

1/18/65

Meeting called to order at 2005 by Max Robinson

President - Max Robinson K4ODS

V. Pres - Sandy Donahue - WA4ABY
Jim O'Brienbaum K4MZR

Jim was elected

Sec-Treasurer - Sam Carson - WA4HWI

Activities-Manager - Al Friend WA4B6W

Minutes Read & approved
Treasurer's Report - was given

QSL committee ~~was~~ will meet next Monday
at 8:00, Jan 25, 1965 at Sam Carson's House

~~all of~~

Al & Jim was appointed to be on the antennas

#10 was approved for antennas.

Paul Casper is appointed to fix the operating table
Meeting adjourned at 2055

Max Robinson K40DS
1105 NW 3 ave apt 1
8-1367

Jim Olivenbaum K4MZR
1829 NW 2 ave apt 6
2-0578

Sam Carson WA4HWI
246-C Flaret 3
6-4288

Al Friend WA4BGW
899 South Hall
6-4288

4.42
7.22
8.00
14.64

2/8/65

Meeting called to order at 2005
Minutes + Treasures read & accepted

QSL committee report was given

Antenna report was given

Moved & passed that we spend \$22 and
buy 20' mast + ground plane

desk rack report was given

moved & seconded that we buy a DX-100
for \$8.00; carried

meeting adjourned at 2050

2/22/65

Meeting called to order at 2005

Dr. Farber wants shack kept clean

He said that the logs must be better kept, or privileges will be cut.

We must have more cooperations between members. No one must work on the equipment without authorization.

Minutes & Treasurer's Report were given

Clubs will kick in \$24.26 to by an HW-12

We will write a letter Ken Stuart W4SMK to thank him for the DX-100

Antenna Report was given

Meeting adjourned at 2120

3/8/65

Meeting called to order at 2010

Minutes & Treasurers report were given & accepted

Antenna report was given

Club will buy a Magic marker to make sign
for \$61

Meeting was adjourned at 2100

3/22/65

Meeting called to order at 2010

Minutes & Treasures Report was given

\$10 of the Fair money will be put into the
HW12 fund

Next meeting night will be April 5

Meeting was adjourned at 2030

9/20/65

The meeting was called to order at 2000 by Dr. E.A. Farber. Dr. Farber, trustee, made a few introductory remarks. Dr. Farber spoke for a few minutes about club and University rules, especially about keys. Dr. Farber mentioned about rules posted on bulletin board. These rules were read and explained. Licenses & membership receipts must be in possession at all times while in Shacks. Don't repair equipment and do not load equipment past rated levels. Sign the log!

Officers elected were:

Tim Olivenbaum	K4MZR	president
Mox Robinson	K40DS	V-president
Sam Carson	W4HWI	Sec. Tres.
Al Friend	W4BGW	Asst. Manager.

Meeting adjourned at 2054

10/4/65

Meeting called to order at 2000 by Jim
Minutes and Treasurers report were read
and approved.

103 was approved by club for log books.

We will purchase a new call book at \$5.15

QSL ~~was~~ report was given.

Sloppy log work must be ~~be~~ corrected

Antenna committee ~~was~~ will meet at 900 on Sat.

Oct 9, 1965
write the Cico company and request more
data on their tri-band transceiver. (753)

Clean up shack

Meeting adjourned at 2050

10/4/65

Meeting called to order at 2000 by Jim
Minutes and Treasurers report were read
and approved.

\$1.03 was approved by club for log books.

We will purchase a new call book at \$5.15

QSL ~~was~~ report was given.

Sloppy log work must be ~~be~~ corrected

Antenna committee ~~will~~ will meet at 900 on sat.

Oct 9, 1965
write the Cico company and request more
data on their tri-band transceiver. (753)

Clean up shack

Meeting adjourned at 2050

10/18/65

Meeting called to order at 2015 by K4MZR.

3 minutes and Treasurers report were given and approved.

Old Business

No answer from Pico.

No call books

No QSL committee report

Sloppy logwork seems to be corrected.

Antenna committee meet on Oct 9, and inspected and repaired all guy wires and antennas.

New Business

~~we~~ we will offer Bill Michalski \$10 for his 4 m strips.

Send 1/2 doz S, S.A.E. to QSL Bureau, \$2.00 approved.

we will look into tower & mast for 2 meters.

The club didn't take part in SET, except Sandy. Don't take any traffic for relay & delivery unless you can relay or deliver it.

Meeting adjourned at 2040

11/11/65

Meeting called to order at 2005

Minutes were read and approved as corrected

Treasurer's report given & accepted

Old Business

No answer from Eric

QSL committee

Max will see Prof. Satour about Mast

New Business

Activities Committee:

1. activities form must be filled out and returned by Friday Nov 5, 1965 to Dean Hale
2. All mentioned noise on 80 + 40. ~~████████~~
3. Florida Ship sent us copies for advertisement
4. Mike purchase was suggested. Defered until next meeting when price information will be obtained.

Moved, Seconded and passed that we join the Collegiate Amateur Radio Club on a trial basis for 1 year.

If illegal signals are heard on ham bands get call signs, note time, & sign.

Meeting adjourned at 2042.

11/15/65

Meeting called to order at 2004 by K40DS

Minutes + Treasurer's report were given & approved.

Old Business

Nothing has been done about Mike.
No answer from Eric

No QSL committee report.

Noise on 80 meters still there

New Business

activities ~~committee~~ report

~~Gengys report was~~

Al gave report on Gengys ~~equipment~~ interference. Cause was new TV antenna near 80 m. dipole. This has been corrected.

Please put date ~~in~~ log in first column when operating rig.

Meeting adjourned at 2015

Max Robinson (1)

Sandy Donahue (1)

Jim Olivenbalm

Cecil

Billy

paid out \$,44 to each Share holder, all
shares have been ~~to~~ paid off in full.

Sandy Donahue
Max Robinson
Jim O. Iwenbaum
Cecil Ellington
Billy Copage

Max Robinson
James E. O. Iwenbaum
C. G. Ellington
Willis, Copage

HW12 dues to Sept 14, 1965

}	pd	Sandy Donahue	17.10
		Jim Olivenbaum	.30
		Max Robinson	.60
		Al Friend	1.10
			\$ 19.10

paid out \$3.80 to each ~~member~~ shareholder

- Sandy Donahue — ~~William E. Donahue~~
- Max Robinson — ~~Max Robinson~~
- Jim Olivenbaum — ~~J. E. Olivenbaum~~
- Cecil Ellington — ~~C. A. Ellington~~
- Billy Copeage — ~~William Copeage~~

paid out \$4.84 to each member shareholder

- Sandy Donahue — ~~William E. Donahue~~
- Max Robinson — ~~Max Robinson~~
- Jim Olivenbaum — ~~J. E. Olivenbaum~~
- Cecil Ellington — ~~A. E. Ellington~~
- Billy Copeage — ~~William Copeage~~

paid out \$2.90 to each shareholder

11/56

- Sandy Donahue — ~~W. E. Donahue~~
- Max Robinson — ~~Max Robinson~~
- Jim Olivenbaum — ~~J. E. Olivenbaum~~
- Cecil Ellington — ~~A. C. Ellington~~
- Billy Copeage — ~~William Copeage~~