

The Tulsa Amateur Radio Club meeting was held on February 9, 1982 in the amateur radio room at Radio Inc. The meeting was called to order at 8:00 by the president WA5SCN(Bill). The name call showed that there were twenty members present. Three visitors were:

KA5MSV Dave Pond
Larry Newman and Dave Henry, both students in Vern's class.

The minutes of the last meeting were read and approved.

The treasurer's report showed the following:

cash	\$56.28
checking	\$393.51
savings	\$1,047.69
Total	\$1,497.43

The treasurer's report was approved as read.

WB0GLX(Tom) announced that due to increased work responsibilities, he would be unable to be Field Day Chairman. WB5CDW(Ernest) made the motion that the resignation of WB0GLX be accepted and that N5DDM(Dean) be accepted as the new chairman if he will consent. N5BXS(Skip) seconded the motion. The motion was unanimously approved.

N5BVJ(Bert) announced that the Broken Arrow Club will have a Swapfest at Western Hills State Lodge on Saturday, May 22nd and Sunday May 23rd. This event is intended as a family outing with a variety of family oriented activities at the lodge and in Sequoyah State Park. Many families will be camping in the park. There is only a limited number of rooms available at the lodge and all reservations must be made individually. Although there will be no hamfest-type programs, there will be commercial exhibits. The pre-registration fee is \$2.50 and table space for the two days is \$7.50.

WD5GHC(Vern) announced that the March program will be an ARRL film on transistors.

KA5LIH(Bill) presented the following recommendations of the membership committee:

1. formation of an activities and program committee
2. establishment of process for sanctioning various courses of study leading to obtaining an amateur radio license
3. creation of a new non-ham operator membership in the club
4. formation of a program of individual personal assistance to people studying for FCC exams especially the novice exam
5. establishment of a 10:00 AM Saturday morning slow speed C.W. net on 80 meters at 3.720 MHz
6. establishment of a 7:30 PM Tuesday voice net on 10meters at 28.550 MHz with a control
7. more active participation of club members in submitting items for the newsletter
8. prompt opening and closing of the formal part of the monthly meetings

WBØGLX(Tom) made the motion the the club accept all of the recommendations to publicize the club except those that involve voting or spending money. N5BXS(Skip) seconded the motion. The motion was unanimously approved.

WB5CDW(Ernest) reminded club members that for the club to be ARRL affiliated, at least 51% of club members must be paid members of ARRL.

The evening's program, a film on transistors by Bell Telephone Company, was disappointing because of its juvenile, outdated format, and its lack of scientific and technological information.

Three door prizes were awarded:

WB5TEX(Dale) won a dummy load
KA5MSV(Dave) won a subscription to Micro Computing
WBØ GLX(Tom) won six back issues of Ham Radio Magazine

The meeting was adjourned at 9:35.

Secretary

Donna Buck

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