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Minutes of Meeting January 10, 1956

Meeting was opened at 8:10 p.m. by the vice president, in the absence of the president. The minutes of the December 27, 1955 meeting was read. The treasurer reported a balance of \$209.76. Al Lewis introduced the speaker, Professor Owen, of Purdue. His subject was electrical safety. The meeting adjourned at 8:50 p.m.

Herbert Timberlake

Attendance:

Ed Hoover	W9SAR
Bob Walgreen	W9GDS
John Edwards	W9YIP
A. D. M. Lewis	W9LOT
Malsey L. Owen	
L. A. Linderman	W9YWW
N. J. White	W9EWO
Raymond Straub	W9YXU
Floyd P. Bailey Jr.	W9JPD
F. Beaver	W9WRM
Herbert Timberlake	W9WTR

Minutes of Meeting January 23, 1956

Meeting started at 7:45 p.m. Minutes of January 10 meeting were read. A general discussion was held in place of a formal meeting. The discussion ended at 9:30 p.m.

Attendance:

Herbert Timberlake	W9WTR
A. D. M. Lewis	W9LOT
L. A. Linderman	W9YWW
C. Vaughn	W9IMU
Bob Haven	W9SFO
Floyd P. Bailey Jr.	W9JPD
Kenneth Garwin	W9IUB
Raymond Straub	W9YXU
William Weinhardt	W9PPG

Minutes of Meeting February 14, 1956

The president opened the meeting at 7:45 p.m. Minutes of the January 23, 1956 meeting and ARRL bulletins were read. Acting secretary Herb Timberlake asked that he be relieved of his duties. It was agreed that incoming secretary Clarence Vaughn take over this position at once. Also Frank Beaver notified the club that he would like to be relieved of his duties. Club site and equipment was discussed. Lew Linderman told of the programming lined up for the next several meetings. Al Lewis W9LOT had a very interesting lecture and demonstration on the Cathode Ray Oscilloscope.

Glen Rogers told of the RACES program for Tippecanoe County and how it would tie in with the rest of the state. Also he said that probably some police radio mobile equipment would be available in late spring or early summer to the hams. Meeting adjourned at 9:05 p.m.

Clarence Vaughn, Secretary

Attendance:

Herbert Timberlake	W9WTR
Chris Weaver	W9WRK
Phil Drew	W9LVH
Bob Walgreen	W9GDS
Bill Cartwright	
A. D. M. Lewis	W9LOT
Rex E. Thomas	W9WQS
Jim Baker	W9EOH
L. A. Linderman	W9YWW
N. J. White	W9EWO
C. Vaughn	W9IMU

Minutes of Meeting February 27, 1956

President Rex Thomas opened the meeting at 7:45 p.m. The minutes of the preceding meeting were read. The treasurer reported a balance of \$227.26 on hand. Lew Linderman reported that the papers for the club site should be ready to sign at the next meeting. Meeting adjourned at 7:55 p.m. to visit P & H Electronics.

Clarence Vaughn, Secretary

Attendance:

J. K. Corwin	W9IUB
C. W. Weaver	W9WRK
F. Beaver	W9WRM
Herbert Timberlake	W9WTR
A. D. M. Lewis	W9LOT
Floyd P. Bailey Jr.	W9JPD
Raymond Straub	W9YXU
L. A. Linderman	W9YWW
C. Vaughn	W9IMU
Ed Hoover	W9SAR

Minutes of Meeting March 13th, 1956

Meeting was opened by our new president, Al Lewis W9LOT, at 7:40 p.m. Minutes of February 27th meeting were read and approved. The treasurer reported a balance of \$238.56.

Lew Linderman reported that the incorporation papers were filed and approved by the Secretary of the State and he had them recorded by the Tippecanoe County recorder. He also reported that the club station site papers are waiting to be pushed through by their attorney.

The new club officers were introduced to the club members as:

Al Lewis – President
Ray Struab – Vice President
Clarence Vaughn – Secretary
Lew Linderman – Treasurer
Rex Thomas – Director at Large

Norm White W9EWO gave a talk on color tv and showed some movies he had taken. Meeting adjourned at 9:10 p.m.

Clarence Vaughn, Secretary

Attendance:

John Edwards	W9YIP
Rex E. Thomas	W9WQS
Mary Hurley	
Joe Hurley	
Thomas Connor	W9KGY
Floyd P. Bailey Jr.	W9JPD
John W. Allen	W9IND
Dick Whitton	W0DSW
Raymond Straub	W9YXU
J. K. Corwin	W9IUB
C. Vaughn	W9IMU

BOARD MEETING *March 19, 1956***

Held at Al Lewis residence 1307 S. 12th Street. Meeting was opened by President Al Lewis at 7:45 p.m. All board members were present. In compliance with article 2 section 22 of the Not for Profit Corporation articles of the State of Indiana it was moved by Lew Linderman and seconded by Ray Struab that the constitution and Bylaws as adopted by the membership be approved and the following officers be named to serve for the remainder of the fiscal year:

President	Al Lewis, W9LOT
Vice President	Ray Struab, W9YXU
Secretary	Clarence Vaughn, W9IMU
Treasurer	Lew Linderman, W9YWW
Member at large	Rex Thomas, W9WQS

This was unanimously passed. Proposed committees were discussed and the nominees would be brought up at the next regular club meeting. Rex Thomas made the motion that we adjourn and it was seconded by Ray Straub, adjourned at 9:25 p.m.

Clarence Vaughn, Secretary

Minutes of Meeting March 26, 1956

Club president opened the meeting at 7:40 p.m. Minutes of preceding meeting and board meeting were read and approved. Lew Linderman, treasurer, reported balance of \$244.56. The committees for the various duties were announced. Communications were read. Joe Hurley was asked to go as a delegate to the IRCC meeting. Motion was made by Joe Hurley to nominate Herb Brier, W9EGQ for the "Outstanding Amateur Award" at the IRCC spring meeting. Seconded by Glen Rogers and was so ordered by membership. Glen Rogers made a motion that the membership instruct the delegate to vote for someone that was nominated for the "Hoosier Courtesy Award" at the meeting. Seconded by Lew Linderman. Was so ordered by membership.

The station committee made an inspection of the station site and made the following recommendations. 60 amp service should be installed with other electrical features used. They stated that it probably could be done for not more than \$50. And asked that the membership approve this work to be done when an agreement is signed with the land owner. Lew Linderman made a motion to authorize the station committee to go ahead with this work. Was seconded by Joe Hurley. Was unanimously passed. Lew Linderman announced coming events for the club. April 10th Ed Hoover, W9SAR on binaural sound. April 23rd auction for Field Day. Introduced visitors and had a question and answer period. Meeting adjourned at 9:02 p.m.

Clarence Vaughn, Secretary

Attendance:

J. K. Corwin	W9IUB	Bill Cartwright	
Raymond Straub	W9YXU	Mary Hurley	
Floyd P. Bailey Jr.	W9JPD	Herbert Timberlake	W9WTR
Werner Haak	W9NTK	Sherman Strasser	
Joe Hurley	W9ALL	William Ferguson	WN9APT
Bill Reynolds	W9PUD	A. D. M. Lewis	W9LOT
Bill Hurley	W9HHN		
Chris Weaver	W9WRK		
Glen Rogers	W9ASX		
N. White	W9EWO		
L. A. Linderman	W9YWW		
C. Vaughn	W9IMU		

Minutes of Meeting April 10, 1956

Club meeting was opened by our president at 7:50 p.m. Minutes of March 26th meeting were read. Treasurer reported a balance of \$244.56. Communications were read. Joe Hurley asked that we have a question and answer period at each meeting so as anyone having a problem it could be discussed. It was agreed that this would be done. Al Lewis gave a talk on S.S.B. Meeting adjourned at 9:05 p.m.

Clarence Vaughn, Secretary

Attendance:

Lew Linderman	W9YWW
Homer D. Bruce	KN9BMB
Mrs. Homer Bruce	
Mary Hurley	
Joe Hurley	
Thomas Connor	W9KGY
C. Vaughn	W9IMU

Minutes of Meeting April 23, 1956

The president opened the meeting at 7:45 p.m. The secretary read the minutes of the April 10th meeting and communications received. The treasurer reported a balance of \$230.16. Visitors were introduced to club members. There were four present. Joe Hurley's report, our Delegate to the IRCC meeting at Indianapolis on April 15th, was read by Al Lewis. Question and answer period was held and then the meeting was turned over to Ed Hoover, W9SAR who gave an interesting talk and demonstration on Closed circuit television. Meeting adjourned at 9:00 p.m.

Clarence Vaughn, Secretary

Attendance:

Jack W. Allen	W9IND
Dick Whitton	W0DSW/9
John Carr	
Tom Stauffer	
Lew Linderman	W9YWW
R. H. Straub	W9YXU
Ed Hoover	W9SAR
Bob Walgreen	W9GDS
C. W. Weaver	W9WRK
L. E. Jones	
Floyd P. Bailey, Jr.	W9JPD
Bill Weinhardt	W9PPG
Phil Drew	W9 LVH
William Ferguson	KN9APT
Bill Cartwright	
C. Vaughn	W9IMU
A. D. M. Lewis	W9LOT

Minutes of Meeting May 8th, 1956

Meeting opened at 7:40 p.m. with president Al Lewis presiding. Minutes of the previous meeting were read and approved. The treasurer reported a balance of \$244.41. Lew Linderman advised the club that permission has been granted to use the property at Shadeland Farms for the club site. He read the signed agreement between Watland Farms, Inc. and Tippecanoe Amateur Radio Association, Inc. to the club members.

Rex Thomas notified the members that the station committee will go ahead and install 60 amp 220 electric service. He also discussed antennas and locks for the building. Door prize, 1956 Radio Handbook, donated by Lafayette Radio Supply was won by Tom Connor. Ray Straub talked on Field Day equipment and asked members to stat what time they could be available on Field Day. TVI committeeman, Glen Rogers reported that complaints from the north0end of town concerning channel 2. Glen stated that it could be caused by six meter rigs but as yet no signal was heard that could be blamed on amateur radio. Two bulletins from ARRL were read. Meeting was turned over to Ray Straub. Field Day chairman, and his assistant Norm White to auction the gear that was donated by club members to the club. Meeting adjourned at 9:55 p.m.

Clarence Vaughn, Secretary

Attendance:

Howard Bruce		Franklin L. Beaver	W9WRM
Dick Whitton	W0DSW/9	Roger Beaver	
Jack W. Allen	W9IND	Bill Cartwright	
Herbert Timberlake	W9WTR	N. White	W9EWO
Bob Walgreen	W9GDS	C. Vaughn	W9IMU
C. Weaver	W9WRK	A. D. M. Lewis	W9LOT
Mardy Weaver	W9WRK-XYZ	Lew Linderman	W9YWW
R. H. Straub	W9YXU	Glen Rogers	W9ASX
Thomas Connor	W9RGY		
John Edwards	W9YIP		
Floyd Jones			
Phil Drew	W9LVH		
Rex Thomas	W9WQS		

Minutes of Meeting May 28th, 1956

Meeting opened at 7:45 p.m. with Al Lewis presiding. Minutes of previous meeting were read and approved. Treasurer reported that the Field Day auction brought in a total of \$44.25. The balance in our regular fund is \$2278.34. Station committeeman, Rex Thomas, informed club members that the electric service has been installed at our club site and is waiting for approval from Public Service. Door prize, The ARRL Antenna Book, donated by Lafayette Radio Supply was won by W9IMU. ARRL bulletins were read. Meeting was turned over to Al Lewis, W9LOT for a lecture and demonstration on radio teletype. Meeting adjourned at 9:40 p.m.

Clarence Vaughn, W9IMU, Secretary

Attendance:

C. Vaughn	W9IMU
C. W. Weaver	W9WRK
Herb Timberlake	W9WTR
Bill Weinhardt	W9PPG
Bob Shauffer	KN9DHL
Morris Stampfer	W9DFX
Tom Stauffer	KN9DHL
Jim Baker	W9GOW
R. H. Straub	W9YXU
Rex Thomas	W9WQS
Glen Rogers	W9ASX
L. E. Jones	
Lew Linderman	W9YWW
A. D. M. Lewis	W9LOT

Minutes of Meeting June 12, 1956

Meeting was opened at 7:45 p.m. by president Al Lewis. Minutes of previous meeting were read and approved. Treasurer reported a balance of \$196.72 in regular fund. Rex Thomas reported on progress made at the station site. Two bulletins from ARRL and a letter from Joe Hurley to Maj. Huffout of fifth Army HQ requesting a motor generator were read. Joe read an answer to his letter of request which was granted. Motion was made by Lew Linderman to pay Rex Thomas \$25.06 for station site supplies and seconded by Chris Weaver. Motion was carried. Secretary was instructed to send Herb Brier's name as a nominee for the "Outstanding Amateur Award" for 1956 to S. L. Dixon. Bob Peck won the door prize. Meeting was turned over to Ray Straub to discuss Field Day plans. Meeting adjourned at 8:40 p.m.

Clarence Vaughn, W9IMU, Secretary

Attendance:

C. Vaughn	W9IMU
Lew Linderman	W9YWW
C. W. Weaver	W9WRK
Thomas Connor	W9RGY
Joe Hurley	W9ALL
Mary L. Hurley	
Herb Timberlake	W9WTR
Phil Drew	W9LVH
Milton Cragg	
F. L. Beaver	W9WRM
Bill Weinhardt	W9PPG
N. White	W9EWO
John Edwards	W9YIP
Tom Olds	
Glen Rogers	W9ASX
J. W. Allen	W9IND
R. L. Peck	W9MOW
R. H. Straub	W9YXU
A. D. M. Lewis	W9LOT

Minutes of Meeting June 25, 1956

Meeting opened at 7:35 p.m. Minutes of June 12th meeting were read and approved. Treasurer reported a balance of \$184.66 in general fund. Expenses for Field Day were \$36.29. Leaving a balance of \$7.96 surplus. Rex Thomas said that he would be calling on members through the summer for work on the station site. He also said that he would like to have some equipment on the air on all bands. Communications were read. Glen Rogers made a motion that we allot \$50.00 more to be used on the station site for setting of poles and etc. Seconded by John Edwards and was so carried. Glen also discussed ways and means of procuring equipment. Door prize was won by John Edwards. Ray Straub, Field Day chairman, reported on field day and thanked everyone for the cooperation given him. Meeting adjourned at 8:35 p.m.

Clarence Vaughn, W9IMU, Secretary

Attendance:

Lew Linderman	W9YWW
Bob Stauffer	KN9DHL
Tom Stauffer	KN9DMK
John Edwards	W9YIP
Herb Timberlake	W9WTR
Rex Thomas	W9WQS
Glen Rogers	W9ASX
Bill Weinhardt	W9PPG
C. W. Weaver	W9WRK
R. H. Straut	W9YXU
C. Vaughn	W9IMU

BOARD MEETING September 6, 1956***

Board of directors meeting was held at President Al Lewis's home on September 6, 1956. All board members were present. Rex Thomas reported on the station site to the board members. Also discussed was equipment and problems that might arise from operations. Dues were discussed and all board members were in agreement that they should be raised if the treasury was to have sufficient funds to support station and acquire equipment. Insurance on the station equipment and site was brought up. Lew Linderman said he would check into a fire and theft policy and report on its cost. Meeting adjourned at 10:30 p.m.

Clarence Vaughn, W9IMU, Secretary

Minutes of Meeting September 11, 1956

Meeting opened at 7:45 p.m. with Al Lewis presiding. Minutes of June 25th and Board meeting of September 6th were read and approved. Station site was reported on and members were informed that the six and two meter beams are down. Will have to be put back up. Al Lewis told the visitors that we will have a club station and equipment available to club members who hold a valid license. Treasurer did not have the books with him to give financial report. It was agreed to not a lot anymore money for station site until next meeting when treasurer will give a complete report. Dues were discussed and how much they should be. John Edwards made a proposal that the By-Laws be amended. Dues be raised from twenty-five cents (\$.25) to fifty cents (\$.50) a month beginning October 1, 1956. Ray Straub said that we would have amateur gear in operation at the Boy Scout Jamboree this year. Meeting adjourned at 9:40 p.m.

Clarence Vaughn, W9IMU, Secretary

Attendance:

Tom Stauffer	KN9DMK
Ray Straub	W9UXV
C. W. Weaver	W9WRK
Herb Timberlake	W9WTR
F. Beaver	W9WRM
John Edwards	W9YIP
Jimpsie Doyel	KN9DDF
Ed Dunkin	W9MWY
Thomas Connor	W9RGY
Tom Doeppers	
Jimmy Bramblett	KN9DCN
Robert Livingston	
Lew Linderman	W9YWW
C. Vaughn	W9IMU
A. D. M. Lewis	W9LOT

Minutes of Meeting September 24, 1956

President Al Lewis opened the meeting at 7:40 p.m. Minutes of previous meeting were read and approved. Financial report was given by treasurer, Lew Linderman. A complete report on expenditures for station site read as follows.

Tom Connor	\$20.07	Locks	\$9.50
Rex Thomas	\$25.06	Mowing grass	\$10.00
Lafayette Radio	11.12	Public service	<u>\$ 5.47</u>
	62.80		
	<u>6.09</u>	Total:	\$24.94
Total	\$125.14		
Balance in treasury	\$94.68		

Programs for the next several meetings were announced. Glen Rogers reported on TVI. He said that there was some six meter activity causing trouble to TV and also to police communications. Told what might give TVI on six meters. John Edwards made a motion that a telephone committee be appointed for the purpose of reminding members of approaching meetings. Was seconded by Glen Rogers and was so ordered by membership. No action was taken on the proposal made at last meeting, September 11 to raise monthly membership dues. Was left pending to be voted on.

Appointing committees to work on different projects of the station site were discussed. It was agreed that this would probably help move things along faster and a few would not have all of the work to do. Al Lewis said he would inform the chairman of the station committee, Rex Thomas of this. The door prize was won by Visitor Bill Harris. Glen Rogers gave a talk on FCC rules and means of checking modulation, frequency measuring, power limits, and key clicks. Meeting adjourned at 10:00 p.m.
Clarence Vaughn, W9IMU, Secretary

Attendance:

Roger Airgood	W9NSY	John Edwards	W9YIP Tom
George Clarton		Doeppers	
Gary Self		A. D. M. Lewis	W9LOT
William Harriw		C. Vaughn	W9IMU
Tom Stauffer	KN9DMK	Glen Rogers	W9ASX
Lew Linderman	W9YWW	Jim Baker	W9EOW
Jimmy Bramblett	KN9DCN		

Minutes of Meeting October 9, 1956

President Al Lewis called the meeting to order at 7:35 p.m. and the minutes of the previous meeting were read and approved. The treasurer reported a balance of \$102.43. Communications were read. It was agreed that Al Lewis, President, and Clarence Vaughn, Secretary would go as delegates to the fall meeting of the IRCC in Indianapolis. The proposal made on September 11 to raise membership dues was voted on and passed. Joe Hurley brought up the possibility of having a meeting on Sunday afternoon once a month at the club station for the purpose of operation activity and get together. Glen Rogers reported on the RACES plan. Reported that Montgomery Co. would like to join us on this. A motion was made by Bob Walgreen and seconded by Rex Thomas that Glen Rogers continue as radio trustee for the Tippecanoe Amateur Radio Association, Inc. Moved and passed by membership.

It was decided that there were enough people interested in a novice class to start one. The secretary was instructed to have published in the newspaper that novice classes would be starting on October 23rd. Program for the evening was Rex Thomas holding a discussion on the subject of FCC rules and regulations. Meeting adjourned at 10:10 p.m.

Clarence Vaughn, W9IMU, Secretary

Attendance:

Tom Doeppers	
John Carr	KN9DCU
S.W.L. Harris	
Rex E. Thomas	W9WQS
Chris O'Connor	
Tom Stauffer	KN9DMK
Bob Walgreen	W9GDS
Floyd E. Jones	
Herb Timberlake	W9WTR
Joe Hurley	W9ALL
Thomas Connor	W9RGY
C. Vaughn	W9IMU
A. D. M. Lewis	W9LOT
Phil Drew	W9LVH
Lew Linderman	W9YWW
Roger Airgood	W9YWW
Ray Straub	W9UXV
Glen Rogers	W9ASX

Minutes of Meeting October 22, 1956

Meeting was called to order at 7:45 p.m. by president Al Lewis. Minutes of the October 9th meeting were read and approved. Lew Linderman, treasurer, reported a balance of \$116.18. Al Lewis gave a report on the IRCC fall meeting at Indianapolis on October 14th. Glen Rogers informed the members that the CD procedure and how it would be used in printed form and is available for members to read. Chester Cooper asked to join the club and was welcomed in. Al Lewis held a discussion on third party traffic handling during ht question and answer period. Door prize was won by William Cartwright. Ed Hoover, W9SAR gave an interesting talk and demonstration on Binaural and stereophonic sound. Meeting adjourned at 9:30 p.m.

Clarence Vaughn, W9IMU, Secretary

Attendance:

Jim Bramblett	KN9DCN
Tom Doeppers	
Walter Key	W9POK
Jim Atkinten	W0EQG
Bill Cartwright	
R. W. Scubner	W9MEY
Glen Rogers	W9ASX
Jimpsie Doyel	KN9DDF
F. Beaver	W9WRM
Herb Timberlake	W9WTR
Tom Stauffer	KN9DMK
Ed Hoover	W9SAR
Bob Stauffer	KN9DHL\
Chet Cooper	
S.W.L. Harris	
A. D. M. Lewis	W9LOT
Lew Linderman	W9YWW
C. Vaughn	W9IMU
Ray Straub	W9UXV
Phil Drew	W9LVH

Minutes of Meeting November 13, 1956

Meeting was called to order at 7:40 p.m. by president Al Lewis. Minutes of the previous meeting were read and approved. The treasurer reported a balance of \$116.02. Members were informed that Rex Thomas had resigned as station committee chairman. Crawfordsville amateurs wish to purchase the 829's and 832's that the club has at its station that are not in use. Ray Straub made a motion that we sell the 829's at \$9.00 each and the 832's at \$7.00 each. Was seconded by Lew Linderman. Motion carried by membership. Herb Timberlake informed the club that he could obtain a steel self-supporting tower for around \$55.00 to mount a beam on. John Edwards said he had some leads on having a pole set and would investigate. Also Glen Rogers said he would do the same. John Edwards won the door prize. Meeting was turned over to Lew Linderman who gave a talk on "Methods on Modulation." Meeting adjourned at 9:40 p.m.

Clarence Vaughn, W9IMU, Secretary

Attendance:

Bill Cartwright	
John Edwards	W9YIP
Lew Linderman	W9YWW
Herb Timberlake	W9WTR
Floyd P. Bailey Jr.	W9JPD
Roger Airgood	W9NSY
Jimpsie Doyel	KN9DDF
J. Wright	visitor
Chester Cooper	hopeful
John Taylor	"
Vince Schrader	W9???
Steve Hubertz	hopeless
A. D. M. Lewis	W9LOT
Ray Straub	W9UXV
C. Vaughn	W9IMU
Glen Rogers	W9ASX

Minutes of Meeting November 26, 1956

Meeting was called to order at 7:40 p.m. with president Al Lewis presiding. Minutes of the previous meeting were read and approved. The treasurer reported a balance of \$126.94. Herb Timberlake reported on station site. Heat is ready except for oil. Also Mr. Wright has offered to obtain equipment and help on setting of poles. Al Lewis announced that the next meeting would be held at the club station. Also he gave the names for the following auditing and nominating committees.

AUDITING COMMITTEE:

Roger Airgood	NSY
Chris Weaver	WRK

NOMINATING COMMITTEE

Frank Beaver	WRM
Clarence Vaughn	IMU
Jim Bramblett	KN9DCN

A film from ARRL entitled "The Vacuum Tube in Radio" was shown. Membership expressed the desire that more of these films be obtained. Meeting adjourned at 9:05 p.m.

Clarence Vaughn, W9IMU, Secretary

Attendance:

C. Vaughn	W9IMU
Lew Linderman	W9YWW
Tom Doeppers	
Robert Stauffer	KN9DHL
Glen Rogers	W9ASX
C. N. Weaver	W9WRK
Tom Stauffer	KN9DHL
Jim Bramblett	KN9DDF
Roger Airgood	W9NSY
Floyd P. Bailey Jr.	W9JPD
Frank Beaver	W9WRM
Herb Timberlake	W9WTR
Ray Straub	W9UXV
J. Wright	visitor
Linda Lee Lewis	
A. D. M. Lewis	W9LOT

Minutes of Meeting of December 11, 1956

Meeting of December 11 was held at the club station site with president Al Lewis opening the meeting at 8:45 p.m. Minutes of the previous meeting were read and approved. Treasurer reported a balance of \$137.44 on hand. Communications were read. Al Lewis announced that it was time for nominations for the Edison Award. He asked that if anyone knew of someone that was eligible that they make the nomination. Glen Rogers gave a rundown on club equipment and Herb Timberlake on antenna layout to members. Chet Cooper won the door prize. Meeting adjourned at 9:12 p.m.

Clarence Vaughn, W9IMU, Secretary

Attendance:

Lew Linderman	W9YWW
Will Herzog	W9LSK
Glen Rogers	W9ASX
Chet Cooper	
John Wright	
Jim Bramblett	KN9DDF
John Taylor	
Bill Weinhardt	
Tom Doeppers	
John Edwards	W9YIP
Frank Beaver	W9WRM
Tom Stauffer	KN9DHK
Al Lewis	W9LOT
Roger Airgood	W9NSY
Ray Straub	W9UXV
Herb Timberlake	W9WTR
C. Vaughn	W9IMU

BOARD MEETINGDecember 27, 1956***

Board of directors meeting was held at President Al Lewis's home on December 27, 1956. Meeting opened at 8:10 p.m. with Al Lewis, president, Ray Straub, vice-president, Lew Linderman, treasurer, and Clarence Vaughn, secretary present.

Board discussed accomplishments made in the past year as follows. Club was incorporated. A station site was acquired and wiring, heating, antennas installed and poles set. At present time operating positions are being installed.

Also discussed were projects and activities that could be done in the coming year. A club auction to sell equipment that an individual would like to dispose of with a set percentage going to the club treasury for selling it. What could be worked out on building handi-talkies and small test equipment as club projects. All board members agreed that the club should have a full First Aid course.

Investigate the possibilities of having monitors on 147.3 at the industrial plants in the city for an alert. Unable to hear air raid alerts inside of factory. Look into field-day regulations to see if operation can be at station site with portable power without losing points or if it would justify losing points to use permanent antennas. Have monthly CD drills when enough two-meter mobile rigs are available.

A new EC for Tippecanoe County be appointed. The board thought that if someone was appointed who would be able to move more freely around and is better known in local and state wide amateur circles we would be better informed from sections emergency coordinator.

Suggest that meetings for the general class school be 30 to 45 minute sessions held before club meeting nights and first and third weeknights be left up to the group. Thought that this might be a more incentive for attendance as well as instructors.

Board voted to make the preceding into recommendations to the membership. Meeting adjourned at 10:05 p.m.

Clarence Vaughn, W9IMU, Secretary