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Minutes of Meeting January 12, 1965

The meeting was called to order by the president at 7:40 p.m. Minutes were read and approved. The treasurer reported a balance of \$134.21. The auditing committee reported that the books were all in order.

The secretary submitted a bill for \$5.60. John Edwards made a motion that this bill be paid. Clarence Vaughn seconded the motion. Motion carried.

Meeting was turned over to Al Lewis, Chairman of the nominating committee and presented the following slate:

President - Clarence Vaughn, W9IMU
Paul Deppert, WA9BNX

Vice President - Francis Hudlow, WA9HKK
Tim Connor, W9RGY

Secretary - Sylvia Beaver, W9LGY
Betty Timberlake, W9LYU

Treasurer - Raymond Straub, W9YXU
Francis Stimbaugh, WA9GGN

Director - Frank Beaver

Raymond Straub and Betty Timberlake withdrew from the slate. The following officers were elected:

President - Paul Deppert, WA9BNX
Vice President - Francis Hudlow, WA9HKK
Secretary - Dale Riggs, WA9LWL
Treasurer - Francis Stimbaugh, WA9CGN
Director - Frank Beaver, W9WRM

Meeting was turned over to the new president. John Edwards made a motion thanking the past president and the officers for the work done the past year. Seconded by Al Lewis. A general discussion was held followed by showing two films. Meeting adjourned.

Minutes of Meeting January 14, 1965

Paul Depperts come 8 p.m. Present all officers plus one guest. Plans for 1965 discussed.

1. Dues program committee to be appointed. Al Lewis chairman and 2 others.
2. Amount per month and payment method.
3. Second club location needed. Deppert, Hudlow, Beaver investigating.
4. Membership notification method. Ask for vote on discontinuing cards. Phone calls, radio contacts.
5. Refreshment committee. Change each month.
6. Parties and picnics discussed.
7. Door prizes.
8. Types of meeting entertainment discussed.
9. Money raising programs. Raffels, drawings, etc.

Started snowing hard at 10:00 p.m. meeting called. Coffee and donuts served by Paul.

Minutes of Meeting January 27, 1965

New business. Payment report. New business. Club station –equipment, Vice President takes care. WA9NWZ, High School call. Head phone sets available Hudlow has. Club station dates; Mrs. Martin at Red Cross. Dues committee tabled. Notification membership –cards or otherwise. Motion carried – no cards. Entertainment, Airgood, Carleton, Conner. Parties, table it. Door prizes, Jack Cott – no committee. Types of meetings. Admitting –written

Dale Riggs, \$7.54 bills for food and post cards.

Minutes of Meeting February 4, 1965

Meeting of officers 8 p.m. Pauls home. Fred, Dale, Paul and one guest present. Discussed following items.

Insurance policies on club property. Obtain and review at 2/9/65 meeting. Membership committee to be formal. Publicity committee needed. By law most recent copy. Obtain a to date further all amendments.

Minutes of Meeting March 9, 1965

Sales tax, Lou Linderman. Insurance policies "get". Keys will be made. Treasurer report \$157.21. Bills against club Betty Timberlake \$5.60. Paul Riggs \$7.54.

Unfinished business. Club station furnace. Ott, Galloway, Beaver. Constitution and amendments to be completed. New business. ARPSC net CW Practisa Ott. Line noise. Publicity, membership committee. Publicity committee, Vaughn, Galloway. Entertainment, Francis Carleton; emergency repairs, resistors.

Meeting adjourned at 8:30 p.m.

Minutes of Meeting October 12, 1965

Meeting opened at 7:30 p.m. No committee reports. Tim Conner the "EC" reported on operation "set". Results were few but still need more improvement. W9WRM reported that Geln Rogers has some parts we need for 146.94 MCS gear. Treasurers report \$235.49 in treasury. Comments on Vice President Hudlow's resignation. Motion made by W9Rgy and seconded by W9YNW that his resignation be accepted. Lew Linderman volunteered to fill the chair for the rest of the calendar year. The furnace at the club station needs attention. Tim will watch over the club station. Clarence reported on the IRCC meeting. WA9DMV donated equipment to mount a power supply on.

President appointed Clarence and Johyn as a committee to come up with a list to present to civil defense with regard to our needs for equipment. Tim will check on a possible tour of Duncan to see computer that calibrates meters. Lew will send out cards. Meeting adjourned at 8:30 for coffee and donuts.

F. Carleton, Temp. Secretary

Minutes of Meeting October 27, 1965

Meeting called to order at Red Cross building by President Deppert. Minutes of previous meeting kindly provided by Fran Carleton, were read and approved. It was agreed to accept Tim Connor's invitation to tour Duncan Electric on 11/9/65. Carleton reported that the axles, wheels and tires for the trailer are now at the shack. No report ready yet on list of equipment to present to Civil Defense – Tim Connor, chairman not present.

Treasurer reported \$238.49 on hand. Funds on hand donated for emergency fund use now total \$22.80. Fran Carleton presented diagrams and discussion on ways to reduce rf input into audio amplifiers. Mary Kimball offered to arrange a trip through the General telephone company facilities. There was discussion on the local TVI; also on arranging for a code class. It was agreed that no program would be arranged for Wednesday evening 11/24/65, on account of Thanksgiving. A name was drawn for the attendance prize, but the person not being present, there will be a drawing for \$4 at the next regular meeting. Meeting adjourned at 8:25 p.m.

L.A. Linderman, Secretary, Pro tem

Attendance:

Evan Morris
Francis Carleton
Dick Shivley
Bob Niewerth
Marv Kimball
John D. Shedd
Fran Stambaugh
Paul Deppert
Lew Linderman
C. Vaughn

Minutes of Meeting November 9, 1965

No formal meeting; about 12 toured Duncan Electric with Tim Connor and Jerry Young as hosts.

Minutes of Meeting November 24, 1965

Attendance: Deppert, Connor, Cokain, Collison, Linderman

No formal action but discussion as follows:

Agreed on date to meet at shack to check on need for inside paint; also erection of sound-retardant booths for separate operating stations; prob. 12/6/65

Deppert to check for date of 12/14/65 to tour General Telephone Company with Marv Kimball. President to appoint nominating committee 12/14/65 to report to 1/11/66 meeting. Applications presented for membership to be voted on 12/14/65 are Dwight Cokain—WA9QBA and Jim Collison K9LYA.

Recommend to equipment procurement committee that consideration be given to disposing of some of present gear such as linear, 20A and Drake 2B and get transceiver gear as being more mobile at quick notice.

L.A. Linderman, Secretary, Pro tem, W9YWW

Minutes of Meeting December 14, 1965

Thirteen (13) members and visitors met at the Red Cross Headquarters. treasurers and secretaries reports were tabled to be given at the next meeting.

Three visitors from W9YB club presented a proposal for a contest in the form of a transmitter hunt. The Purdue Amateur Radio Club had already appointed a committee to carry out the project. WA9BNX, president appointed Tim (K9JHF) to TARA committee to work with PARC committee and proceed with arrangements for a hunt in the spring.

Motion was made by Jim (W9RGY) to investigate the possibility of trading in present low band equipment for an all band mode transmitter or transever 10 through 80 meters A.M. CW & SSB with 12 volt/120 bolt power supplies.

Motion was seconded by Dwight (WA9QBA) and passed unanimously.

Paul W. Deppart President and Acting Secretary

Attendance:

John Sellers	WA9EF
Bill Werner	W9EOZ
Jrank ???	WA9GXF
Evan Moris	
Thomas Conner	W9RGY
Dwight Colsain	WA9QBA
Bob Niewerth	
Marvin Kimball	WN9PSV
Fred Stombaugh	WA9GGN
R.H. Straub	W9YXU
J.A. Young	K9JHE