

MINUTES OF MEETING JANUARY 10, 1949

43 SOUTH THIRD STREET HALL.

REGISTERED ATTENDANCE 73 BUT LATE COMERS BROUGHT THIS UP OVER 80. PRESIDENT RIV WELCOMED THE GANG AND HAD EACH STAND UP AND INTRODUCE HIMSELF BY NAME, CALL & QTH.

WHILE THIS WAS STRICTLY A TECHNICAL MEETING, THE SPEAKER REQUIRED SOME TIME TO SET UP HIS GADGETS SO PRES KLINE OUTLINED "HOW TO BECOME A MEMBER" AND INVITED ANY ONE DESIRING TO JOIN OUR CLUB TO SEE SEC-TREASURER, AFTER THE MEETING. WE TOOK IN 7 NEW MEMBERS.

THE TECHNICAL MEETING WAS PUT ON BY OLIVER WRIGHT W6GD OF PALO ALTO. HE COVERED THE SUBJECT OF ANTENNAS & ELIMINATING STANDING WAVES ON FEEDERS. MR. WRIGHT WAS ASSISTED BY OUR MR. ENGWICHT.

A RAFFLEY WAS HELD AFTER THE TECHNICAL TALK AND GROSS INCOME WAS \$41.33 (INCLUDING SALE OF DONUTS LEFT OVER)

REFRESHMENTS-----DO-NUTS & COFFEE.

QUITE A RAG CHEW TOOK PLACE AMONG THE VARIOUS MEMBERS & VISITORS. MEETING BROKE UP ABOUT 11 PM.

THERE WERE VISITORS FROM SAN ANSELMO, REDWOOD CITY, PALO ALTO WATSONVILLE, SALINAS, SAN LOUIS OBISPO, CROCKETT, SANTA CRUZ, OAKLAND, SAN LEANDRO, SAN CARLOS, BESIDES OUR SANTA CLARA FRIENDS . ONLY 19 OF OUR OWN CLUB MEMBERS OUT OF THE 73 THAT REGISTERED.

H. E. Leigh
Secy. - Treas.

MINUTES DIRECTORS MEETING.

JAN 14, 1949

HELD BOB KLEIN'S 644 PALM HAVEN.

PRESENT -OFFICERS

PRES BOB KLEIN W6RIY
VP ROY COUZIN W6LZL
SEC TRES H.E. LEIGH W6QBO
SUP OP HARRY ENGWICHT W6HC
BOARD MEMBERS
ROY PINKHAM W6BPT
HILL GRAHAM W6NKP

ABSENT

FRANK QUEMENT W6NX
WALT NELSON W6AVJ
R.F. BARRETT W6CFK

SUBJECTS DISCUSSED:

FORMING OF EMERGENCY NET

SELECTION OF PARTY TO HANDLE RADIO COLUMN IN LOCAL PAPERS

DISPLAY AT 1949 FAIR

FIELD DAY

COMMITTEES FORMED

AUCTION & RAFFLE
WILLIS CLAYTON CHAIRMAN
BOB DAVIS
WALT NELSON

FIELD DAY CHAIRMAN-HARRY ENGWICHT

SUGGESTIONS:

START ACTION POLITICALLY TO POLL MEMBERS ON DESIRES
FOR SUBJECTS TO BE PRESENTED TO ARRL DIRECTORS WHO MEET IN S.F.
IN MARCH OR APRIL SO THEY WILL KNOW WHAT TO BRING UP AT
A.R.R.L. DIRECTORS MEETING.

TREASURER AUTHORIZED TO PAY FOR DANCE HALL FOR FEB 26TH DANCE.

" " TO ORDER NEW MEMBERSHIP CARDS WHITE CARD BLUE
INK COPY TO BE CHANGED TO CONFORM TO DEC 13, 1948 CHANGES IN BY LAWS.

TREASURER AUTHORIZED TO RETAIN PRESENT MEETING HALL 43 SO 3RD.

PLEASE REGISTER

2/14/49.

Present 42
Roll Klem Pres
absent

CALL NAME STREET ADDRESS TOWN

1	W6BPT	Ray Pimthun	1061 Fremont St	Santa Clara
2	W6V1Q	Frank Buchanan	Rt 3 Box 121 Los Gatos	Los Gatos Calif
3	W6ZRJ	J.A. (Doc) Gmelin	872 Myrtle St.	San Jose
4	W6YCN	Joe Oliver	1570 Walnut Grove Ave	San Jose
5	W6BXM	MIKE DIX	Rt. 1 Box 626	San Jose
6	W6DFT	RON WREN	1005 CAMINO RAMON	SAN JOSE
7		Ray Egan	Rt. 2 Box 8	Los Gatos
8	W6RNG	HARRY SMITH	98 STRATFORD DRIVE	LOS GATOS
9	W63UQ	Peter J. Gardini	130 Grant St	San Jose
10		Jim Spatola	632 N. 15 St	San Jose
11	W6DAE	Wes Spatola	632 N. 15th St	San Jose
12	W6EDA	Sam Janni	974 Bruce Ave	San Jose
13	W6AVJ	Walter Nelson	550 Minnesota Ave	San Jose
14	W6IXJ	Bud Crakler	1346 Katerberg	" "
15	W6R00	Walt Kovich	1152 Willow Glenway	San Jose
16	W6EEX	Alfred SAXON	911 FRANGUETTE	SAN JOSE
17	W6CFK	Dick Barrett	986 Katherine St.	San Jose
18	no call	Robert Lipsitt	560 Minnesota Ave	San Jose
19	NO CALL	St. H. Wolfe	451 Southwood Ave.	Sunnyvale
20	W6YRB	Richard Hoffman	384 N. Murphy St	Sunnyvale
21	W6U50	Fred McArthur	437 So Santomas Agua Rd	Campbell Calif
22	W6M7L	Arthur R. Smith	469 Roosevelt Ave	Sunnyvale
23	W6NTX	Ed Young	1348 Blanchard	San Jose
24	W6TKP	H. Graham		San Jose
25	W6HC	Sam Munnich	570 Schiele	San Jose
26	W6JTE	Willis Clayton	875 Chapman	San Jose
27	W6LXW	E.W. Lison	476 So Bascom Ave	San Jose P 96
28	no call	Banney Mendes	1238 - Bulevard	San Jose
29	W6ILE	John C. Booth	Rt. Box 584	Sunnyvale
30	W6BOP	Chris Jorgensen	Box 132	San Jose
31	W6JNB	Myrtle Eaton	227 No. Claremont	San Jose
32	W6WBV	Ed Carey	2183 Cherrystone	San Jose.
33	W6UBW	Bob Werle	96 UNIV. VILLAGE	SANTA CLARA
34		Don Katsch	95 University Village	Santa Clara
35	W6OVY	Wes Shethammer	San Jose State Collg	Santa Clara
		Glen Alsbury	721 Crescent Drive	Sunnyvale
36	W6LZL	Roy Cousins	56 Englewood Ave	Los Gatos
37	W6LCE	Bill Dewart	240 N 134	S. J.
38	W6Q80	Al Lough	197 N 14	S. J.

MINUTES -- FEBRUARY -- 14, 1949 --

SCCARA MET AT THE 43 SO THIRD STREET HALL AT 7:30 PM.

ROY COUZIN V.P. PRESIDED DUE TO ABSENCE OF PRES KLEIN.

ROY PINKHAM--HEAD COMMUNICATIONS FROM ARRL

SEC'Y LEIGH READ NOTICES FROM A.R.R.L. ALSO THE PG&E
POLICY OF HANDLING TELEVISION INTERFERENCE
COMPLAINTS.

TECHNICAL TALK


R.P. TIBBS OF THE PACIFIC TELEPHONE CO EXPLAINED:

MOBILE TELEPHONE SERVICE --&--DISPLAYED EQUIPMENT.

ASSISTED BY JAMES FARLEY OF SAME CO., WHO EXPLAINED THE COST
TO THE CUSTOMER FOR "MOBILE TELEPHONE SERVICE."

RAFFLE

REFRESHMENTS.


H.E. LEIGH SEC Y TRAS.

2 NEW MEMBERS M.W. EATON W6BOP
F BUCHANAN W6VIQ

42 PRESENT 38 REGISTERED.

FEBRUARY 26, 1949.

DANCE AMERICAN LEGION HALL SANTA CLARA

RAIN

PRESENT

<u>OFFICERS</u>	ROBERT KLEIN PRES & WIFE	\$1.00
	ROY COUZIN V.P.	\$1.00
	H.E. LEIGH SEC TRESS	\$1.00

DIRECTORS

ROY PINKHAM & 3 OTHERS	\$2.00
BERRETT	.50

OTHERS

K. YERKES & FRIEND	1.00
MR. & MRS AL SPAGOLA W6DAE	1.00
DOC GEMELIN & FRIEND	1.00
MRS. LACEY	1.00

INCOME FROM GAME	1.75
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RECEIPTS

11.25 ✓

PRIZES

MRS. ROBERT KLEIN	----ELEC IRON-----	DONATION BY <u>Kelly</u>
MRS. LACEY		XIAL PICKUP <u>Wenger</u>
" "		COFFEE MAKER <u>Federal Surplus</u>
ROY COUZIN		2-TUBES DONATED BY <u>W6RPT</u>

PARTY BROKE UP 1: 30 AM

8 Tubes + Friend 12m 21 no chg

19 Pd
2 w/c
21

DIRECTORS MEETING MARCH 11, 1949.

HELD AT FRANK QUEMENTS RESIDENCE
1348 HANCHETT- 7: 30 PM.

PRESENT:

FRANK QUEMENT	}	-----DIRECTORS
DR. H.L. GRAHAM		
RICHARD F. BARRETT		
ROY PINKHAM		
WALT NELSON		
HARRY ENGWICHT		-----SUPERVISING OPERATOR
ROBERT V. KLEIN PRES		
ROY COUZIN V.P.		
H.E. LEIGH SEC'Y TREAS		

JAN 24TH 1949 POLL OF MEMBERS AS TO SOCIAL FUNCTIONS TABULATED,

1ST CHOICE	DINNERS	14	
2ND "	TIE	DANCE	10
		BAR B QUE	10
3RD CHOICE	PICNIC	8)	
	BOX SOCIAL	8)	TIE
4TH CHOICE	POT LUCK	6	
5TH CHOICE	BEER BUST	5	
6TH CHOICE	STAG DINNER	4	
7TH CHOICE	CARD PARTY	2	

Mrs H. Engwicht selected to write up Radio Column in Mercury Herald.

ROBERT V. KLEIN PRES & H.E. LEIGH SEC-TREAS RESIGNED

BUSINESS & "QUESTION-ANSWER" MEETING SCHEDULED FOR MONDAY MAR 14

PLANS FOR FIELD MEET DISCUSSED.

ANNOUNCEMENTS FOR MARCH 14TH MEETING NOT SENT OUT SO VARIOUS MEMBERS AGREED TO SPLIT ~~H.E. LEIGH SEC'Y TREASURER~~ UP JOB OF PHONING ALL MEMBERS.

TREASURER GAVE FINANCIAL REPORT OF CLUB.

CASH IN BANK INCLUDING CHECK 58	80.74	
PREPAID DUES REFUNDABLE ACCT 208-A	20.75	
CK TO CORNELL FOR TRANSMITTERS NOT RECEIVED	37.00	
		138.49
3RD ST HALL RENTAL PAID THRU NOV 1949		
NO OUTSTANDING BILLS		

H.E. LEIGH , SEC'Y TREAS.

MINUTES OF MEETING OF MARCH 14, 1949.

HELD AT 43 SOUTH THIRD STREET HALL

SEC'Y LEIGH READ THE MINUTES FROM JAN. 1ST UP TO DATE.

ROY PINKHAM SCM, GAVE US THE NEWS FROM A.R.R.L. HEADQUARTERS NAMELY ABOUT THE OPENING UP OF "SPOTS" IN THE 160 M BAND, ALSO ABOUT THE A.R.R.L. BOARD MEETING BEING POSTPONED UNTIL LAST OF MAY. IN MEANTIME SCCARA & OTHER GROUPS FROM THIS AREA SHOULD DECIDE ON MATTERS TO BE TAKEN UP IN S.F. EARLY IN MAY TO "HASH-OVER" RESOLUTIONS TO GET ON "AGENDA" TO BE PRESENTED AT HEADQUARTERS.

LEIGH-REPORTED ON INABILITY OF SECURING THE TRANSMITTERS FROM MR. CORNELL AT SUNNYVALE. (NOTE--3/16- LEIGH CONTACTED THIS PARTY WHO HAD NOT MADE ANY EFFORT TO SECURE TRANSMITTERS AND HE AGREED TO RETURN OUR CHECK & FORGET THE WHOLE THING.)

*stopped
Payment 3/19
OK Retd 3/24*

HARRY ENGWICHT REPORTED ON FIELD DAY ACTIVITIES JUNE 18-19 1949.

CAPTAINS FRANK QUEMENT & HARRY ENGWICHT TO BE RESPONSIBLE FOR GETTING PORTABLE GENERATORS TO LOCATION, OTHER CAPTAINS TO BE RESPONSIBLE FOR GETTING EQUIPMENT SUCH AS SLEEPING BAGS, TENTS, LIGHT STRINGERS FOR THEIR "BAND" GROUP, ALSO TO SELECT OPERATORS.

EACH OPERATOR TO BRING HIS OWN KEY & EARPHONES FOR C.W.

FOLLOWING CAPTAINS SELECTED FOR EACH BAND:

FRANK QUEMENT	2-10 METERS
ROY PINKHAM	5-6 "
JACKLIN	20 "
ROY COUZIN	40 "
P. BARTON & PAUL TIBBS	75-80 "

WILLIS CLAYTON--MISSION TRAIL NET MEETING SUGGESTED HE INVITE SCCARA TO JOIN THEIR 3 DAY PROGRAM ON SATURDAY DANCE DURING THE 3 DAY FOURTH OF JULY PROGRAM AT HOTEL DE PRUNE.

GENE GMELIN NOMINATED AND ELECTED TO POSITION OF SEC'Y-TREAS TO REPLACE LEIGH RESIGNED.

GROUP DECIDED TO LET ROY COUZIN CARRY ON FOR ROBERT KLEIN PRES, DUE TO MORE PRESSING BUSINESS THAT KLEIN HAS TO TAKE CARE OF IN "RESERVE" ACTIVITIES.

MEETING HELD BY HARRY ENGWICHT ANSWERING QUESTIONS PUT TO HIM BY VARIOUS MEMBERS.

RAFFLE HELD

DONUTS & COFFEE SERVED

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

PLEASE REGISTER - REGARDLESS - IF MEMBER OR NOT

3/14/49

CALL	NAME	STREET ADDRESS	TOWN
W6WBV	R. A. WERLE	96 UNIV. VILLAGE	SANTA CLARA
W6WGO	R PAUL TIBBS	52 FERRARI AV	SAN JOSE
W6BXM	M. DIX	Rt 1 BOX 626	SAN JOSE
W6AVJ	Walt Nelson	550 MINNESOTA AV	SAN JOSE, Calif.
W6VIQ	FRANK D. BUCHANAN	R# 3 Box 121	LOS GATOS (Calif.)
W6ZRJ	(Doc) Gmelin	872 MYRTLE	SAN JOSE (U.S.A.)
W6JTE	W. O. Grogan	875 CHAPMAN	SAN JOSE
W6DAE	Al J. Spatola	632 N. 15th St.	SAN JOSE
W6L	Jim Spatola	632 N. 15th St	SAN JOSE
W6EDA	Sam Teresi	974 LOUISE AVE	SAN JOSE
W6ZUQ	Pete Pardini	130 GRANT ST	SAN JOSE
W6HC	Sam Fugensch	870 SCHULZ	SAN JOSE
W6ILE	Chris Jorgensen	SAN JOSE AVE	DRIVINGTON
W6LXW	Barney Herles	1238 - BLEWETT	SAN JOSE
W6IXJ	Bud Falklin	1346 KOTENBERG	" "
W6BPT	ROY PINKHAM	1061 FREMONT ST	SANTA CLARA -
W6QBO	HE Leigh	197 N 14	SAN JOSE
W6LZL	Roy Cobzin	56 ENGLEWOOD AVE.	LOS GATOS
W6NY	Frank Gremont	1348 HANBETT	SAN JOSE

Minutes 4- 11-49

Meeting called to order by President Roy Cuzins.

~~Present were : Directors Enwiche, Nelson, Pinkham, & Sec. Gmelin.~~

Minutes read and approved . Discussion of Field Day with all Captans reporting good start. Bud Jacklin reported that Matt is ready. W6DAE now captain of 160 meters.

Dinner meeting discussed. Article in paper was discussed and volunteers called for. Bob Davis & J.A. Gmelin were appointed.

W6JTE brought up the old equipment in Civic Auditorium and said it must be removed. ~~W6JTE~~ Willis Clayton , F. Quement, Joe Oliver, and J.A. Gmelin appointed.

Meeting turned over to Roy Pinkham for Discussion of A.R.R.L.

W6CFK moved , and Quement seconded, that W6BPT be sent to Pacific Meeting. Vote was Passed by majority.

W6FON, W6ZLO, and Clayton Morin were introduced. → Pinkham

Meeting adjourned to beans , bread , And coffee.

Minutes of Board Meeting April 13 at Roy Pinkham W6BPT

Present were Roy Couzin Walt Nelson Roy Pinkham and J AGmelin
It was decided that the club have a dinner on April 25. After much
discussion it was decided that we have it at Napoli Cafe as they
offer the best.

JA Gmelin
Sec'y

Minutes of Board Meeting April 27 at JAGmelins W6ZRJ

Present were Roy Pinkham Walt Nelson Harry Engwick and J A Gmelin

A discussion of the new FCC proposals took the better part of the
first hour. A schedule of events was drawn up and passed. This schedule
sets the date of the ~~first~~ next ~~business~~ Dinner for May 25.

J. A. Gmelin
Sec'y