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## ***Minutes of Meeting January 11, 1966***

Treasurer reported a balance of \$287.49. No correction or addition.

### Old Business:

Jim gave report on officers meeting. Reporting that the books were audited and balanced. Paul Deppert was appointed membership chairman. Lafayette Radio will take our old equipment and \$300 difference. Further discussion was held on building booths at the club station for each individual station. Fred suggested that we make up a list of who has keys to the club station. Shorty and Homer are going to put in a S line system on furnace. Getting rid of junk at the club station was discussed. Clarence made a motion we purchase TRX as power supply at quoted price. Shorty seconded it. All were for it. It was discussed changing oscillator from 12 months to 8 months.

Lew brought up arranging for three or so people being authorized to sign checks. Shorty made a motion that the treasurer only be able to sign checks. Was no second. Tim made a motion that any 2 of the officers authorized to issue checks. Seconded by Paul Deppert. Was passed. The oil situation of the club station was discussed. Deppert moved to adjourn.

## ***Minutes of Meeting February 8, 1966***

The meeting was called to order by the president at 7:45 p.m. The minutes of the last meeting were read and approved with the exception of the date. The treasurer reported a balance of \$249.49. The transmitter hunt was discussed. The frequency of the hidden transmitter will be 29 mc and will be modulated by a 400 cy note. Rules for the hunt were discussed.

The president appointed Lew Linderman, Tim Connors, and Evan Morris on a program committee. It was suggested that we have one meeting a month for business and one for entertainment at the club station or any other activity. The condition of the fence at the club station was talked about and the fence may be a future improvement. The president reported that the heat was on at the club station and the furnace seemed to be operating satisfactory.

There being no further business Dwight Cokain made a motion we adjourn and it was seconded by Lew Linderman.

## ***Minutes of Meeting March 8, 1966***

The meeting was called to order by the president at 7:30 p.m. Minutes were read and approved. The treasurer reported a balance of \$36.00. The meeting was held at the club station since the Red Cross office was not available. There was quite a discussion on money that is possibly available for purchasing emergency equipment through Civil Defense. Woody was the instigator.

Tim Connor suggested that any one with portable equipment get it checked out and ready for any emergency that might arise sine the tornado season is here. Lew Inderman made a motion that we adjourn to watch some movies on soldering brought by Tim Connor, Paul Deppert seconded it.

Dwight Cokain, Secretary

## ***Minutes of Meeting March 23, 1966***

This was an informal meeting held at the club station. Field Day auction was scheduled for May 25, 1966. The president brought to the attention of the club a Hygain tri-band beam and ham-M rotor that could be had at a reasonable price. Lights for the outside of the club station was discussed.

A TVI committee will be appointed by the president.

Dwight Cokain, Secretary

## ***Minutes of Meeting April 12, 1966***

The president started the meeting at 8:45 p.m. Secretary read minutes and they were approved. Treasurer gave a report. Voted on a bill of \$3.20 for keys.

Jim again brought up the possibility of buying a Hygain tri-band beam and ham-M rotor. It was discussed. A motion was made by John Edwards to let the deal go. Seconded by Tim Connor and was carried. Clarence made a report on the IRC meeting (IRC is following procedure of ARRL). Logs have to be in by July 5. Tim Connor is trying to get wood for club station.

Tim said that Hudlow may be able to get the field at the southeast field at the club station. Jack said that we would be welcome to go if the place is used the previous years.

Antennas for field day were discussed. Jack volunteered to make them. Club decided to go to old site for field day. John Edwards made motion to adjourn. Ott seconded at 8:30 p.m.

## ***Minutes of Meeting April 27, 1966***

Was an informal meeting held at the club station.

## ***Minutes of Meeting May 10, 1966***

Secretary read minutes with one addition by Tim Connor then approved. Treasurer reported balance of \$46.70. Evan Morris will let club use his 60 ft crank-up tower. Beams for field day were discussed by Jack Ott. The possibility of using Jacks tri-bander for field day. Tim is letting us use some latter line to feed. TR problems were discussed and possibility of sending Fred Stambaugh is appointed head of 6 meter station. Clarence Vaughn and Lew Linderman made head of 80 and 40 meter station. Herb Timberlake will get generator. Betty Timberlake will take care of logs. Marv Kimball will take care of F.M. Jim & Dwight 10-15-20.

Jim asked for donations for barb wire fence. Fred made a motion to have coffee. Jack seconded.



## ***Minutes of Meeting June 14, 1966***

Treasurer reported that we took in approximately \$30 at field day auction. Balance of approximately \$91.60.

Field day. Having field day at club station was discussed. Antennas for field day was discussed and it was decided we have insufficient antennas and feed lines.

Using club station surrounding areas was discussed.

## ***Minutes of Meeting September 28, 1966***

A meeting was called at 7:30 p.m. at the Red Cross. Presided over by EC Tim Connor W9RGY. In attendance were Jim Collison K9LYA, John Hartman, WA4RBQ/9 (guest); Marvin Kimball, K9FOV; Wm. L. Harris, W9NSY, Roger Airgood; K9AHX, Jack Ott, WA9HKK Fran Hudlow; Lew W9YWW.

Bill Harris was appointed acting secretary. Discussion was held on simulated emergency test schedules for October 8 or 9, depending on circumstances, and was almost unanimously agreed that test should be on a Sunday. Jack offered county maps to mobilers who need one for their mobile.

Discussion of some miscellaneous pieces of emergency equipment was hashed over. Corrections were made to the equipment/operators/stations lists. Emergency exercise tentatively set up by EC Tim for October 9<sup>th</sup>, time to be announced at commencement of exercise by stations on the ARPSL net freqs 146.94 and 50.400 MHL.

Jack motioned for adjournment; was seconded.

William Harris

W9REY	Tim Connor
K9LYA	Jim Collison
WA4RBQ/9	John Hartman
WA98PJV	Marvin Kimball
K9FOV	William Harris
W9NSY	Roger Airgood
WA9HKK	F. E. Hudlow
W9YWW	Lewis Linderman
W91MV	S. Vaughn