

Mtg Called to Order by W6ZRT

TVI - W6WGO - Amateur equip - interfering  
with Hi Fi equipment. Cooperate with neighbor.  
Communication Bldg now being  
completed  
Speaker - W6DTP - not yet for next mtg. man from Sylvania  
El Estano  
Field Day - W6VZT - Reports possibility of using  
Quenent ranch (Athens) -  
Family party on field Day.

Paper. New Name ??

~~Announcement~~ -

Old Business - none

New Business W6WAI Reports on ~~the~~ two Special  
Board mtgs - Re of Possibility of Putting  
On the Pacific Division Convention  
with ~~the~~ other clubs in this area (West Valley  
SCCARR)  
W6HC - Joint venture of two boards  
at a meeting Engineering Lab of State  
Monday 1/5/59. Each to take the idea  
of a joint venture into Pacific Division Convention  
The two clubs members willing to work will  
form a new Body to handle details  
of a Convention.

Motion <sup>1/2</sup> W6 ZT  
 Sec W6 HC

That I.C.C.A.A. Enter with  
 the West Valley Radio in a  
 Joint Venture to develop a  
 Pacific Division Convention for  
 Early Summer.

Motion  
 To Table

W6 CFK  
 Sec W6 EOA

This motion voted down

18-2

W6 HC spoke in favor of the short  
 time because strong member of each  
 group would be working.

Favor 14 - 2

Club Contest - W.A.S. for one month  
 & Dx Club awards

Trustee of W6 W W - Paul Tellez

- W6 CFK white ballot

- W6 HC Second

Pacific Division - Hawaiian Tour \$350 for 11 nights

1/5/58 Monday meeting with West Valley.

Opened up at 2010 by Harry Enwicht 17 present.

Harry said that he had asked Monterey Bay Radio Club to take convention. Not possible now because of internal split up. Hawaii is difficult because of dx, but was considered.

Harry approached West Valley & Secara offered services at same time.  
This is difficult because of coordination.

This could be done here if the names were kept out.

Harry was called by SCC Convention Head and June 3/5  
for July 345 was suggested to be the Pacific Convention time.

It was pointed out that Secara wanted a joint venture by reading Board notes.

It was shown that most people approved of a joint venture.

Frank Glass made a motion to form a convention committee to put on same SCC convention July 345, to be made up of leading valley members.

Al Gorday seconded all "ayed".

Bill Stewer moved to close meeting Al Gorday seconded, all favored.

It was decided for 1/29 to be next meeting.

Respectfully Submitted,  
Dick Irverson

# Special Meeting

1-29-59

SCCARA and WV

8:19 P.M.

The meeting was called to order by Harry Enwicht. It was pointed out that a chairman was to be voted and he would in turn appoint his committee.

Paul Gibbs voted to nominate Frank Glass and John Kipp seconded. John said he would with Frank Glass before voting him in.

Doc Smetin made a motion to incorporate. Al Gordoy seconded. It was unanimously carried. John Kipp would see his lawyer.

Al Gordoy made a motion for the names to be combined one, "The Radio Amateurs of Greater San Jose." Dick Trevisan seconded. It was amended by Al Gordoy to read, "Associated Radio Clubs of Greater San Jose." To be abbreviated ARCS.

John Kipp suggested to discuss money losses or profits. John also suggested to have \$200 for each club profit and all above this go back to participants in convention in prizes bought right at the time or give prizes out later.

It was moved by Harry Enwicht that any profits accrued by the convention above \$400 be used to purchase additional prizes at or after the convention. The \$400 or less to be divided equally among the two joint sponsoring organizations. If losses occur, these would be divided between the two joint sponsoring organizations, SCCARA and West Valley. The additional prizes if any to be distributed within two months after the convention.

It was moved and seconded for the convention to be held on July 3, 4, 5, 1959 at places to be decided later. It was unanimously carried.

The next meeting to be February 5, 1959 at 7:30 P.M. at the SOSC Engineering Building Conference Room.

Respectfully Submitted,

Richard Trevisan

CONTROLLER  
& Finance

Chairman

CORRESP.  
SECTY

SITE, Catering  
DATE, C of C

ATTENDANCE  
TEAM COST  
Registration, Pre

PRIZES  
Raffle, Dinner,  
Contest Prizes

Advertising  
BY DISTRICT  
BY OR AIR  
SCV TICKETS

PROGRAMS  
CONTESTS  
TOURS

PAUL TIBBS

PETE NELSON

FRANK QUEMENT  
PETE PHELPS

DOC GIMELIN

MENS. MILB LACEY

BILL STEVENS

BILL BUNTLEY

DICK BARRETT

AL GORDON

JACK SCHAD

DICK TREVISAN

GEORGE ASAR

Completion  
Dates →  
( )

( )

( )

( )

( )

WOMENS

Suggestions

TOURS —  
Peninsula  
Jennings  
I AM ROGER WILLIAMS  
KNTV  
Vallecitos  
Cuma Centers

Contests —  
CW  
XMTR Hunt  
Mobile Judging  
Old Gear Recog.  
Distance travelled  
ages

Tech Sessions →  
Novice  
VHF  
RTTY NKF  
Mobile  
DX  
Traffic

CW — CONTESTS  
SSB  
Antennas  
Transistors JOE FINEWATER  
Satellites  
IGY  
Watts Hour

YL's  
YLRL  
Fashions  
Tea  
TOURS

2/5/59

SCCATA

meeting started at 21:10

Minutes from the last Board meeting were read.

The answer to the Hi Fi problem was answered.

Talking of getting the application for trustee for the Anatear Station W.6.U.W. Paul will take care of the paper work.

Doc Gmelin brought up the idea that someone is petitioning the FCC. to open 2 mtrs to the Technicians. He would bring up at next Club meeting.

Doc told of Dick Barretts suggestion to start scholarship directed by local ham industrial and community people. This is to be done for the advertising. This was discussed.

Doc will appoint Dick Barrett as a committee head to investigate this idea.

Doc told of code practice put by W6DUU on the air. Doc suggested to put on the W6UW transmitter.

Herb told that the transceivers are getting nearing completion.

Paul Tibbs will be the judge of the logs.

meeting closed at 23:44

Respectfully Submitted,  
Dick Trevisan

2959 Regular Meeting 8:00 PM.

Ray Griesel, from Sylvania Electronic Defense Laboratories gave a speech about antennas.

Financial report of \$462.32 given by Al Gordoy.

Paul Tibbles reported 3 F.C.C. reports, and one sheriff's office report. 24 reports this last month.

Dick Drevisan reported on the Pacific Area Convention West Valley being the joint club with SCCARA. \$200 profit for each club and all excess to be plowed back into prizes.

Doc Gnelmi reported that the club bulletin is named "The Spectrum."

K6YKG is the winner of this month's WAC contest. mainly done on 20 c.w.

Dick Barrett suggested that SCCARA make a scholarship for an electronics student. Community industry would be asked to contribute. This would be a good form of publicity for the club.

Doc suggested to appoint a committee to investigate this.

\* Dick Barrett moved to make a committee for investigating an investment for a scholarship. Doc Brozdiak moved to amend the move to include other facets of investments like club equipment. This was seconded.

W6CFK and W6WGO were appointed as a committee to investigate this proposition.

Harry Smwicht reported that the FCC was petitioned to include the technicians for 2 meters privileges. Harry said that the ARRL board wanted the clubs to discuss this.

Sam Teresi moved to go on the record as being opposed to the technicians going on 144 mc. This was seconded. Passed 14 for 2 against.

Al Gaetano moved to go on the record to abolish the technician license. This was seconded by Doc Brozdiak.

Dick Barret moved to adjourn. Was seconded and carried.

\* For appointment of a committee to investigate establishment of a scholarship fund, the report to be published in

the club bulletin along with any opposing comments that  
are offered (restated move by Dick Barrett).

Respectfully Submitted,  
Dick Trevison



2-23-59 Board meeting 7:55 P.M.

Bill Stevens moved to make a committee as a whole to discuss the improvement of membership. This was seconded and carried.

- Gibbs Gnelin 1. Different seating  
Gnelin 2. Give members a form suggesting what to say when introducing themselves at the meetings. These forms will be handed in to give the club a run down on new members.  
Gnelin 3. membership must be paid if bulletin is to be received.  
Trevisan 4. Only members get free doughnuts. New people get free doughnuts for three meetings. membership cards to be shown to receive doughnuts.  
Trevisan 5. Have a young representative to the board. This member to get doughnuts.  
Dick Trevisan 7. Badges when worn rate an extra doughnut.  
Gordoy Stevens 8. Telephone committee to call members for meetings.  
Gibbs Gnelin 9. C.D. operation.  
all members 10. Welcoming committee.  
Gnelin Lacey Gordoy 11. AIDS committee (for help to young hand or experienced)  
Trevisan 12. Movie Committee.  
(names opposite numbers show responsibilities)

Milo Lacey moved to adopt all suggestions. Was seconded and carried unanimously.

Paul Gibbs reported 272 TVI cases in 1958.

Paul Gibbs suggested to find out who has keys to W6UW. Known: Gnelin, Lacey, Gibbs, Bristoe, Strong, and one other, unknown person.

Meeting adjourned at 9:40 P.M.

### 3/9 Regular Meeting of Socara

Called to order by Vice President Milo Lacey. Al Gaetano spoke on receiver design demonstrating his home made receiver.

Minutes were read by Dick Irevian - was approved. Everyone introduced themselves.

TVI Committee - no reports.

Convention Committee - Barbecue at county grounds, anticipate 1000 people, and prizes (HT-32 as one) - YL prizes, on July 3, 4, 5. Tickets approximately \$500. Next meeting is 3/12.

Awards Committee - Doc not present

Field Day - Al Gaetano asked if people interested in taking their family, meeting at Frank Gruenerts Ranch. Only about a 10 minute ride to the area so people can sign up for different times. EO 715750

Dick Irevian told badges available for \$100

Hans Thomsen said status quo for C-D.

Old Business - none

New Business - Milo Lacey said we had to appoint rep to Pacific area Convention in Oakland to discuss what is to be discussed in May. Paul said he would go.

The meeting was adjourned at 2345

3-23-89 Board Meeting

Minutes read by Dick Irevian.

Milo Lacey said that Roger Moe would speak on satellite tracking.

Dick Irevian said that he would call each member of the board before each board meeting. Dick also said that he would publicize and equipment before each meeting.

The seating arrangement didn't seem to help the meetings any.

Membership calling would start two meetings from now according to Bill Stevens.

Doc Gnelin said that Frank Guey's ranch is a fire hazard area according to Al Galtano. Two alternatives would be Sgt. Kadori or Camp Stewart. Dick Irevian said he would look into his wife's relatives ranch site.

Bill Stevens said to let Explorer Scouts initiate any "help needed" movement.

Paul Gibbs pointed out that the ARCS board meetings were suffering. He said that we should attend because OYVC might pass something without our being there. SCCARA should be there to help. Paul also said that ARCS voted for each club to put up \$7500 for bills. The three people who could put up money were Al Kipp, Doc Gnelin and Frank Glass.

Meeting adjourned at 8:55

PROPOSALS PRESENTED TO THE PACIFIC DIVISION DIRECTORS MEETING AND RESULT  
OF VOTING: MARCH 28, 1959, SEA WOLF RESTAURANT, OAKLAND, CALIFORNIA

1. W6CTH moved and K6SNA seconded:

Call for a vote to be taken of those for or against F.C.C. Docket  
12728 to allow technicians on 144 MC band.

IN FAVOR 12      AGAINST 7

2. W6CTH moved and W6ZLO seconded:

That A.R.R.L. recommend to the publishers of the Radio Amateurs  
Call Book that the license class of each amateur be placed after  
each call, with N for novice, T for technician, G for general and  
E for Extra class.

(This motion made in an attempt to stop novice and technician from  
operating in bands not covered by their license)

IN FAVOR 16      AGAINST 3

3. W7VII moved and W6CTH seconded:

That Director Engwicht vote in favor of the elimination of the  
technician class license if this is brought up at the Board of  
Directors meeting.

W7VII moved and W6CTH seconded the following amendment:

That the technician license be abolished below 220 MC band.

IN FAVOR 14      AGAINST 2      (On the amendment)

IN FAVOR 13      AGAINST 4      (On the original question)

4. W6KZF moved and W7VII seconded:

That the Pacific Division Director vote in favor of expanding  
the 14 MC phone band from 14,300 to 14,350 KC.

IN FAVOR ALL

5. W6NVO moved and W6PQP seconded:

That the F.C.C. rules and regulations governing amateurs be  
incorporated in each issue of the A.R.R.L. Handbook.

IN FAVOR 5      AGAINST 14

6. W6CTH moved and W6NVO seconded:

That the meeting go on record as in favor of not proposing changes in amateur frequency allocations other than those already on record at this meeting. This due to the coming Geneva Conference.

IN FAVOR 14      AGAINST 1

7. K6GXA moved and W6WGO seconded:

That the A.R.R.L. rules be changed to allow technician class licensees to take part in League offices and station appointments that this license allows.

W6EPT moved and W6CTH seconded the following amendment:

That the Pacific Division Director be instructed to investigate at A.R.R.L. Headquarters what offices and appointments are not available and take action to find out why or why not and take action as needed.

IN FAVOR 21      AGAINST 0      (On the amendment)

IN FAVOR 21      AGAINST 0      (On the original question)

8. K6EDN moved and W6WGO seconded:

That A.R.R.L. again recommend to F.C.C. that the power limit on the 420 MC band be raised from 50 watts to 1 KW.

IN FAVOR 15      AGAINST 4

9. W6ZLO moved and W6YHM seconded:

That whereas the SCMs of Alaska and Hawaii are denied privileges granted other SCMs; and whereas we feel that such discrimination against these League officials in these new states of Alaska and Hawaii is not in keeping with the democratic principles of the American Radio Relay League-We respectfully submit the following request to our directors That he introduce proper proposals to the Board to the end that discrimination and inequities be eliminated from our League, particularly in the matter of travel allowances to Division Conventions, and that he attempt to obtain rulings or other legislation providing that all requirements and/or benefits apply equally to all SCMs whithersoever dispersed throughout the League.

W6BPT moved and W6CTH seconded the following amendment:

That the Director of the Pacific Division take this up with Headquarters and find ways to carry it through.

IN FAVOR 19      AGAINST 0      (On the amendment)

IN FAVOR 19      AGAINST 0      (On the original question)

10. W6ZF moved and K6EDN seconded:

That in the case of the expansion of the 14 MC phone band, that if this should take place, the upper 50 KC be set aside for SSB operation by gentleman's agreement and that the SSB stations would not operate in the lower 100 KC of the phone band.

Moved by W6BPT and seconded by W6CTH to table:

IN FAVOR ALL

11. W6GDO moved and K6SNA seconded:

That the group go on record in favor of the elimination of dual identification when using RTTY. (Identification at present must be by A-1)

IN FAVOR 11      AGAINST 7

12. W6LIA moved and W6CTH seconded:

That the Pacific Division Director vote against CW sub-bands in the 144-148 and 50-54 MC bands.

W6ZLO moved and W6CTH seconded to table:

IN FAVOR 13      AGAINST 2.

PACIFIC DIVISION BULLETIN:

PACIFIC DIVISION BULLETING SCHEDULE

The following are the times and frequencies of official amateurs news bulletins for the Pacific Division:

CW:

W6ZF SACRAMENTO, CALIFORNIA

8 PM, 3540 KCS,  
2ND AND 4TH MONDAYS EACH MONTH.  
BOEHME TAPE TRANSMISSION

CW:

W6RNC BERKELEY, CALIFORNIA

8 PM, 7120 KCS  
2ND AND 4TH WEDNESDAYS EACH MONTH.  
BOEHME TAPE TRANSMISSION

(W6RNC IS NOW WORKING OUT A SCHEDULE TO BE ANNOUNCED SHORTLY  
FOR TRANSMISSION OF THE BULLETIN ON 14 MCS BAND IN ORDER TO  
COVER THE PACIFIC SECTION OF THE DIVISION.)

PHONE:

K6YBV SACRAMENTO, CALIFORNIA-NO SET SCHEDULE

# REPORT OF CLUB ACTION ON PROPOSALS:

Club representative: Please fill in the vote on the proposals as listed if your club should take any action, and send back to the Division Director.

1. IN FAVOR	<u>3</u>	AGAINST	<u>13</u>
2. IN FAVOR	<u>8</u>	AGAINST	<u>3</u>
3. IN FAVOR	<u>4</u>	AGAINST	<u>9</u>
4. IN FAVOR	<u>15</u>	AGAINST	<u>2</u>
5. IN FAVOR	<u>4</u>	AGAINST	<u>1</u>
6. IN FAVOR	<u>15</u>	AGAINST	<u>0</u>
7. IN FAVOR	<u>15</u>	AGAINST	<u>0</u>
8. IN FAVOR	<u>7</u>	AGAINST	<u>7</u>
9. IN FAVOR	<u>21</u>	AGAINST	<u>0</u>
10. IN FAVOR	<u>0</u>	AGAINST	<u>14</u>
11. IN FAVOR	<u>4</u>	AGAINST	<u>8</u>
12. IN FAVOR	<u>12</u>	AGAINST	<u>1</u>

COMMENTS:

OTHER PROPOSALS PRESENTED TO YOUR CLUB AND ACTION:



4-13-59 Regular Meeting

Mr. Benion of Lockheed spoke about satellite tracking.

Dick Trevisan read the minutes.

Doc Smelin gave a short run down on the 144 mcs question. It was passed to do away with the technician class 14300-14350 KC to be opened to phone operation was passed.

Al Gaetano gave a report on field day. Mt. Radoni looks like it would be the place. Al wants all people to sign up for field day.

Doc Smelin reported on C-D. He said that the board voted to bring a transmitter to the meeting to get the activity started.

Bill Stevens reported on the Convention. It opens Saturday with manufacturers exhibitions. Meetings every two hours on various subjects. YL + XYL meetings, 2 transmitter hunts, Swap Shops, and very good prizes. Tickets are \$7.50. A good barbecue (12-13 oz steaks).

XEOBMP reported on by Joe Birk, K6TWW. The station actually helped in Air-Sea Rescue.

Dick Trevisan reported on Bermuda contest April 25+26.

Harry Enwicht reported of proposed \$500 dues of ARRL.

IA1AEA reported December 7, 1958 tape made in Tokyo.

This tape to be exchanged with our club.

Doc Smelin asked that all members, who want to take part in club activities fill in forms that he has.

meeting adjourned at 10:00 PM.

Respectfully Submitted,

Richard Trevisan

4-27-59 Board Meeting (Taken by Al Gordoy)

Present were Barrett, Sakata, Gibbs, Gmelin, Stevens, and Gordoy.

Treasury report \$410.65 by Al Gordoy.

No minutes read in secretary's absence.

Paul Gibbs reported 5 reports of T.V.I.

C.D. was discussed. Trap antennas use was discussed as a possible antenna (to be donated by the club).

Motion to send letter to Mr. Lundsford stating that we have a nucleus of 6 operators for C.D. use and asking if we could have equipment provided for use. Motion made by Bill Stevens and Paul Gibbs seconded. All approved.

Bill Stevens motioned to have Jungs Daddysman become Station Master of C.D. station. Al Gordoy seconded and all passed.

Committee was appointed to check the equipment for C.D. : Bill Stevens, Al Gordoy, Paul Gibbs, Doc Gmelin.

It was decided to send a letter to Willis Clayton thanking him for the gear given to the club.

Respectfully Submitted,

Richard Iveson

5-11-59 Regular Meeting 8:00 P.M.

A speech was given by Mr. Periam on radio history. Doc Smelin asked for a call of hand on the proposals by Harry Enwicht. (See attached form)

Minutes were read by Dick Trevisan.

Field Day report was given by Doc Smelin. No sites left. Frank Guement offered the use of his ranch if he could give a pan cake breakfast all day. An alternative would be Mt. Hamilton in Mat Kovich's name. Mat pointed out that the people in his group (4 or 5) wanted Mt. Hamilton only. Doc pointed out that Al Sactano wanted this to be a family affair.

Doc Drozdick moved to have the Field Day at Frank Guement's Ranch. Sam Lerasi seconded the motion. Two for and ten against. Paul Gibbs moved to hold field day on Mt. Hamilton. This was seconded. Eight for and six against.

Paul asked to see how this would affect people going on field. 12 going and 4 not going just because it would be held on Mt. Hamilton.

K6Kum asked why wasn't it possible to hold meetings every two weeks. Doc said this would be discussed at the next board meeting.

Paul Gibbs said we received official thanks from the Red Cross for our Ham Station.

Doc Smelin declared the meeting closed at 10:00 P.M.

S-25-SA Board meeting 8:00 PM.

minutes read by Dick Iversen

Doc Smelin reported that Al Gaetano resigned his post as chairman of Shield Day. He added that a Shield Day would be held at Frank Gaetano's Ranch under the name of "4th minus one." Doc Smelin invited all to attend.

James Daddypman gave a report on C.D. Paul Gibbs, Hans Iversen, and James Daddypman got together with the city Fire Chief. SCCARA has the full support of C.D. Paul Gibbs said that he wanted to have the City Communications Bldg set up before the convention. Hans wanted to stay on VHF + UHF. Paul said that the 160 meter rig is available at the Communications Bldg. James wanted to get a line diagram drawn up to show C.D. we were doing something.

Paul pointed out that it would be a good idea if SCCARA take the \$200 profit from the convention and buy a rig for C.D. use.

Herb Vanderbeek pointed out that KAAR donated a VHF transceiver to the convention.

Bill Stevens moved to take \$200 to build an Apache Heathkit. This was seconded by Al Gordoy. Paul suggested to later get a side band kit for the Apache. This move was voted in unanimously.

Bill Stevens moved to James Daddypman in as committee chairman with authority to appoint workers. Paul Gibbs seconded. Was unanimously carried.

Al Gordoy said we should only render TVI help to SCCARA members. Paul Gibbs pointed out that the test equipment did not belong to SCCARA and that the FCC wanted a local clearing house for complaints. Paul Gibbs and Sam Iversen both agreed that the TVI help should be for all hams. Doc appointed Paul to investigate the matter.

Doc Smelin wanted a discussion on holding another club meeting per month. Doc appointed Robin Eckum and Milo Lacey as a committee to investigate the matter.

Milo Lacey reported that Joe Jennings would speak at  
the next meeting  
Meeting adjourned at 9:25 P.M.

Respectfully Submitted,  
L. E. Drehsen

G-8-59 Regular Meeting 8:05 PM

Joe Jennings gave a speech on his K.W. mobile power supply.  
Minutes were read by Dick Drevian.

Al Gordoy said that the new dues would be coming up \$2.00.  
Al also gave a report on the Convention. He said that all was going well. Doc Smelin added that Zack's gave a complete mobile kit for a prize.

James Daddysman said Mr. Lundsford has contributed \$50 to \$60 for the C.D. antenna. He has put in for \$8000 to be appropriated for SCCARA use. James also gave a rough idea of what he thought the line construction should be.

Al Baetano questioned the purchase of another transmitter when this station (W6UW) doesn't get used much. Dick Moore pointed out that during a disaster, only Kees would be allowed to operate. Dick added though that mostly VHF would be used.

Doc Smelin put a motion before the floor to purchase an Apache transmitter with the \$200 profit from the convention and with the understanding that Sam Teresi would build the kit. Herb Vanderbeek seconded. Mr. Nelson made a motion to table this motion. Doc Prozdak seconded but wanted to go on record that SCCARA was most desirous of helping the city with C.D. This last motion was passed 15 to 9.

Al Baetano wanted a vote on whether to go up on Mt. Hamilton, W6UW or Frank Fuentes Ranch, W6HC as a club function. Bill Stevens moved that we have two club locations under two stations. Al Gordoy seconded. The motion was discussed and then voted in unanimously.

Herb Vanderbeek showed the commercial version of the VHF transceiver that the club was having build.

Joe, K6TWW, wanted to know if we would have a meeting right after the convention. Doc Smelin said that this would be discussed at the board meeting. The chair adjourned the meeting at 9:35 PM.

Respectfully Submitted,  
Richard Drevian

7-13-59 Regular Meeting 8:00 P.M.

Harry Enwicht gave a run-down of the ARRL board meeting at West Hartford Connecticut.

Dick Irevision read the minutes (no previous board meeting)

Al Gordoy reported \$418.35 in the treasury.

Dick Barrett stated that Hal E. Leigh passed away from a heart attack. Dick Barrett moved that the secretary send a letter and that the secretary have a book purchased for the San Jose State Library, \$10 minimum. The secretary was to take care of this. Paul Tibbs seconded and it was carried unanimously.

Dick Irevision read Bulletin No. 709 from ARRL.

K6 Kum asked the president what the meaning of the incentive program for Extra Class license meant.

Doc Drozdak moved that a committee be formed to investigate this program. Paul Tibbs seconded. Was passed 27 to 1. Doc Drozdak as appointed chairman.

Doc Smelin stated that the ARCS voted to retire itself until such time that more than one club is needed.

John Kipp gave the comptrollers report of ARCS. Attendance of 767 (see written report). A check for \$275.00 was given to the club. \$200 profit and \$75 seed money.

Paul Tibbs stated that this convention was the best he ever attended.

Bud Jacklin reported the W6 UW field day: 344-20x four, 474 contacts all other bands, about 25 people attended.

K6 Kum gave the W6 HC report as 400 contacts.

Hans Thaysen reported that the money had been appropriated for C.D. and that Hans would request that 17 communicators be purchased.

Dick Moore stated that the 80 meter antenna had been installed on the City Communications Bldg.

Bill Stevens moved to investigate the purchase of the Gonset GSB-100

Mr. Nelson moved that this be taken off the table. This was seconded and voted for unanimously.

Herb Vanderbak amended his June 8, 1959 motion to change "spacke" to "transmitter" and that also a committee be voted to investigate the purchase of a transmitter.

Herb changed his amendment to read: That the club set aside a minimum of \$200 to buy a transmitter for C.D. and club use with a committee to investigate same.

Bill Stevens moved to adjourn. Voted 6-5 to adjourn.



STATEMENT OF ASSOCIATED RADIO CLUBS  
AS OF JULY 13, 1959

CASH

WEST VALLEY	\$ 75.00
SCARRA	75.00
729 Tickets @ \$7.50	5467.50
37 Tickets @ 4.25	157.25
1 Ticket @ 3.25	3.25
Hotel Reservation Deposits	231.00
Postage (A.R.R.L. Director)	156.58
Wouf-Hong Receipts	<u>17.61</u>

TOTAL DEPOSITS

6183.19

\$ 6,183.19

EXPENSES

PUBLICITY

Ck. #101	Patterson (office supplies)	31.72
102	Foothill Printing	5.20
103	California Printing	50.18
104	California Printing	19.24
105	Postmaster (stamps)	8.00
107	California Printing	124.80
115	Postmaster (stamps)	8.00
119	Frank Quement (mailing)	180.76
135	Frank Quement (Plate, etc.)	<u>2.40</u>

\$ 430.30

\$ 430.30

HOTEL RESERVATION

106	ROOMS	38.00
108	"	8.50
109	"	28.50
111	"	40.00
112	Void	
113	"	8.50
114	#	59.00
116	2"	26.50
117	"	<u>22.00</u>

\$ 231.00

\$ 231.00

INSURANCE

120	Tom Kennedy	57.28
152	Dick Jones	<u>41.30</u>

\$ 98.58

\$ 98.58

TICKET ADJUSTMENT

118 Refund to Norman Roller

7.50

\$ 7.50

INSUFFICIENT FUND CHECKS

Hazel Willess

15.00

\$ 15.00

SUB-TOTAL

\$ 782.38

CASH

## TOTAL DEPOSITS

\$ 6,183.19

## EXPENSES (CONTINUED)

## Misc. Expenses

Ch.#	110	"SWOOPS"	\$ 45.00	
	121	Ted Strong	3.70	
	122	J. B. Trophies	42.01	
	123	Ernie Ellis	7.91	
	124	Goody Goldstone	175.00	
	126	R. Anderson (police)	17.50	
	127	G. Argall Police	17.50	
	128	St. Claire Flowers	10.40	
	129	St. Claire Hotels	109.20	
	131	Hawaiian Gardens	148.00	
	132	J. B. Trophies	10.40	
	134	Kathy Finche	7.50	
	136	Hart's (Gift Cert.)	30.00	
	137	Ernie Ellis	19.25	
	138	J. B. Kipp	18.50	
	139	Pete Phelps	43.43	
	140	Al Gordoy	1.78	
	141	Frank Glass	18.00	
	142	Frank Robins	10.40	
	143	Paul Tibbs	10.65	
	144	J. A. Gmelin	18.00	
	145	Joe Berke	14.00	
	146	Nick Suto	2.50	
	147	Bill Stevens	4.50	
	148	Marty Durazzo	2.00	
	151	Hart's (Gift Cert.)	15.00	
			\$ 802.13	\$ 802.13

## Catering (FFOD)

125	Lous Village		\$ 3145.00
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## La Femme Chic

130	Sheldon Taix Orch.	112.00	
133	Bobbi Berry	130.00	
		\$ 242.00	\$ 242.00

## Japanese Floral Shop

150	Mrs. Bepp, Sr.	60.00	\$ 60.00
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## A.R.R.L

149	Wouf-Hong		\$ 10.50
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## Bank Service Charges

	May account		\$ 1.51
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TOTAL EXPENSES TO DATE \$ 5043.52

PAID BY CHECKS

Wouf-Hong (paid in cash by Paul Tibbs)

25.00

TOTAL OF ALL EXPENSES  
TO DATE

5,068.52

\$ 5068.52  
CASH BALANCE IN BANK \$ 1,114.67

ASSOCIATED RADIO CLUBS OF  
GREATER SAN JOSE.

JULY 13, 1959

TOTAL CASH IN BANK ( 7/13/59) \$ 1,114.67

LIABILITIES

Additional Prizes 25 @ \$7.78 \$194.50

TOTAL KNOWN LIABILITIES

194.50

\$ 920.17

WEST VALLEY'S ORIGINAL INVESTMENT \$ 75.00

SOCARA " " 75.00

WEST VALLEY'S PROFIT 200.00

SOCARA'S PROFIT 200.00

Club disbursements \$550.00

550.00

REMAINING FUNDS

\$ 370.17

7-27-59 Board meeting 8:00 PM

minutes were read by Dick Irevian

Doc Gmelin gave a Field Day report of 266 contacts made by W6HC/6 and 429 contacts made by W6AW/6

Dick Irevian gave a report on the book donation in honor of Hal E. Leigh

Dick Barrett moved to send a letter to the widow of Myles Weeks, W6ZZ. Herb Vanderbeek seconded. Was carried unanimously.

Paul Gibbs received a letter from S.F. Radio stating that the convention was a very good one and thanking ARCS.

Herb Vanderbeek moved to recommend to give Colonel Goster's transmitter and all accompanying and other historical equipment to the Almaden Museum on a 99 year lease. This was seconded and voted in unanimously.

Herb Vanderbeek moved to get rid of all unused club equipment in the most equitable manner. Inventory to be submitted to the club with recommendations. Herb moved to table this motion. Dick Barrett seconded. Was voted in unanimously.

Paul Gibbs moved to adjourn. Herb seconded. ~~Also~~ voted for unanimously.

Respectfully Submitted,

Dick Irevian

8-10-59 Regular Meeting 8:00 P.M.

Mr. Morgard gave a speech on SSB.

Dick Irevisan read minutes and ARRL bulletins.

Harry Enwicht told of next meeting's speech by Mr. Guerrero.

Bill Stevens will report to the next board meeting with information about the C.D. transmitter.

Dick Barrett reported that the board recommends that the Foster transmitter be donated to Almaden Museum.

Willis Clayton endorsed this idea.

Willis moved to give Colonel Foster's transmitter and all accompanying and historical equipment to the Almaden Museum. Dick Barrett seconded. Was unanimously carried.

Paul was appointed to take care of cleaning out the Red Cross W6AW shack.

Sam Teresi moved to auction unusable club equipment. W6GQY seconded. Was unanimously carried.

Doc Snelin suggested that everyone read QST's article "200 meters on Down".

K6Cum reported that proposals for the incentive program are as follows: (see copy)

Mr. Nelson said that we as a club should endorse this.

Bob Wharton doesn't think we should have anything of frequency included.

Doc Snelin said that we should try to endorse this and he also invited more proposals. Sam Teresi said this should be looked at closely before endorsing.

Harry Enwicht said that the ARRL board was not able to come up with any incentive program and would have to return the idea back to the FCC. with no proposal.

Bob Wharton moved to adjourn. Was seconded and carried.

Respectfully Submitted,

Richard Irevisan

FCC

Washington D.C.

Gentlemen;

The Santa Clara County Amateur Radio Club of San Jose, Calif, submits the following suggestions regarding Amateur Extra Class licenses, under Doctet No. 12912.

1. Synelin Proposal - (see attached)
2. Robin's Proposal - Extra class licensees to have exclusive use of 40 and 20 meter bands, all modes, since there may be some loss of these frequencies. Limit use of single side band operation to amateur extra class licensees, on any band.
3. Gabb's Proposal - if amateurs are granted any new frequencies in desirable bands, these be given exclusively to amateur extra class licensees.
4. Limit use of 75 and 20 meter phone bands to Amateur Extra Class.

4. Herley proposal

FCC - That only Extra class licensees be allowed to give examinations for novice, Technician and Conditional examinations by mail.

ARLH

appointment of 00, any class, be given only to Extra class licensees with an FCC endorsement on certificate.

5/15/51

8-24 In Lieu of Board meeting (no quorum)

Meeting started at 2000

Bill Stevens reported that Frank Guement will sell the GSB 100 at his cost.

Dick Drevian said that he would check with Gonset direct and see if any additional discount could be received.

Respectfully Submitted,  
Richard Drevian



9-14-59 Regular Meeting 8:05 P.M.

Mr. Guerrero was unable to speak tonight. He said that he would speak at the next meeting.

Doc Smelin spoke about communications.

Harry Enwicht spoke about the Geneva Convention and frequency allocations.

Rich Trevisan read the latest bulletin from ARRL.

Harry Enwicht stated that the club owes CQRP 2 years dues. Doc Smelin suggested we take this up at the next board meeting.

Paul Tibbs reported that the inventory is as per sample attached. The auction date would be decided on at the next board meeting.

Paul Tibbs reported 15 local and 7 F.C.C. complaints.

Doc reported that the ARRL Simulated Emergency Test would be the weekend of October 10.

Al Gordoy reported \$682.30 in the treasury.

Harry Enwicht requested that we vote for him in next month's election.

W600Y moved that we adjourn. Was seconded and carried.

Respectfully Submitted,

Richard Trevisan

P.P. 8125 FINAL

DRIVEN BY ARC-5 for 75 METER OUTPUT  
(OPERATION ON ALL BANDS POSSIBLE)

250 W. MULTIMATCH MOD. XFMR. (NO MODULATOR)

900 V @ 300 MA + 1400 V @ 300 MA. PWR SUP

L.V. SUPPLY (300 V. @ 120 MA.)

6V. XFMRs.

3. 300 MA, DC.

1. 100 MA, DC.

1. 8 V. AC. VOLT.

10/150 V. AC.

1. 4 KV, DC. METER

} all 3" ROUND

1. home brew 6 ft. relay rack with  
shield.

Millen 6L6 - 807 RIG WITH  
modulator. (plug in coils) (bad mod.)

BC-348-F RCVR. (where is it?)

1 ea 2 mtr Tx & Rx

Santa Clara County Amateur Radio Association  
P.O.Box 6 - San Jose, California  
W6UW

September 28, 1959

Resolved that Revlow Paul Tibbs, W6WGO, is hereby appointed trustee and given full authority for the control and operation of W6UW, the Santa Clara County Amateur Radio Association club station, 440 North First Street, San Jose, Calif.

And further that this trusteeship be in effect for an indefinite period, subject to later club action.

And further he is authorized to apply for and hold an amateur radio station license in behalf of the society.

By:

Jean A. Gmelin, W6ZRJ  
President  
S.C.C.A.R.A.

## 10-12-59 Regular Meeting

John Guerrero, KL7BNJ, gave a speech on Antarctic IGY expedition.

Dick Grevson read the minutes.

Doc Smelin reported that Harry Enewick was again voted in as Director of Pacific Area.

Hans Thaysen reported that we had good advertising about the S.E.T. both on TV and in the local papers. One picture would be sent to ARRL headquarters.

Doc Smelin said that we had 75 meter phone both fixed and mobile also 80 meter CW.

Paul Tibbs reported that W6UW's call had run out but that W6W60/6 was used. Paul also thanked Willis Clayton for the use of his gonsel communicator which was used for communications between W6W60/6 and San Francisco. A total of about 200 contacts were made.

Doc Smelin reported that he appointed Paul Tibbs and Sam Teresi as a committee to investigate a Christmas party. Tentatively set for December 12. This was unanimously approved.

Paul Tibbs motioned that we have the auction during the first meeting of 1960 and the regular social Christmas dinner also. This was unanimously approved by the club.

Mr. Nelson moved that the December meeting be held during the Christmas party. Hans Thaysen seconded and it was unanimously carried.

Bill Stevens reported that the best transmitter he could find is the G8B100. Frank Guement would let us have it at his cost.

Willis Clayton moved that we buy the transmitter that the committee approves. Harry Enewick seconded. Was unanimously carried.

Doc Smelin reported that we would receive \$160 from John Kipp from the convention.

Al Gordoy reported \$600 in the treasury.

Doc Smelin asked for nominations for new officers

Nominations were as follows:

President

Milo Lacey  
Hans Thaysen

Treasurer

Al Gordoy  
Pop Nelson

Veep

Bob Whorton  
Jim Daddysman

Board Members

Doc Mc Cormick  
Sam Teresi  
Bud Jacklin  
George Ingui

Secretary

Doc Knellin

Harry Enwicht reported on Geneva. He said that he didn't think we could lose any frequencies.

Harry moved that the meeting adjourn. This was seconded and carried unanimously.

Respectfully Submitted,

Richard Irwin.

10-26

Board Meeting 7:55 PM

Dick Iversen read minutes. Was approved unanimously.

Bill Stevens reported that the GSB 100 is being used at the City Communications Bldg.

Al Gordoy reported that he has only 25 actual paid-up members in his books.

Milo Lacey appointed Al Gordoy to send due payment envelopes to all people who have not paid their dues. Dick Iversen would order the envelopes from Globe Printing. Al would send them out.

Bill Stevens moved to adjourn, was seconded, and passed unanimously.

Respectfully Submitted,

Richard Iversen

11-9-59 Regular Meeting 8:00 P.M.

Mrs. Roy Goodwin, Chief Transmission Man of P.T.T spoke about the Toll Test Room work of the phone company.

Dick Irvian read the minutes.

Al Gordoy reported \$458.51 in the treasury. Al said there was a response of eleven with the dues envelopes.

Doc Gmelin reported on the recent Sweep Stakes activity on the bands.

TVI committee reported 60 complaints in the last month. Paul Tibbs also pointed out that the ham should try to be more diplomatic when having TVI trouble and not antagonize the person troubled with TVI.

Hans Thaysen reported that C.D. now has 22 gonset communicators to be <sup>used for C.D.</sup> ~~distributed~~. Hans also invited all club members to use the 7551 and the GSB 100 C.D set up.

Sam Teresi said that the Christmas party would be held December 5. Choices of food are: New York Cut or Roast, \$4.50; Prime Rib, \$3.75; Ham, \$2.90; Chicken, \$2.75. This party is to be held at Maryanne Gardens & Wife - Invited party.

Harry Enwicht reported on the Geneva Convention. He said that it didn't look as though 3 or 7 mcs would be changed.

Doc Gmelin opened elections for new officers.

Harry Enwicht moved to cast a white ballot for Hans Thaysen as president. Bill Stevens seconded. This was unanimously carried.

Elections for the following offices went as follows:

Vice President - Bob Wharton 13 to 5

Treasurer - Al Gordoy 14 to 4

Secretary - Doc Gmelin - no opposition

Board members - George Hugin - 9, Sam Teresi - 10

Sam Teresi moved to adjourn the meeting. This was seconded and carried.

Respectfully Submitted,  
Richard Irvian



11-30 Board Meeting 8:00 PM.

Dick Irevian read the minutes. Were approved as read.

TVI was discussed by the group. 273 complaints were reported last year. "About 30 reports per month in the past few months this year. This puts TVI just a little bit above last years reports," reported, Paul Gibbs.

Doc Smelin reported that we have an account still open with the Bank of America left over from the convention. Due to circumstances, Doc wanted to cover the cost of the charge. Dick Irevian moved to cover the charge if it didn't go above 10% Paul Gibbs seconded. All approved.

A committee of the whole was formed to discuss the C.D. communicators' distribution.

Paul Gibbs reported that about 30 people has registered for the Christmas dinner. Slides, a dance, and an iron door prize will be highlighting the evening. Doc Smelin declared the meeting closed at 8:45 PM.

Respectfully Submitted,  
Richard Irevian

YEAR 1958 - 1959

President - Jean Smelin, W6 ZRJ - AL 29769

Vice President - Mito Lacey, W6 DJP - CH 3-3229

Treasurer - Al Gordoy, K6 EHQ - CY 7-5398

Secretary - Dick Irevian, K6 IMI - AL 3-0332

### Board Members

Old - Dick Barrett, W6 CFX  
Mas Takata, W6 PIH

New - Bill Stevens, W6 LCF  
Paul Gibbs, W6 WGO  
Herb Vanderbeck, W6 WAI

S.C.C.A.R.A.

Minutes of Board of  
Directors Meeting  
December 28, 1959

Present: President Thaysen, treasurer Gordoy, vice-president Whorton, directors Tibbs, Fijii, Terrisi, Stevens.

Meeting called to order by President Thaysen. Since the secretary was absent the minutes were passed over.

Treasurers report of 455.28.

Committee reports:

TVI-Tibbs reported that during month of December there were 18 reports, and that this shows a drop. He also reported that he may move to San Francisco some time in the future and will thus have to give up the TVI job. ~~However, Sam Terrisi may be able to take the job.~~

Speaker-Vice-president Whorton reported that the speaker for the January meeting would be Ben Wright of Karr Engineering, who will speak on 455 MC.

Civil Defense-President Thaysen reported that the 22 Gonsets will not go into use until some plan for their use has been set up by the Club and San Jose CD officials. A discussion on how this should be done followed. It was suggested that a committee be organized to meet with Battalion Chief Lumsford on the matter. C.D. network drills could probably be conducted from home locations weekly and from the fire houses monthly, was a suggestion from Director Tibbs. The matter will be brought up at the regular January meeting.

Bulletin:

Since Gmelin will not be able to handle the bulletin during the coming year due to AREC work, someone will have to take over the notice of coming meeting, reported President Thaysen. A discussion of collecting and reporting news for the bulletin followed. It was suggested that a one page bulletin made up of succinct news items would best serve our purposes. Director Tibbs suggested that the bulletin should be received on the Wednesday before the next meeting and that cards be used for the notice of the meeting.

Plans For The Coming Year: The following items were discussed under planning:

1. Social Activities.

- A. Two dinner meetings- April and September on Saturday evenings.
- B. Field Day, one group valley or hill top, with suggested locations of the SJ Ballpark or SCC Fairgrounds.

C. Two emergency tests, one in June, one in October.

D. Annual Christmas Party.

E. No booth at the Santa Clara County Fair.

**News Business:**

Under new business the subject of the club auction was discussed. The Board concluded that this should be for club equipment only and not include sale of private equipment.

**Old Business:**

None.

Meeting adjourned at 9 p.m.

Respectfully submitted,

Al Gordoy, acting secretary.