

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".***

CHAPTER MEETING - Dec. 2, 2015

The meeting was called to order at 9:40 am. by President Dick Bruno.

The president then led in the Pledge of Allegiance

Invocation was led by Chaplain Linda Preston.

HUG TIME -

GUESTS/NEW MEMBERS - Don and Darlene Van Winkle and Lynn Chambers left before meeting started.

The minutes of the previous meeting were accepted as written on the web.

Officers reports were given.

President:

Vice President - Roger said store is open

Treasurer - Ed Schnelbach reported that we were in good

Wagon master - not present.

Old business.

New business: If anyone would like to host a campout, Ed S. volunteered to do all the paper work for you.

Communications: Roger said all is good with the net controls that we have.

HOG editor/web master. Bill will be retiring in about 6 months so he would like to begin training someone to do website and HOG..

ARRL: No report ARRL website is down.

Dogs for the Deaf: Roger and Carole are retiring from DFD - Need a person to take over. Bring your items for the raffle today at club house around 3PM.

Goodwill. Lassey and Malanoskys are doing fine .Ray Magorian is better. Monica Hubbard is not doing any better. Maxine Mooneyham is still having issues.

Meeting was adjourned at 10:20

Respectfully submitted

Marcia Bruno

Secretary

Chapter Meeting - Sept. 29, 2015 - Boulder Creek RV

The meeting was called to order at 9:00 AM by President Dick Bruno

The President then led in the Pledge of Allegiance

The invocation was a moment of silent prayer for those of us that are sick.

No Hug Time because of those that are sick around us.

Lynne Chambers KB6YCT (who was not at meeting) a friend of Dick Millers was introduced as a first time visitor.

Minutes of the previous meeting were approved and accepted. Thanks to Carole Kepner.

Treasurer's report was approved and accepted.

The Wagonmaster, Steve Eddy, reported that because of illness Roger and Carole will not be able to host Midland, so it was agreed to have a no host campout the first week of November. The 35th/Holiday campout will be in Hesperia. Nov 30-Dec 4. There is no New Years campout scheduled. January 18-21 will be Quartzsite - Eddys/Smiths will Host - March Hosts are Rowlan, Miller and Bruno =- TBA - Mac Brides will host the April Samboroee 13-15th at Golden Village, Hemet. May is Skinner Lake with the Kepners - June will be with the Bruno's TBA - August will be the 2nd annual Clio campout. September will be Whitney/Boulder Creek with Schnelbachs and Rowlans - November will in Joshua Tree with the Clements. December will be the Holiday celebration by officers

New Business - officers for next year. Roger has agreed to be president, Dick Miller will be Vice President, Carole Kepner Secretary and Ed Schnelbach will continue as Treasurer and Steve Eddy will be Wagonmaster. Roger will be giving up Dogs for the Deaf and also Communications. Brunos/Schnelbach have agreed to do Dogs for the Deaf.

Dogs for the Deaf Garage sale will be October 10th at the Kepner house. Please contact Carole to arrange delivery of your items.

Communications still open - if you are interested please contact one of the officers

Committee Reports:

HOG Editor: October 3rd for Samantha items and other items due the 5th.

Sunshine report was given. Karl Lassey has been diagnosed with Alshheimers. Roger is on the mend, getting stronger. Monica Hubbard is on feeding tube and much the same as before. Maxine is still about the same and so are the Schmitts. Cards to all would be appreciated, I'm sure.

Meeting was adjourned.

Respectfully Submitted,

Marcia Bruno, N6ISW Secretary

Clio Meeting Minutes - Tuesday August 11, 2015

Sam's Radio Hams meeting called to order at 9:30 at Clio's River's Edge RV Park by Vice President Roger Kepner.

He gave a welcome to all and thanks to Eddys and Smiths for hosting the campout.

Pledge of allegiance followed by a moment of silence for those in need. There were no new members.

There was no report from President. Secretary minutes are posted on web site. Treasurer Ed Schnelbach reported that all bills are paid and the treasury is healthy. Wagonmaster Steve Eddy thanked all for coming and hopes to make an August campout in No. Calif. A tradition.

May 2016 campout is being planned at Lake Skinner by Kepners. November campout will be in Midland hosted by Kepners. Bring fire tubs, wood, & guns .

Bill DeSmith revised HOG date to August 24. Communications Band has been terrible the last few weeks. Dogs for Deaf yard sale is being planned for October at Kepners home. Save your saleable goodies and make arrangements to get them to Kepners.

It is almost the end of August and that means it is time to start thinking about officers for next year.

There was no old business or new business. No goodwill report.

Mike Smith moved to close meeting. Steve Eddy seconded. Meeting adjourned at 9:50

Respectfully submitted,

Carole Kepner (acting secretary)

June Minutes - Tucalota Springs June 10, 2015

The meeting was called to order at 9:30 am. by President Dick Bruno.

The president then led in the Pledge of Allegiance

Invocation was led by Chaplain Linda Preston.

HUG TIME -

GUESTS/NEW MEMBERS - Bill and Monica Prats and special guest of Nancy Hinz - Jim

The minutes of the previous meeting were accepted as written on the web.

Officers reports were given.

President: West Region Patch was a no vote - from the State director

Vice President - Roger said store is open but we needed a few things that he will begin to order.

Treasurer - Ed Schnelbach reported that we were in good shape Had quarterly reports for all to see.

Wagon master - not present.

Old business- Ed asked how many would be interested in T shirts and Hoodies with emblem on them.

New business: None brought to the floor

Committee reports:

Membership: Roger said that more people need to be checking into the nightly net at 8:00

Communications: Roger said all is good with the net controls that we have.

HOG editor/web master. Bill has a list of equipment from KG6ON that is for sale. Those interested see Bill.

ARRL: The FCC will waive their fees for vanity calls as of this year.

Dogs for the Deaf: Garage sale will be the last of October. More information to come.

Goodwill. Carolyn Dahl passed away from cancer. Bob is holding his own. Very trying time for him. Cards would be welcome. Lassey and Malanoskys are doing fine. Monica Hubbard is not doing any better.

Nancy Hinz brought in some equipment and things that she would like to sell.

Meeting was adjourned at 10:30

Respectfully submitted

Marcia Bruno, Secretary

May Minutes - Long Beach Chapter Meeting - May 5, 2015

The meeting was called to order at 10:00 am by President Dick Bruno

The president then led in the Pledge of Allegiance

The invocation was led by Chaplain Linda Preston

Hug Time -

Visitors to the meeting were Alga and Mel Forrest from Pioneer (Northern California) and we were also glad to see Ron and Joan and Madolyn at the meeting.

Officer reports:

President Dick Bruno - no report

Vice-president Roger Kepner said that the "store" is not open - store is in their rig at paint shop.

Treasurer Ed Schnelbach gave us a short report. All is good.

Wagon master, Steve Eddy, sent an email regarding the August campout at Clio. Smiths and Eddy's will host it. August 11-13. You may arrive early and stay longer. Need to make reservations with Clio's Rivers Edge Campground.

Committee Reports:

HOG Editor/Web master: No report

DFD: Roger reported nothing new as to Dogs for the deaf.

Communications: Roger reported that the net control positions are good and functioning.

ARRL Rep: May 9th and 10th will be a Crossband communications test with the Armed Forces. Should be good.

Goodwill: Marcia reported that Jo Fort is doing good after breaking her arm. They are spending a lot of time with their cabin in Big Bear. Misses all of us. Marcia talked to Bob Dahl and Carolyn is not doing well. Failing fast this last week. Carolyn fell and hit her head and has a blood clot and also as Marcia was talking to Bob she fell again. Marcia will call Bob at a later date. Don Duncan is not up to par. Keep your thoughts and prayers with him.

Old Business: Glenn has roster out. Please let him know of any corrections

New Business: Ed reported that he can get our new shirts around \$10 to \$12 per shirt. He will look into getting "hoodies" also and the price.

Meeting adjourned 10:45 am

Respectfully submitted

Marcia Bruno, N6ISW, Secretary

April 2015 Minutes – Samboree

March 2015 Minutes – Acton Chapter Meeting - March 17, 2015

The meeting was called to order at 9:30 am. by President Dick Bruno.

The president then led in the Pledge of Allegiance

Invocation was led by Chaplain Linda Preston.

HUG TIME -

No guests or first time visitors

The minutes of the previous meeting were accepted as written on the web.

Officers reports were given.

President: Nothing to report at this time

Vice President - Roger said store is open but we needed a few things that he will begin to order.

Treasurer - Ed Schnelbach reported that we were in good shape

Wagon master - not present. Hosts talked about upcoming campouts.

No old business

New business: The officers voted to have the associate membership dues be free but if they wanted the HOG mailed to them it would be \$6.00 per year.

Also the board decided to have our 35th celebration be done at the Christmas campout in Hesperia. There are plenty of hotels available within walking distance for the members to attend who are unable to camp with us anymore. Marcia will begin to get prices of the hotels nearby.

Committee Reports:

Membership: Status Quo

Communications: Roger said all is good with the net controls that we have.

HOG editor/we master. Ed reported that since Bill was having trouble with his computer, Ed will be sending out the HOG for awhile.

Recruitment: new slogan for this year: EACH ONE BRING ONE - The president would like each member to try to bring a new member in this year.

Also the president reported that the HAM community is still growing per the ARRL web site.

Dogs for the Deaf: Roger reported that we need a few badges from the home office and he will look into getting those for us.

Goodwill. Marcia reported that she has not been able to contact Bob and Carolyn to see how she is progressing but that she will as soon as she is able. Marcia also reported that we have two

members that fell and broke the wrist/arm: Jo Fort and Carole Kepner - best wished to both these ladies. Also, Don Duncan is having some medical tests done - that is why he was unable to attend this campout.

Meeting was adjourned at 10:30

Respectfully submitted

Marcia Bruno, Secretary

Chapter Meeting - January 20, 2015

The meeting was called to order at 4:00 pm by President Dick Bruno

The president then led in the Pledge of Allegiance

The invocation was led by Marcia Bruno in the absence of Chaplain Linda Preston

Hug Time -

Officer reports:

President Dick Bruno reported that this is SRH's 35th year. He will be asking help from each member to help in getting our 5 year book ready.

Vice-president Roger Kepner said that the "store" is open.

Secretary Marcia Bruno reported that the minutes of the last meeting were on the web site. The minutes of the previous meeting were accepted as written.

Treasurer Ed Schnelbach was not present.

Wagon master, Steve Eddy, reported on the campouts scheduled. There is two open months left in the summer - July and August. If interested in hosting a campout next year e-mail Steve at KD7ROY@gmail.com. He is open to any suggestions for places to camp.

Committee Reports:

HOG Editor: Bill DeSmith reported (thru the President) that the deadline for items for the HOG is February 5.

DFD: Roger reported the Canine Listener has a picture of SRH members.

Communications: Roger reported that all the net control positions are filled.

ARRL Rep: Dick says CQ magazine is combining January, February 2015 issues and closing its CQ Plus digital supplement. CQ will extend by 1 month all print and digital edition subscriptions to CQ due to the combined January/February issue.

Goodwill: Jan Clements reported that Monica Hubbard is getting progressively worse. Marcia talked with Carolyn Dahl and she is doing well with chemo treatments. Seems to be getting a little stronger. Still a long ways to go. Very optimistic and Carolyn has a good outlook.

Old Business: None

New Business: None

Meeting adjourned 4:30 pm

Respectfully submitted

Marcia Bruno, N6ISW, Secretary