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Minutes of Meeting January 9, 1968

Meeting called to order at Red Cross building by President Jim Collison. The nominating committee presented a ballot with the following names.

President	Dave Ancil	WA9SMO
Vice President	Jim Collison	K9LYA
Treasurer	Tim Connors	W9RGY
Secretary	Paul Deppert	WA9BNX
Director	Clarence Vaughn	W9IMU

Since there were no nominations from the floor, W9IMU moved and W9LOT seconded that the secretary cast a unanimous vote for the slate of officers. Secretary read communications.

Outgoing president turned the meeting over to Dave Ancil, President elect. Dave gave his ideas on the future meetings of the club. He indicated he would like to take care of all business on the Tuesday night meetings. Discussions were held about the future programs. Dave asked W9IMU to head up a program committee. W9IMU consented.

Mel Crichton, WA9EBR Purdue Radio Club, wanted to know if our club would like to participate with them on emergency tests, etc. He will contact W9RGY and report at the February meeting and give an outline.

President said he would have lapel badges so members could have their name and call on them to wear at meetings. W9IMU moved and W9LOT seconded that we adjourn. Meeting adjourned at 8:40 p.m.

Minutes of Meeting April 9, 1968

Minutes read. The checking account was changed to a different type of account. Also, the motion at the last meeting on equipment should note that equipment should be loaned to anyone. \$182.77 is balance with \$36.50 to be added. Total \$219.17 in funds. Motion was made to pay for nine boxes and jars for code class. Motion was seconded and passed. The bill was about \$8.

Jack Ott made the statement that the club president should be complimented on his conducting the code class. Eight have passed the code test in his class. Six are left to take test. 19 signed up and the 14 are still in the class. The president asked for a volunteer for teaching power supplies to the class. Bill Harris K9FOV asked to be accepted as the one and only volunteer as long as they didn't ask about the direction of flows of electrons. Jim Collison K9LYA asked for the location for Field Day.

Bob Wieworth, Jack Ott, and John Walker agreed to help find a location. The president told K9LYA to appoint committees as is needed them. An auction was discussed. The successful ones were rehashed. A motion was made and seconded that the field day committee organize an dhold an auction on the last Wednesday in May.

A bulletin was read from ARRL on a direction on VHF's. K9FOV was excused from the meeting for 90 seconds. He was gone 36 seconds, and came back out of breath. He showed his newly printed QSL cards with a word misspelled.

The president asked for some kind of involvement in armed forces day on May 18th. It was discussed, but not much decided. It was suggested that we might set up a station at the 4-H fair or Home Hospital fair. A meeting with PARC and CB group was held. A simulated emergency test with these two groups will be held in the next next month or so. A new magazine "Ham Radio" was passed around by K9EEK. IRCC is sponsoring an Indiana QSO party. Rules will follow. The next meeting will be a 50 minute film "through the Earth be Moved" on the Alaska earthquake. Meeting will be at Red Cross building. The State Police will continue to give weather warnings on 52.525 when a man is available to give them. Jack Ott moved we buy a crystal for the club station and a unit at the police station in City Hall to put them on 14.94. Collison seconded. Harris wanted to second the motion, but it was already in the notes that Collison had seconded the motion. The cost would be \$24 or thereabouts. Passed. Meeting adjourned at 8:43 p.m.

Paul Deppert, Secretary.

Minutes of Meeting May 14, 1968

Minutes were read and one minor correction was made in a call sign listed. Lew Linderman stated he had filed to required forms (annual) with the county assessor and auditors. The president –not present—asked all that were joining ARRL do so through the club. The club receives \$.50 back of the dues. Jim Collison K9LYA was acting president. This was honorable since he is vice president. Auction for field day was discussed. The date of the auction is May 22. A motion was made by Lew Linderman that the club treasurer write a check for a group of 2 meter rigs so that we could order these at a cheaper rate. It was seconded and passed. Gus Vavrus adjourned the meeting.

Attendance:

Paul Deppert	WA9BNX
Dick Evans	W9GPP
Mel Cricton	WA9EBR
John Watkins	K0GBX
Bob Walker	
Max Cornell	W9CVT
Jim Collison	K9LYA
Bill Harris	K9FOV
Dale Mulvey	
Eugene Dorsey	
John Heikel	
Gus Vavrus	
Lew Linderman	W9YAW
Roger Bartholomew	

Minutes of Meeting August 13, 1968

Meeting was called to order at 7:32 p.m. Minutes of May 14 meeting were read and approved. No later minutes were available.

Tim Conner discussed correspondence communications discussions with the hospitals. A trailer was discussed and Tim Conner reported on two or three he had heard about. The six meter net had not been operating but Tim said it did operate last night with three checking in. The two meter FM net is now meeting on MWF at 1850 those nights.

There was a booth available at the 4-H fair but no one used it or set up a station. Originally no space was available, but then someone said there was no booth available. No one notified the president that space for the station was available.

Space for the Home Hospital fair costs \$45 per booth. Several of the new licensees have need of equipment. At least four are in need of novice equipment. Jack Ott and Gus Vavrus suggested that they meet with any of the novices and set up a program of building their own transmitters. Less than \$10 would be needed to get one on the air. September 8 is a date to remember for a hamfest in Indianapolis. Field day report was submitted before the deadlines. Photos were also submitted to QST.

Attendance:

Bob Niewerth	WN9212
Tim Connor	W9RGY
Dwight Cokain	WA9QBA
Gus Vavrus	W9BZF
J. R. Ott	K9AHX
Gini Bauman	WA9SMO
Paul Deppert	WA9BNX

Minutes of Meeting September 10, 1968

The minutes were read and approved. The president introduced Russ Goddard as a guest. The treasurer reported \$158.26 in the treasury. Dues will be due in January 1969.

Old business: 1. Jack Ott reported a MARS booth available at H.H. Fam. The club might operate from the MARS booth. The clubs TR-4 is not now working. 2. The picnic or a picnic" was discussed. There seemed no interest in the picnic because of the lateness in the year. The subject was dropped. 3. A 23 or 26 foot trailer was located at Fairmount. It has tires and some work on the roof and outside. It is good inside. Stove, refrigerator, heater are included. \$225 is the price. Tim stated this would be a good price. The president indicated that seven novices were interested in construction of a transmitter of their own.

New business: The president suggested another novice training class. 8-10 weeks of code and theory. Jack Ott, Paul Deppert, Jim Collison, Gus Vavrus, John Edwards, Harold Loveridge, Bill Bayby, and Marion Kimball volunteered to help with a new novice class starting in January or February. Nomination committee for election of officers: John Edward – Chairman; Bob Newart

The first two are to pick out two others to help them. Have nominees by December business meeting. Notice was given on auto license procedures. A notice was read about the Hoosier Hills Hamfest on October 13 at Spring Mill State Park. Meeting adjourned at 8:15 p.m.

Paul Deppert, Secretary.

Attendance:

Paul Deppert	WA9BNX	M. Vaugh	W9IMU
Gus Vavrus	W9BZF	Eugene Bauman	WA9WTQ
Dale Murphy	WA9WUI	John Edwards	W9YIP
Harold Loteridge	WA9WUH	David Cuert	WA9SMO
Lew Linderman	W9YWW	Jim Collison	K9LYA
Russell Goddard			
John F. Keibel	WA9ZDH		
Marvin Kimball	WA9PJV		
J. R. Ott	K9AHX		
William Bayley	WN9ZDI		
Bob Newerth	WN9ZIZ		
Tim Connor	W9RGY		

Minutes of Meeting October 8, 1968

Minutes read and approved. Clarence Purcel stated that he would treat us fair on a trailer for a few days if we needed one. This report was made by Tim Connor.

New business: The club license needs to be changed because of a new address. The question came up about who should be trustee. Jack Ott moved that we ask the trustee to change the license to the new address. It was seconded by W9IMU and passed. 117 S. 2nd Street is the address. The meeting adjourned at 7:45 p.m. to go to the club station.

Paul Deppert, Secretary.

Attendance:

Jim Collison	K9LYA
Tim Connor	W9RGY
J. R. Ott	K9AHX
Tom Kuespert	K9KFS
Lew Linderman	W9YWW
Bill Bayley	WN9ZDE
Eugene Bauman	WA9WTQ
Russell Goddard	
Bob Newerth	WN9ZIZ
M. Vaughn	W9IMU
David L. Anis	WA9SMO
Paul Deppert	WA9BNX

Attendance Meeting of October 23, 1968

Attendance:

Paul Deppert	WA9BNX
John Brocker	WA9ZLE
Jim Collison	K9LYA
Russell Goddard	
Eugene Bauman	WA9WTQ
Gene Dorsey	WA9WUF
R. D. Bartholomew	WN9ZIY
Lew Linderman	W9YWW
C. Vaughn	W9IMU
A. Sutter	K9YBM
J. R. Ott	K9AHX
Marvin Kimball	WH9PJV
Bob Niewerth	WN9ZIZ
J. Loyd Darnell	
David L. Anisl	WA9SMO
W. LeBaron	K9EEK

Minutes of Meeting November 12, 1968

Jerry Harris, W4MHS was a guest. The meeting was started by discussion of the trailer outlay. Suggestions were made and noted to Tim Connor for the trailer outlay. An outlay was approved and Tim was given the authority to begin with the inside of the trailer.

An antenna committee of Collison, Van Sickle and Jack Ott was approved. The secretary was ordered to write a letter to all members and active hams for donations to the trailer project. Money was approved to buy the materials (\$50 or so) for the inside of the trailer. Jack Ott, chairman, Van Sickle and Deppert were appointed on a committee to select the equipment for the trailer. The trailer may be located at the santa claus location in Market Square for sending messages. The trailer will be in the Christmas parade the day after Thanksgiving. Meeting was adjourned at 9:15 p.m.

Paul Deppert, Secretary.

Attendance:

David Anck	WA9SMO
Bob Niewerth	WN9ZIZ
Jerry Harris	W4MHS
Thomas Connor	W9RGY
Roger Airgood	W9NSY
William M. Bayley	WN9ZDI
Russell Goddard	
Eugene Bauman	WA9WTQ
A. Sutter	K9YBM
J. Van Sickle	K9KRE
Tom Kuespert	K9KRE
Marvin Kimball	WH9PJV
John Ott	K9AHX
Jim Collison	K9LYA

Minutes of Meeting December 10, 1968

Meeting called to order at 7:30 p.m. Minutes were read and approved. Treasury of \$157.79 was reported. Mr. Ed Willis of WAZY was present as a guest. He was a ham in the spark days and told of operating many years ago.

A list for operators was passed around to those present to operate at the trailer for the Christmas messages. Each was to put down the time he could operate. Only 20 messages had been originated so far and those present were asked to originate some messages.

Dues were acceptable now. February 3 will start the new code and theory class. It will run 10 weeks on Monday and Thursday each week. Hours are from 7 to 9 in the evening. The charge is \$6.50 and this includes dues to TARA for one year. Husband and wife will before one and half dues. Jade Ott will order license minutes. Jim Collison will also have code for general test along with novice classes. It was brought up by the president that more work needed to be done about emerging committees. Mrs. Martin wrote a letter to the president Dave Ancil announcing a new disaster control chairman for Red Cross. The club was asked to meet in the small front room. This is a room too small for our annual election meeting. A note was left in the larger room saying that the disaster meeting had to be cancelled because of the conflict.

A letter was constructed to reply and then it was suggested that a phone call be made to Mrs. Martin. The next meeting on January 14, will be held at radio station WAZY to tour the station. Future meeting places will be announced. John Edwards was nominated as a director. J. Van Sick and Bill Bayler were also nominated. J. B. Van Sicke was elected as director. An auditing committee was appointed – Lew Linderman, Chairman, John Waikel and Tim Connor were appointed. Keys for trailer: Collison, Ott, Oliver, Ancil, Sutter. Gene Bauman was appointed safety officer for the trailer. A bill of \$23 for insurance was approved. Les Galloway asked what was wrong with 6 meters. About six were on six meters. Meeting adjourned at 8:47 p.m.

Paul Deppert, Secretary.