MEETING

HELD ON NO THIRD CLUB HOUSE

~~NO NEW BUSINESS~~

NO. COMMITTEE REPORTS

21 PRESENT

ELECTION

NOMINATIONS RE-OPENED.

ELECTION RESULTS:

PRESIDENT	ROBERT V. KLEIN	W6RIY
VICE PRES	ROY COUZIN	W6LZL
SEC-TREAS	H. E. LEIGH	W6QBO
SUPERVISING OPR	HARRY ENGWICHT	W6HC
DIRECTORS	ROY PINKHAM	W6BPT
	H. L. GRAHAM	W6NKP
	DICK BARRETT	W6CFK

DIRECTORS CARRIED  
OVER

WALT NELSON	W6AVJ
FRANK QUEMENT	W6NX

~~PRIOR TO ELECTION~~ IT WAS MOVED BY ROY PINKHAM AND SECONDED BY ROY COUZIN TO PERMIT ANY ONE PRESENT, VOTE BUT ONLY MEMBERS IN GOOD STANDING TO RUN FOR OFFICE.

NEW BUSINESS

AT OCTOBER 11TH MEETING IT WAS DECIDED TO TURN OVER TO THE DIRECTORS THE JOB OF WORKING OUT A NEW MEMBERSHIP DUES PROGRAM. \$5. PLUS QST AT \$3 SUGGESTED--WHEN DETAILS WORKED OUT TO REPORT BACK TO CLUB.

AT THE NOV. 4TH DIRECTORS MEETING IT WAS SUGGESTED THAT INSTEAD OF THE ABOVE A BETTER PLAN BE PRESENTED TO THE CLUB: NAMELY TO DISCONTINUE THE DUES ENTIRELY AND DEPEND UPON SOCIAL ACTIVITIES TO RAISE MONEY FOR NECESSARY EXPENSES. MEMBERS TO BE DROPPED AFTER MISSING TWO MEETINGS IN SUCCESSION.

MANY ARGUMENTS WERE BROUGHT UP THAT INSTEAD OF TWO MEETINGS BEING BASIS FOR DROPPING A MEMBER THAT IT BE CHANGED TO 3 4 & 6 MONTHS.

THEN IT WAS SUGGESTED THAT ALL NEW MEMBERS BE CHARGED \$2.00, STUDENTS \$1.00 INITIATION FEE AND AGAIN THE NUMBER OF MONTHS NOT ATTENDING ARGUMENT CAME UP AS TO HOW MANY MONTHS A MEMBER COULD MISS WITHOUT BEING DROPPED AND ONCE DROPPED HE WOULD HAV TO PAY A NEW INITIATION FEE AGAIN.

NO DEFINITE DECISION WAS REACHED, SO NEWLY ELECTED PRESIDENT ROBERT V. KLEIN WGRIY OUTLINED HIS TENTATIVE PROGRAM FOR 1949.

1-REWRITE BY-LAWS

2-DIVORCE RADIO AND SOCIAL ACTIVITIES. MENTIONED THAT LETTER WOULD BE SENT OUT TO ENTIRE RADIO MAILING LIST ASKING WHAT SOCIAL ACTIVITIES THEY DESIRED, AND HOPED TO COVER THE FIELD DURING THE YEAR, OR AT LEAST THE MOST POPULAR PROGRAMS OFFERED BY THE MEMBERS.

3-LET BOARD MEMBERS INCLUDING PRES & VP HANDLE BUSINESS MONTHLY TO CLUB MEMBERS ANY ACTION TAKEN. MAIN OBJECT OF THIS TO CONSERVE TIME AT MEETINGS FOR THE PURPOSES MEETINGS INTENDED FOR.

4-SHOW COMMUNITY THAT SCCARA HAS SOMETHING TO OFFER THE PUBLIC SUCH AS AN EMERGENCY UNIT AND ACTIVE NET USING SAME TO KEEP IN PRACTICE, AND TO PLAN AHEAD FOR FIELD DAY ACTIVITIES AND THE CLUB AS A CLUB TO REALLY TAKE PART IN SUCH ACTIVITIES.

5-HERECOMMENDED DISCONTINUING ALL DUES, BUT SUGGESTED THAT WE HAVE AN INITIATION FEE OF \$2.00 FOR ~~MEMBERS~~ NEW MEMBERS AND \$1. FOR STUDENTS. THIS PLAN TO BE TRIED OUT FOR SIX (6) MONTHS, THEN IF ACCEPTED AFTER TRIAL, CONSTITUTION COULD BE AMENDED.

KLEIN'S TENTATIVE PROGRAM PUT TO A VOTE OF THE 21 PRESENT AND ONLY 3 OPPOSED.

#3- KLEIN THEN BROUGHT UP THE SUBJECT OF WHAT TO DO ABOUT THE PREPAID DUES OF \$62.00 AND OF THE 14 PRESENT SO EFFECTED 3 DESIRED TO APPLY IT TOWARDS Q.S.T. 1 TOWARDS "CQ" AND 10 TO FORGET THE WHOLE THING & DONATE TO CLUB.

MANY SUGGESTIONS PRESENTED REGARDING DUES, METHODS OF RAISING MONEY, NUMBER OF MEETING MISSED AS BASIS FOR DROPPING MEMBERS & HOW TO RENEW MEMBERS ETC.

WILLIS CLAYTON TOLD ABOUT A CLUB THAT WAS IN DEBT & HOW THEY FORMED A LADIES AUXILIARY WHO NOT ONLY BROUGHT THE CLUB OUT OF DEBT BUT NOW HAS MONEY IN THE BANK.

ENGWICHT SUGGESTED --INSTEAD OF LETTING BOARD TRANSACT BUSINESS THAT BUSINESS MEETINGS BE LIMITED TO 30 MINUTES. SUBJECT OF CLUB PAPER BROUGHT UP BUT NO ACTION TAKEN.

HARRY ENGWICHT PRESENTED ROBERT KLEIN WITH GAEL & BOARD.

MEETING ADJOURNED-MEMBERS INVITED TO SPARTON DO-NUT SHOP FOR REFRESHMENTS 19 OF 21 SHOWED UP.



Santa Clara County Amateur Radio Association

W6UW • P.O. Box 6

SAN JOSE, CALIFORNIA

MEETING OF OLD & NEW DIRECTORS-PRES-VP ETC

NOV. 24, 1948

AT ROBERT KLEIN'S 644 PALM HAVEN ST.

PRESENT

PRESIDENT-WM STEVENS

V.P. ROBERT KLEIN-----INCOMING PRESIDENT

SEC NONE

TREAS H.E. LEIGH " SEC'Y-TREASURER

INCOMING V.P. ROY COUZIN

SUPERVISING OPR HARRY ENGWICHT--ALSO RE-ELECTED

DIRECTORS WALT NELSON

~~(FRANK QUEMENT ABSENT)~~

WILLIS CLAYTON

INCOMING DIRECTORS

ROY PINKHAM

~~H.L. GRAHAM ABSENT~~

DICK BARRETT

ABSENT

FRANK QUEMENT

DR. H.L. GRAHAM

-----

THIS MEETING WAS CALLED , BECAUSE AT LAST TWO CLUB MEETINGS AND LAST TWO DIRECTORS MEETINGS, NO DECISION HAD BEEN MADE REGARDING CHANGE IN DUES AND OTHER OPERATIONS OF THE CLUB.

AT THIS MEETING IT WAS DECIDED TO PLACE BEFORE THE MEMBERSHIP THE FOLLOWING SUGGESTIONS FOR THEIR APPROVAL.

1. AMEND THE BY-LAWS--ARTICLE "V" SECTION ONE ~~ONE~~, CHANGING FROM A MONTHLY DUES OF .50¢ PER MONTH PAYABLE SIX MONTHS IN ADVANCE TO A NEW PLAN, NAMELY;

EFFECTIVE JANUARY 1ST 1949 ALL MEMBERS PAID UP TO & INCLUDING DECEMBER 1948 WILL RECEIVE NEW MEMBERSHIP CARDS EFFECTIVE UNTIL SUCH TIME CHANGES MAY BE MADE IN THE BY-LAWS, BY SOME FUTURE GROUP.

NEW MEMBERS AND DELIQUENT MEMBERS WILL RECEIVE MEMBERSHIP CARDS UPON PAYMENT OF \$2.00 WHICH WILL BE CLASSED AS INITIATION FEES.

ALL MEMBERS NOW HAVING DUES PREPAID IN ADVANCE OF JAN 1ST WILL BE ALLOWED TO APPLY THIS AGAINST QST OR QRP SUBSCRIPTIONS.

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- 2-AMEND ARTICLE V SECTION TWO. CANCEL THIS SECTION BECAUSE THERE WILL BE NO DUES TO DEFAULT.
- 3-AMEND ARTICLE VI SEC 1-TO DISCONTINUE DUES
- 4-REQUEST THE MEMBERSHIP TO EXPRESS THEMSELVES REGARDING TRYING TO GET THE SUNDAY SAN JOSE NEWSPAPER (MERCURY HERALD NEWS) TO RUN A RADIO COLUMN IN THEIR SUNDAY EDITION EACH WEEK.
- 5-REQUEST THE MEMBERSHIP TO EXPRESS THEMSELVES AS TO THE FORMING OF A LADIES AUXILIARY TO CARRY ON SOCIAL FUNCTIONS, SUCH AS DANCES, DINNERS, DINNER-DANCES, BAR-B-QUES, PICNICS ETC TO HELP FINANCE THE CLUB IN ADDITION TO THE CLUB RUNNING RAFFLES .
- 6-PRESIDENT ELECT ROBERT KLEIN AGREED TO MAKE ARRANGEMENTS WITH F. QUERMENT CO INC FOR HANDLING MAILINGS AND WILL REPORT RESULT TO THE CLUB MEMBERSHIP AT NEXT MEETING.
- 7-REQUEST THE MEMBERSHIP TO EXPRESS THEMSELVES AS TO THEIR OPINION ABOUT HAVING THREE TYPES OF MEETINGS;
  - "A"--TRY TO REDUCE THE NUMBER OF BUSINESS MEETINGS TO THREE PER YEAR.
  - "B"- SIX OR MORE SOCIAL MEETINGS DIVORCED ENTIRELY FROM ANY BUSINESS OF THE CLUB.
  - "C"- 7 TO 9 TECHNICAL MEETINGS PER YEAR.

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THE TREASURER (LEIGH) INSTRUCTED TO DRAFT A LETTER TO BE MAILED TO ALL ~~MEMBERS~~ SANTA CLARA COUNTY ANNOUNCING THE NEXT MEETING DEC 13TH OUTLINING THE PLANS TO BE SUBMITTED TO THE MEMBERSHIP ~~AND~~.

INCOMING SEC'Y TREAS LEIGH INSTRUCTED TO DRAFT A LETTER TO BE SENT OUT ANNOUNCING THE JANUARY MEETING JANUARY 10TH 1949 WHICH WILL REQUEST LARGE MAILING LIST TO INDICATE ON RETURN POSTCARD THEIR CHOICE OF TYPES OF SOCIAL ENTERTAINMENT. THIS WILL BE A POLL TO FIND OUT WHAT THE MEMBERS WANT AND AN EFFORT WILL BE MADE TO CARRY OUT THE MOST POPULAR EVENTS IN SEASON DURING THE YEAR.

APPOINT A COMMITTEE OR GET CLUB MEMBERSHIP APPROVAL TO PERMIT THE BOARD TO "WRITE UP RULES AND REGULATIONS FOR THE OPERATION OF THE CLUB ". AT PRESENT TIME---THE OFFICERS HAVE BEEN TRYING TO OPERATE WITH THE INCORPORATED PAPERS (WHICH ARE VAGUE) PLUS DIGGING OUT RULES FROM THE PRE-INCORPORATED BY LAWS.

TREASURER LEIGH REQUESTED TO WRITE FOR PRICES AND AVAILABILITY OF BC 659 TRANSMITTERS FOR USE OF "EMERGENCY NET" PROPOSED BY CLUB.

H.E. LEIGH TREAS ACTING SEC'Y

①  
Pres ~~Stevens~~  
~~Allen~~  
Klein  
~~Cougin~~

VP  
Sec Treas Leigh  
Supervisor of Engneers

---

Pres Stevens  
VP Allen  
VP Cougin  
Sec Treas Leigh

Board  
Purkin  
Nelson  
Barrett

Absent 7  
Q  
Doc

11-24-48

2

Discussion

Re dues Initiation  
Fee -

Let prepared dues as of 1/1/49  
apply on DST or Co

Nov 25 1948 directors

Letter to George mailing List  
submitting "Dues Plan in lieu of Dues"

~~Old~~ members <sup>Paid up to</sup> 1/1/49  
be permanent life members:

~~on which~~

\$200 initiation fee for all  
new members & delinquent  
members

(X) write up rules & regulations  
for operation of club

minutes

# Marketing

✓ Take up with  
7 Movement & reports  
members

↓ Take up with membership  
Local Paper 5 of mercury news  
Column

assign  
Secy to write up reports  
Letter to membership  
with fan notices

Preference on Social functions:  
Return card  
Choir  
1- Dinner  
2- dance  
3- Barbeque  
4- Picnic  
5-  
Jazz dance  
Bar dance  
Bot social  
Pop dance  
Supp  
Rings  
Star BPP  
muted &

other suggestion

Circle 1 day month  
please return  
send in returns  
by

↓ Form auxiliary  
of Ladies to carry on  
social functions  
↓ Take up next meeting

Suggested have  
business meetings  
separate from Technical  
meeting - about 3 <sup>times</sup> per  
year

Have 3 types of meetings  
Bus <sup>meet</sup> abt 3 per yr  
Social - 6 - -  
Technical (9) - -

Secy to write  
for price & availability

Cornell High School  
Treront  
Orstrand Calif  
Be 659  
+ Ann Supply Co

For next week

FOR DEC 12 MEETING OR BOARD MEETING IN MEANTIME.

FEB 23, 1948

AMENDED ARTICLE 111 SEC 1 CHANGING TO 1 MEETING PER MONTH  
BUT TABLED AMENDMENT ARTICLE V AFTER SEC 4 TO SET UP METHOD  
TO RE-INSTATE DELINQUENT MEMBERS, ESPECIALLY OLD TIMERS WHO  
ARE SEVERAL YRS DELINQUENT.

MAY 10 1948

OWELIN RECOMMENDED CONTEST FOR PRIZES FOR THOSE MEMBERS UNDER 25  
YRS OF AGE AND USING 100 WATTS OF POWER OR LESS

OWELIN AND "GEO" MADE COMMITTEE TO FIGURE OUT RULES  
AND SUBMIT TO NEXT MEETING.

COMMITTEE NEVER REPORTED--POSSIBLY NEVER GIVEN CHANCE

SLOT MACHINE

INCOME \$6.50 (\$5. LAST YR )

21 TOKENS OR POINTS WON---NEVER PAID OFF.

F QUIMENT	3	
WM STEVENS	3	
WILES WEEKS	3	— 7.
ELLIOTT WEISINGER	6	
HENRY WINTERS	3	— ?
ROY COUZIN	3	

21

*dropped*

*Memo*

*Constitution Show show Quorum*

*Prepaid Dues why not set ahead six months until certain suggested plan*

*why not charge all members initiation fee apply Prepaid Dues*

MINUTES OF CLUB MEETING HELD IN HALL ON NO. 3RD STREET  
DEC 13, 1948. A BUSINESS MEETING

MINUTES OF NO. V 8TH CLUB MEETING AND DIRECTORS MEETING OF NOV. 22ND READ TO THE MEMBERS.

ATTENDANCE 14 PER ROLL CALL SIGNED BY THE 14

COMMITTEE REPORTS.

- 1-HARRY ENGWICHT REPORTED THAT HE HAD COMPLETED ARRANGEMENTS FOR SPEAKER FOR JAN 10, 1949 MEETING. MR. OLIVER WRIGHT WILL TALK ON THE SUBJECT OF "ELIMINATING STANDING WAVES ON THE ANTENNA.
- 2-KLEIN-REPORTED ON EFFORTS TO SECURE WEILANDS BREWERY FOR DINNER-BEER BUST. STATED THAT BOB BARNES REPORTED THAT WEILANDS BOOKED SOLID FOR 1949-BUT THAT BOB BARNES WOULD TRY TO SECURE THRU CANCELLATION OR POLITICS AND REPORT LATER.

TREASURER'S REPORT

BANK BALANCE PRIOR TO MEETING DEC 13, 1948 \$171.81

COMMUNICATIONS

TREAS. LEIGH REPORTED THAT HE HAD VERBAL REPLY FROM MR. CORNELL OF FREMONT HIGH SCHOOL OF SUNNYVALE THAT BC 659 TRANSMITTERS COULD BE PROCURED FOR \$1. EACH PLUS \$ 1.00 FOR POWER SUPPLIES.

TREASURER AUTHORIZED TO PURCHASE 18 SETS 19 POWER SUPPLIES.

FOR FOLLOWING MEMBERS;

W6VIO  
W6WBV  
W6LXW  
W6AVJ  
W6LZL  
~~W6LGF~~

W6NKP  
W6HC (2 OF EACH)  
W6RIY  
W6USO  
W6QBO ~~W6LGF~~

W6 BPT- 1 EXA POWER CUP

CLUB 5

ROY PINKHAM W6BPT REPORTED THAT NO COMMUNICATIONS COMING THRU FROM ARRL HOWEVER F.C.C. ARE CONSIDERING RECOMMENDATIONS OF ARRL AND TWO OTHER RADIO GROUPS REGARDING FREQUENCY CHANGES AND REQUIREMENTS FOR CLASS A LICENSE APPLICANTS.

ROBERT KLEIN, V.P. REPORTED ON NEW METHOD OF SENDING OUT MONTHLY NOTICES THRU COURTESY OF FRANK QUEMENT.

CLUB VOTED FRANK QUEMENT VOTE OF THANKS FOR THE SAVING TO THE CLUB OF THE COST OF MAILINGS WHICH RUN OVER \$70 IN 1948 AND AS HIGH AS \$170 IN FORMER YEARS.



MINUTES FOR DEC 13, 1948--CONTINUED

NEW BUSINESS.

ROB'T KLEIN, V.P. & PRES ELECT FOR 1949 BROUGHT UP THE CHANGE IN BY-LAWS TO BE PRESENTED TO MEMBERS, FOR THEIR APPROVAL OR REJECTION, NAMELY:

ELIMINATE DUES

SUBSTITUTE A \$2.00 INITIATION FEE OF \$2.00 FOR LIFE

MEMBERS PAID UP TO JAN.1, 1949 TO RECEIVE CARDS WITHOUT COST.

DELINQUENT MEMBERS TO HAVE CHOICE OF PAYING UP OR PAYING THE \$2.00 INITIATION FEE. ~~XXXXXX~~

TO THOSE MEMBERS PAID BEYOND JAN. 1ST WILL HAVE THE CHOICE OF APPLYING THEIR PREPAID DUES TOWARDS RENEWING THEIR Q.S.T. WHEN SUBSCRIPTION BECOMES DUE OR TO SUBSCRIBE FOR OR RENEW SUBSCRIPTION TO "CQ" MAGAZINE.

AMENDMENTS PRESENTED TO CLUB

MOVED BY ROY PINKHAM W6BPT AND SECONDED BY DOC H.L. GRAHAM W6NKP THAT ARTICLE "V" SECTION 1 OF THE BY-LAWS BE RECINDED. PUT TO VOTE & CARRIED.

MOVED BY FRANK QUEMENT W6NX AND SECONDED <sup>/BY HARRY ENGWICHT W6HC</sup> THAT ARTICLE "V" SECTION 2 BE RECINDED PUT TO VOTE AND CARRIED.

MOVED BY ROY COUZIN AND SECONDED BY HARRY ENGWICHT THAT ARTICLE "VI" SECTION 2- (ONE) be changed to read,"

"EFFECTIVE JAN 1, 1948 (1949) A PERSON PAYING A \$2.00 INITIATION FEE SHALL BECOME A MEMBER OF THE CLUB AND THAT NO OTHER DUES SHALL BE ASSESSED " PUT TO VOTE & CARRIED

MOTION BY HARRY ENGWICHT <sup>/W6HC</sup> & SECONDED BY FRANK QUEMENT W6NX

THAT ALL MEMBERS PAID UP TO JAN 1, 1949 TO BE ISSUED A NEW CARD SHOWING LIFE TIME MEMBERSHIP.

THAT DELINQUENT MEMBERS AS OF JAN 1, 1949 MAY BECOME MEMBERS IN GOOD STANDING EITHER BY PAYING DELIQUENT DUES TO JAN 1, 1949 OR BY PAYING THE \$2.00 INITIATION FEE.

MEMBERS WITH DUES PAID BEYOND JAN.1, 1949 MAY APPLY MONETARY VALUE OF SUCH PREPAID DUES AS PART PAYMENT TO SUBSCRIPTION FOR OR RENEWAL OF QST OR CQ MAGAZINES

le ROY PINKHAM-SUGGESTED THAT, NOW THAT THE "NEW PLAN" HAD BEEN APPROVED BY THE MEMBERS THAT ANY PERSON DESIRING TO BECOME ~~be~~ <sup>member</sup> ALLOWED TO APPLY NOW AND HAVE HIS MEMBERSHIP STARTED JAN.1, 1949. W6LXW JOINED AND SEVERAL OTHERS SAID THEY WOULD JOIN BEFORE JAN.1

ROBERT KLEIN VP--PRES ELECT, BROUGHT UP THE SUBJECT FOR DISCUSSION ABOUT FORMING LADIES AUXILIARY TO RAISE FUNDS TO REPLACE MONTHLY DUES. AFTER DISCUSSION IT WAS SUGGESTED THAT THIS BE HELD IN OBEYANCE FOR SEVERAL MONTHS TO SEE IF OUR SOCIAL ACTIVITIES WOULD INTEREST SOME OF THE LADIES.

ROBERT KLEIN EXPLAINED THAT DOC H.L. GRAHAM W6NKP HAD LOCATED A HALL OWNED BY CITY THAT WE MIGHT RENT FOR \$2.50 PER MEETING NIGHT AND FOR SOCIAL FUNCTIONS. DOC TO INFORM LEIGH WHO TO CONTACT, AND LEIGH, TREAS, TO SEE WHAT ARRANGEMENTS CAN BE MADE. HOWEVER OUR JAN. 10 MEETING IS TO BE HELD AT PRESENT LOCATION ON NO. 3RD.

FRANK QUEMENT W6NX OFFERED ANY MEMBER DESIRING TO JOIN EMERGENCY NET ON 10 METERS A 29280 KC XTAL OR ONE THAT WILL DOUBLE INTO THIS FREQUENCY "FREE".

ROBERT KLEIN EXPLAINED THAT DICK BARRETT OF MERCURY HERALD NEWS WILL GLADLY FURNISH US A RADIO COLUMN PROVIDING SOME MEMBER WITH NEWSPAPER EXPERIENCE WILL COLLECT THE DATA. SPREAD THE GOSSIP AND LET'S GET THIS STARTED.

HARRY ENGWICHT MOVED WE ADJOURN--SECONDED BY FRANK QUEMENT  
DONUTS & COFFEE SERVED IN CLUB ROOM.

H.E. LEIGH TREAS-ACTING SEC'Y.  
12-13-1948.