

SRH's Meeting Minutes

This section of the web site records the full text* version of our official meeting minutes.

****NOTE: The Secretary may delete addresses and other private data not appropriate to a website. A condensed version of our meeting minutes may also be printed in our monthly "HAM-O-GRAM".***

January Chapter Meeting – December 31, 2008

The meeting was called to order at 9:10 AM by President Karl Lassey

The President then led in the Pledge of Allegiance

The invocation was led by Chaplain Bill Lacy

Hug Time

New members Don and Jill Stirling were introduced. Also Forrest and Dolores Hogue were introduced as guests.

Officer reports:

Vice President Linda announced that the store was open.

The minutes of the previous meeting were accepted as written.

The Treasurer's report was given by Glenn and accepted as given.

The wagon master, Ed Schnelbach, reported on the campouts scheduled for next year.

Ed also mentioned that the Officers campout has been changed to Emerald Desert but on the same days as scheduled.

Committee Reports:

Communications: Bob Dahl discussed some of the ideas that he has for next year including using the Condor System for the Sunday nets. Would like to meet with the people that are doing net control after the meeting.

Ve Testing; No report was available from Bob Reitzel but Ed Schnelbach reported that a test was given last week for 9 people and 7 passed.

Assistant Sgt. at Arms Sally Lassey reported that she has collected \$2.00 so far this campout. She was also given a special gift whistle from Ron Malanoski. Sally gladly accepted the gift.

HOG Editor, Bill DeSmith reported that the HOG will go out via snail mail, e-mail and through a link on the web site. That would require a password for members only to open. Bill gave the attendees the password. It will be each members choice on how they want to receive the HOG.

HOG publisher and DFD: Roger Kepner report that a total of \$6900.00 is the total amount collected last year. Roger also gave us some other ways to contribute our monies. There is Dogs for Autistic children, special needs dogs, building fund and sponsoring a dog for the deaf. The was decided that our monies this year will go for a hearing dog. Carole needs some ideas for fund raising this year. Any ideas? ?

Recruitment and ARRL Rep, Dick Bruno had nothing to report.

New Business: Bill DeSmith would like to have some tech articles for the HOG and web site.

Meeting was adjourned at 10:35AM.

Respectfully Submitted, Marcia Bruno, N6ISW, Secretary

Holiday Meeting Minutes, December 4, 2008

President Dick Bruno called the meeting to order at 9:05 am

President led in the Pledge of Allegiance

Invocation was led by Linda Preston.

Hug Time

Phoebe, Bill Harder's friend, was introduced as a guest. Thank you cards from JoAnn and Vern Yett and Art DeMattei and Sydney Clark for the raffle prizes we donated to the Samboree raffle.

The minutes of the previous meeting were approved and seconded.

Treasurer Glenn Schmitt read the financial report.

Wagon master Linda Preston thanks everyone for all their support last year. New wagon master Ed Schnellbach reported on the upcoming campouts. The whole year is almost scheduled. Thanks to all.

COMMITTEE REPORTS

- A. Karl Lassey said the t-shirts and sweatshirts we ordered are in and to please pick them up. Also, gave a 'thank you' to Roger Kepner for getting us our new call sign - K6SRH
- B. Don had no ARRL report.
- C. Bob Reitzel still open for testing.
- D. Bill, web master and HOG editor, said we are in good shape.
- E. Roger Kepner will continue to send the HOG snail mail for awhile along with sending it by e-mail.
- F. Dogs for the Deaf chairs , Carole and Roger, want to have your raffle gifts to the banquet room by 2:30PM today. Roger reported that as this date we have approximately \$3500 in the account.
- G. Sgt. at Arms reported that she had collected \$1.75 at this campout.

ANNOUNCEMENTS FROM THE FLOOR:

Jack Hoke has some of Mutts equipment if anyone is interested.

The Prestons and the DeSmiths reported that SRH is now internationally known. They made a banner with SRH on it and hung it out while they were going thru the Panama Canal for all to see.

Mary Holtzgang is now our new Samatha editor. Thanks for taking it over as Jean Wedell retires after 9 years of writing the column.

Dick Bruno officially passed the gavel to the new president, Karl Lassey.

It was moved and seconded that the meeting be adjourned at 10:00am.

Respectfully submitted

Marcia Bruno, Chapter Secretary

Mojave Narrows - Chapter Meeting – November 4, 2008

President Dick Bruno called the meeting to order at 10:10 AM.

The president led in the Pledge of Allegiance

The invocation was led by Marcia Bruno

Hug Time

The president introduced our guests – Eric Fort – Jo and Jeff's son.

The minutes of the previous meeting were approved and seconded.

Glenn gave the Treasurer's report. It was approved and seconded.

Ed gave the wagon masters report in Linda's absence. There are many campouts already scheduled for next year. Including some week-ends for those members that are still working and cannot attend the mid-week camps.

Marcia Bruno reported on the activities of the " Holiday Magic" campout

COMMITTEE REPORTS:

A. Vice-President -Karl reported that he is ready to order our new shirts and sweatshirts. Confirmed those that ordered and those that wanted to order them.

B. No ARRL report was given.

C. VE Testing - Bob is ready for VE testing if anyone wants to.

D. Membership -Glenn reported from Howard that our dues are due.

E. Bill reported as Web master and HOG editor that the HOG was mailed and the web site is current.

F. DFD - Ron reported that he had heard from Roger and reported that we had a net dollar amount of \$1020.59 from the Samboree sales.

G. Sgt. At Arms Sally collected .25 at the campout.

H. Ron as recruitment chairman reported that his recruiting activity at the Samboree netted one new applicant. - Don and Jill Stirling.

Bob Dahl, Yuma, AZ will be our 2009 Communications chairman.

Vi Barrett will be having a Ham class Dec. 12-14. Ron will give our SRH recruitment poster to Vi to post at her class.

The membership was polled regarding the financial situation described in the "Prez Sez" column. The result was 95% were in favor of increasing our dues to \$20.00 a year.

It was moved and seconded that the meeting be adjourned.

Respectfully submitted,

Marcia Bruno

Chapter Secretary

Chapter Meeting – September 30, 2008 - LONE PINE, CA

President Dick Bruno called the meeting to order at 9 AM

The President led in the Pledge of Allegiance

The invocation was led by Marcia Bruno

Hug Time

The President introduced our guests – Jo Ann and Vern Yett.

The minutes of the previous meeting were approved and seconded.

Glenn Schmitt gave the Treasurer's report. It was approved and seconded.

Ed Schnellbach gave the wagon masters report in Linda's absence. There are many campouts already scheduled for next year. Including some week-ends for those members that are still working and cannot attend the mid-week camps.

Jo Ann Yett reported that at the time they left home there were 92 rigs registered for the Samboree. Jo Ann also explained the reasoning for the increase in dues from \$3.00 to \$5.00.

COMMITTEE REPORTS:

- A. Karl Lassey reported that Ron's letter was discussed at the officers meeting and that Ron volunteered to be the Recruitment Chairman and the officers approved.
- B. Dick Bruno reported that there have been some cycle 24 sun spots from the ARRL report.
- C. Bob Reitzel had no shows for VE testing
- D. There was no membership report given.
- E. There was no Web master and HOG editor report.

F. Hog publisher reported that he has not received the HOG yet.

G. Roger Kepner reported that Raffa was doing fine and that all is well at his new home. Roger also said that there is about \$1710 so far for DFD. We still have a couple of more fund raisers and he hopes to have enough at the end of the year to sponsor another dog.

H. Sgt. At Arms, Carol Kepner collected \$2.00 at the campout.

Don and Glad Duncan can no longer do the book sales for the Chapter. Roger volunteered to handle that job.

It was moved and seconded that the meeting be adjourned.

Respectfully submitted,

Marcia Bruno

Chapter Secretary

Chapter Meeting – August 11, 2008 - BIG BEAR, CA

President Dick Bruno called the meeting to order at 10:00 AM.

The president led in the Pledge of Allegiances

The president led the invocation

Hug time

There were no guests or first time visitors.

The minutes of the previous meeting were approved and seconded.

No treasurer's report was given.

No Wagon masters report.

OLD BUSINESS – none

NEW BUSINESS – Ron brought before the chapter his concerns for the chapters future; There was some discussion.

COMMITTEE REPORTS:

Vice President – Karl reported that he has two sign-ups for Lone Pine but there was still time to register.

ARRL: - None given

VE TESTING – None given

MEMBERSHIP - None given

HOG AND WEB MASTER – None given

HOG PUBLISHER – Roger reported that 75 copies went out and there was no copies left.

DOGS FOR THE DEAF – Roger hoped that all had seen our dog – Jaffa

SGT. AT ARMS – Sally reported that she had collected \$2.75 so far on the campout,

Thanks were given to the hosts and co-host for a wonderful campout. Jan Clements reported there was a campout scheduled at Mojave Narrows after the Samboree.

Meeting was adjourned at 10:20 am.

Respectfully submitted

Marcia Bruno

Chapter Secretary

Chapter Meeting – June 5, 2008 - Banning KOA

President Dick Bruno called the meeting to order at 9:29:40. He then led the Pledge of Allegiance to the American Flag.

The invocation was led by Linda Preston.

Hug Time

There were no guests attending the meeting.

Marcia thanked everyone for their thoughts and prayers during her eye surgery. Everything turned out great. Amy MacBride said that Tom and Mary also thank everyone for the cards and prayers for Tom. He is doing real well. Joan asked us to remember Betty Martin as she is having serious neck and back problems. Also Jan Clements is scheduled to have surgery done on her knee June 10th.

There were no first time members.

The minutes of the previous meeting were approved and seconded.

Glenn Schmitt gave the treasurers report. It was approved and seconded.

Linda Preston, wagon master, had the hosts of the next campouts give a report on their campouts. There is no campout scheduled for November. There was some discussion as to a place. Charlotte Schmitt suggested that we not have a campout in November because of the heavy schedules in September, October and December

OLD BUSINESS:

A. The president reported that \$250.00 has been collected to be sent to ARRL so SRH can have a brick at headquarters with our chapter name on it.

NEW BUSINESS:

B. Chapter received a letter from Lucy Huddy stating that she will be doing the Whitney Classic as planned. And would like our help as usual.

C. Ed Schnelbach reported on the State Committee meeting, The committee wants to raise the state dues to \$5.00 per family or rig. There was some discussion and it was moved and seconded than the chapter vote against the raise. There is some discussion also that the committee wants to raise the raffle monies from \$50.00 per chapter to 100.00. After some discussion the consensus was that SRH is against the raise.

COMMITTEE REPORTS:

D. Vice President and communications – Karl has the big patches and single badge holders – Do not have the double holders. The chapter will be helping Les Cobb with the Whitney Classic.

E. ARRL- Don not available

F. V E Testing – Bob will test today if needed.

G. Membership- Howard reported that we have 71 members as of today and that he has a roster available for the asking.

H. Webmaster and HOG editor – Bill thanks everyone for their contribution to the HOG

I. Dogs for the deaf – Roger reported that he has not heard from Robin in a while so he will be contacting her/ Carol is accepting items for the garage sale to be held on the 21st at their house in Orange. Sign-up sheets are available.

J. Sgt. At Arms – Carol has collected \$1.75 this campout in fines.

ANNOUNCEMENTS FROM THE FLOOR;

Ed reported that the state committee is considering reviving the Sam O Gram and distributing it by e-mail because of lack of funds for postage.

Glenn suggested that we e-mail the HOG out in the event that the state dues are raised. Ron was opposed to the idea. Discussion followed and no action was taken.

Meeting was adjourned.

Respectfully submitted

Marcia Bruno

Chapter Secretary

Tucalota Meeting – May, 2008 - Sams Hams Chapter Meeting -May 7, 2008

Tucalota Springs RV Resort , Sage, CA

The meeting was called to order at 9:00 a.m. by Glenn Schmitt, Treasurer, as the President and Vice President were unable to attend the campout.

The invocation was given by Linda Preston

Guests attending the campout were Sherm and Fran Nekritz. There were no first time members in attendance.

The April minutes were corrected as follows: Guests attending the campout were Dr. Peter and Jane Griffith and Marguerite Ware. The minutes were approved as corrected.

Good will:

Bob Shaper is not well and was unable to attend this campout as planned.

Marcia Bruno is doing fine after her cataract surgery.

Announcements:

Dick Bruno will collect donations for a ARRL brick to be given in the name of SAMS RADIO HAMS. One member pledged \$50 bringing the total pledged to \$200 by 4 members. We need a minimum of \$250.

Glenn Schmitt gave the Treasurers Report. It was approved.

Linda Preston, Wagonmaster, had the hosts of upcoming campouts give a report. July will be a group gettogether for lunch at Phillipe's Restuarant in Los Angeles which Roger Kepner is organizing. Attendees are asked to arrive via metro rail or metro link. The date is to be determined. Jeff Fort, cohost of the August campout at Big Bear, gave a summary of planned activities and stated there are 4 previously reserved sites remaining to be claimed by members.

Old business: None

New business:

Ed Schnelbach suggested that we need a representative at the Good Sam state committee meeting on May 18. Since the current officers are unable to attend he volunteered to represent our group and needs an authorizing letter from the president.

Committee Reports:

Communications Karl Lassey, Vice President, was not in attendance.

ARRL – No report

VE Testing – No tests taken. Bob Reitzel needs additional SRH examiners which are affiliated with W5GI. He has the application for anybody interested in helping.

Membership – No change in membership. If anybody wants a roster, let Howard know.

Webmaster/Hog Editor – Everything up-to-date

Dogs for the Deaf – Roger Kepner has building fund pins and 2007 rockers available for all members.

Doris Smith donated \$40 for Dogs for the Deaf as a result of the book pins sold at Tucalota.

The garage sale to benefit DFD will be held June 21, 2008 at the Kepner's home. Signups sheets to assist will be posted at the June campout.

Sgt-at-arms – no money collected, everybody is wearing their badges

There were no other announcements.

Meeting adjourned at 9:30 a.m.

Minutes submitted by

Charlotte Schmitt

substitute Secretary

McSwane Lake Meeting – April 8,9,10, 2008 - Chapter Meeting April 9, 200

President Dick Bruno called the meeting to order at 9 am. He then led the pledge of allegiance to the American flag.

Invocation was lead by Linda Preston.

Hug Time

Marcia Bruno introduced the guests: Ken and Lynn Sanders from Arnold, Ca and Janet and Dave Bingham, friends of Jennifer and Jim's.

There were no first time members present.

The minutes of the previous meeting were approved and seconded.

Glenn Schmitt gave the treasurers report. It was approved and seconded.

Linda Preston, wagon master, had the hosts of the next few campouts schedule give a report on their campout. July is still not finalized.

President Dick Bruno announced that the State director's election is coming up. There was some discussion as to a candidate and it was the consensus that we would nominate JoAnn Yett.

Committee Reports:

A. Communications: Patched have been ordered – still waiting to order T-shirts

B. ARRL: No report

C. VE Testing: No report

D. Membership: Howard reported that we have 71 members.

E. Web Master and Hog Editor: Bill says everything is up to date but would still like some suggestions from the members as to the website. Good or Bad.

F. Dogs for the Deaf: Garage sale will be June 21 at the Kepners.

Other announcements from the floor were:

G. Ron announced that it was his and Joan's 48th anniversary today.

H. Bill DeSmith announced that N6VQC had an amplifier and rotor for sale.

It was moved and seconded that the meeting be adjourned at 9:35 AM.

Respectfully submitted,

Marcia Bruno

Chapter Secretary

Emerald Desert Chapter Meeting – March 12, 2008

President: Dick Bruno called the meeting to order at 9:30 am. He then led the pledge of allegiance to the American flag.

Invocation was led by Bill Lacy

Hug Time

Guests: Marcia Bruno introduced the guests: Jim and Jane Stewart and Ron and Bonnie Dvorak –both couples were guests of Doris and Max Smith. First time members were Bob and Carolyn Dahl, KA6LSL and KA6LSK from Yuma, AZ.

Minutes: The minutes of the previous meeting were accepted and seconded.

Treasury: Glenn Schmitt gave the treasurers report and it was accepted and seconded.

Wagonmaster: Linda Preston, wagon master, reported that all but November's campout is scheduled. Even two campouts for next year have been scheduled. Linda thanked the hosts (Amy and Mary) and co-hosts (Phil and Tom) for a wonderful campout.

New Business: There was no new business discussed.

Committee reports:

A. Karl reported that the store was open and that we still need patches, and T-shirts.

B. No communication report was given.

C. ARRL report – not available

D. VE Testing – not available

E. Membership – The president reported that the Saderups and the Abolafias have renewed their memberships for 2008.

F. Dogs for the Deaf: Carole reported that there will be a garage sale in June at their home in Orange and for everyone to save items for the sale. She will need volunteers to help her.

The winner of the "Way We Were" contest was announced. Sally Lassey got all 29 identities right. The Bruno's were next with 23 correct.

It was moved and seconded that the meeting be adjourned.

Respectfully submitted,

Marcia Bruno

Chapter Secretary

QUARTZSITE CHAPTER MEETING - January 25, 2008

President Dick Bruno called the meeting to order at 4:45 PM. He then led the pledge of allegiance to the American Flag.

Invocation by Linda Preston. – She asked the chapter to pray for Cliff and Flo.

Hug Time

Marcia Bruno introduced the guests – Jim and Audrey Hoke, family of Alice and Jack Hoke. – Mike and Laverna – who left early – friends of Joann and Jeff and Kelly Denton, daughter of Marcia and Dick Bruno.

The minutes of the previous meeting were accepted and seconded.

Treasurers report was not available.

Wagon Master reported that most of the month's campouts were taken. Linda thanked those who have volunteered as hosts and co-hosts.

Old business: Don said the book sale will open at 7 AM on Saturday morning. Also that the tub still need a home. Harry said that he would still like to set up a Yahoo group for Sam's. There was some discussion and Harry was then given permission to set one up.

New business: Jack promoted an idea that the past president of the chapter be given the first spot in the food line. All agreed, especially Ed.

Committee reports:

A. Vice Pres: Karl said that the company store is open. Have not ordered new T shirts as of yet.

B. Communications: Karl sent out new net control transcripts.

C. ARRL Rep: Not available from Don Schleuse

D. VE Testing: Bob Reitzel will take over testing under W5YI.

E. Membership: Not available.

F. Webmaster and Hog editor: Not available

G. Hog publishers, Roger and Carole said the Hog will go out in the mail the same day they receive it.

H. Dogs for the Deaf: Roger and Carole said that there was \$71 donated at last campout and that Frank had brought some poles he wants to sell and half the proceeds to go to the Dogs for the Deaf account. Carole said she would like to set up a garage sale to raise monies for Dogs for the Deaf.

I. Sgt. of Arms: Carole reported she has received \$.75 for fines.

Linda Preston reported that she found some foldable orange safety cones at the RV store for around 6-7 dollars each. Nancy is now accredited by W5YI to do VE testing.

It was moved and seconded that the meeting be adjourned.

Respectfully Submitted,

Marcia Bruno

Chapter Secretary.

SANTEE LAKES Chapter Meeting January 1, 2008

President Dick Bruno Called the meeting to order at 9:30 am and led in the pledge of allegiance to the American flag

Invocation by Bill Lacy

Hug Time

Marcia Bruno introduced her guests: Mike and Jill Worley

The minutes of previous meeting were accepted and seconded.

Treasurers report: not available

Wagon master: Linda Preston: reported on the up coming campouts

New Business:

Don Duncan reported that he will not be able to carry the fire tub and asked if someone would take over the responsibility of carrying it to the campouts.

Roger Kepner announced that the chapter's club call sign is KI6NOW. Roger is the trustee for the call. There was some discussion about changing the call in the future to a vanity SRH call.

Ron Malanosky moved to wait for K6SRH when its available at the end of this year – it was seconded and passed

Committee reports:

Vice President and communication chairman - Karl Lassey - plans on getting new tee shirts this year and that the propagation conditions have not changed yet. He is also rewriting the net control script.

ARRL rep: No report

VE Testing: Jack Hoke volunteered to do VE testing until a new person is available.

Membership was reported at 70 members to date.

Web Master / HOG editor – No report – Roger Kepner volunteered to edit the January HOG if Bill was not back in town.

HOG Publisher: Roger and Carole will get the Hog out as soon as it is available.

Dogs for the Deaf chairmen, Roger and Carole are thinking of new ways to raise monies. Roger reported that he received a \$71.00 cash donation last night at dinner.

Sgt. at Arms Carole and Alt. Sally reported a total of \$1.25 collected.

There were no announcements from the floor

It was moved and seconded to adjourn the meeting. Enthusiastically voted on.

Respectfully submitted,

Marcia Bruno

Chapter Secretary