

Calendar of Events

| | | | |
|--------|-----|--------------------|---|
| Nov 2 | Fri | 7:30 PM | Marin ARC Meeting, Alto Clubhouse, 27 Shell Road, Mill Valley |
| Nov 3 | Sat | 10:00 AM | Red Oak Victory ARC Meeting, Point Richmond |
| Nov 7 | Wed | 5:30 PM 7:30 PM | Dinner at Marie Callenders, 2460 Mendocino Ave, Santa Rosa SCRA Meeting, Agilent Technologies, 1400 Fountain Grove Prkwy, Santa Rosa |
| Nov 14 | Wed | 6:30 PM | SCRA Board of Directors Meeting, 3450 Airway Dr., Santa Rosa |
| Nov 21 | Wed | 7:00 PM 7:30 PM | REDXA Meeting, Carrow's, Petaluma Valley of the Moon ARC Meeting, McDougall Hall, Sonoma Developmental Center, Glen Ellen. Guest Speaker: ARRL Pac Div Dir Jim Maxwell W6CF |
| Nov 16 | Fri | 8:00 PM | San Francisco ARC; VA Medical Center, 42 nd Ave & Clement, San Francisco |
| Nov 26 | Mon | 7:00 PM | Willits ARS Meeting, Brooktrails Firehouse, Willits |
| Dec 5 | Wed | 6:30 PM | SCRA Christmas Party! Michele's, 7 th & Adams Streets, Santa Rosa |

Sonoma County Radio Amateurs, Inc.

P. O. Box 116
Santa Rosa, CA 95402-0116

ADDRESS SERVICE REQUESTED

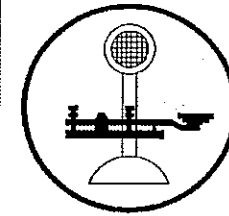
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WB6FRZ



Club Station
W6LFLJ

Short Skip

newsletter of the

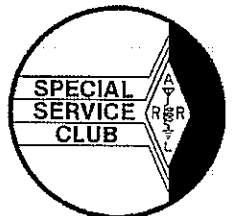
Sonoma County Radio Amateurs, Inc.

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(707) 579-9608

<http://www.sonomacountyradioamateurs.com>

Repeaters

146.73- • 224.48- • 441.375+



Repeater Station
W6SON

Volume 26 Number 11

November 2001

Spunko's Sparks

By
Gregory Gordon
AC6VJ
SCRA President



Election of our officers and directors for next year is coming up at the November meeting. Have you really thought about what the club means to you and the community? SCRA fulfills several important functions for us. It is an important amateur radio and social club that allows us to enjoy each other's company and to learn more about radio arts. SCRA acts as an important resource or reserve for the our community's communication needs. The best evidence is the demand for our help in public service events locally and the participation of Hams in the recent tragedy in New York.

For SCRA to continue to evolve and be a viable club, we must have knowledgeable and dedicated officers and directors managing our club. A "warm body" is not a help, but is a hindrance. That is why the club requires that a person be a member of the club for a year before taking a position as an officer or director. With members who are familiar with the club's history and a plan for the future, SCRA will continue to serve its membership and our community long into the future.

Want to help? Serve as an officer or director, or, volunteer to head up or serve on a committee. SCRA is what you want it to be. You get out of it what you put into it.

73,

Gregory AC6VJ

FCC Clarifies CORES
Amateur Implementation

The FCC's Wireless Telecommunications Bureau has clarified several issues regarding Amateur Service implementation of the Commission Registration System--or CORES. Starting December 3, everyone doing business with the FCC--including amateur licensees--must obtain and use a 10-digit FCC Registration Number (FRN) when filing.

Amateur licensees now registered in the Universal Licensing System (ULS) already have been cross-registered in CORES and issued an FRN by mail. The FCC said it planned another cross-registration by November 28. Amateurs can check to see if they have an FRN via a ULS license search. Many Internet call sign servers, including ARRL's, also can provide this information.

Once CORES becomes mandatory, the FCC will "auto-register" all amateurs who seek to register in ULS and will issue them an FRN. Amateurs then should use their FRN in place of their Taxpayer Identification Number (TIN--typically an individual's Social Security Number) when filing applications with the FCC. New or upgrade license applicants not previously registered in ULS will be registered automatically in both CORES and ULS when they provide a TIN on a license application filed through a Volunteer Examiner Coordinator.

Although both ULS and CORES will contain a licensee's FRN, updating information in one system will not update the other. For amateurs, CORES registration will replace ULS "TIN/Call Sign" registration, but the ULS will remain the Amateur Service licensing database within WTB, and only ULS will associate an individual with a particular call sign and FRN. Once CORES/FRN

(continued on page 3)

2001 Club Officials

| | | | |
|-------------------------|-----------------|--------|--------------|
| President | Greg Gordon | AC6VJ | 707 523-7077 |
| Vice President | Bill Hillendahl | KH6GJV | 707 544-4944 |
| Secretary | Jeff Basham | W2JAB | 707 542-3860 |
| Treasurer | Jim Lee | KE6VGV | 415 892-0317 |
| Director | Rich Freitas | KF6SZA | 707 578-9335 |
| Director | John Mullan | KD2L | 707 575-9176 |
| Past President | Rick Reiner | K6ZWB | 707 575-4455 |
| Activities Chairman | Bill McCall | W6WDM | 707 538-2844 |
| Public Service Chairman | John Mullan | KD2L | 707 575-9176 |
| Repeater Chairman | Greg Gordon | AC6VJ | 707 523-7077 |

Short Skip & Web Staff

| | | | |
|------------------|-----------------|--------|--------------|
| Editor | Bill Hillendahl | KH6GJV | 707 544-4944 |
| Editor | Bill McCall | W6WDM | 707 538-2844 |
| Hank's Swap Shop | Jeff Basham | W2JAB | 707 542-3860 |
| Web Master | Jeff Basham | W2JAB | 707 542-3860 |

Contacts

| | | | |
|-------------------------|---------------|--------|--------------|
| Antenna Ordinance/Legal | Lee Dibble | KE6EAQ | 707 544-1675 |
| Public Relations | Bill McCall | W2WDM | 707 538-2844 |
| Raffles | Brain Lukrich | KG6AQT | 707 527-0795 |
| Refreshments | Ted DeCroff | KB6PTA | 707 542-4008 |
| TV/RF Interference | Alan Bloom | N1AL | 707 538-7115 |
| Volunteer Exam Liaison | John Mullan | KD2L | 707 575-9176 |

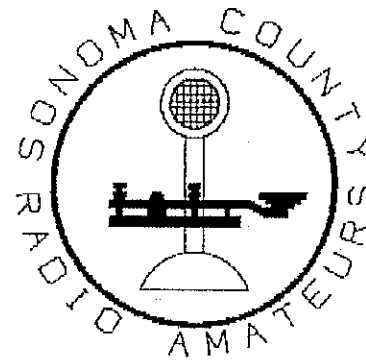
SCRA Hotline 707 579-9608
SCRA E-Mail scra@sonomacountyradioamateurs.com
SCRA Web Site <http://www.sonomacountyradioamateurs.com>

Tuesday Night Net

Check in to the SCRA net each **Tuesday** evening on the **146.73- (PL 88.5)** repeater at **7:00 PM**. Announcements are made of upcoming SCRA and other amateur radio activities in the area and what is listed in Hank's Swap Shop. You will also hear the weekly *Amateur Radio Newsline* broadcast.

Short Skip Advertising Rates

| | |
|---|-------|
| Business Cards | \$ 12 |
| 1 st Quarter Column | \$ 13 |
| Each Addn'l Quarter Column | \$ 4 |
| Full page (one side) | \$ 35 |
| Pre-printed inserts (each) | \$ 35 |
| Guaranteed circulation of 200 per month! | |
| For more information, contact the Editor. | |



CLUB MEETINGS

The club normally meets the first Wednesday of each month at:

Agilent Technologies
 1400 Fountaingrove Parkway
 Santa Rosa, CA

The meeting starts at 7:30 PM

ALL ARE WELCOME!

Please join us at our next meeting. Membership in SCRA is open to anyone interested in Amateur Radio. A membership application is included in this newsletter.

Interested? For more information, contact any SCRA officer, director or member.

NEXT MEETING

November 7th
7:30 PM

Program:
USS Pampanito
 by Joe Senft KM6TN
 (see article for details)

HUNGRY BEFORE THE MEETING?

JOIN US FOR DINNER! We meet at Marie Callenders restaurant, 2460 Mendocino Avenue (corner of Mendocino & Chanate), Santa Rosa. People start showing up at 5:30 PM. No RSVP is required! See you there!



ARES Comm Log

by Rich Freitas KF6SZA
 Greater Santa Rosa
 Emergency Coordinator

SET Recap

The annual ARRL SET (Simulated Emergency Test) was conducted on Saturday, October 13th. After meeting at the local gourmet restaurant known affectionately as "Chez McDonald's" for a quick breakfast and an event briefing, the participants were split up into teams and directed to specific locations. A few last minute adjustments had to be made when we found out that Oakmont desired to participate. The scenario involved an interface fire (buildings bordering on a forested area) around Santa Rosa. The exercise consisted of relaying disaster-type messages between operators stationed at Memorial and Sutter Hospitals, the Veteran's Memorial Building as a shelter, a fire team in Oakmont, a California Division of Forestry base in Santa Rosa, a Salvation Army

mobile canteen, and Net Control at Santa Rosa Junior College. Traffic was passed for about two hours and then we all met at Mary's Pizza for lunch and a critique. Everyone who attended agreed that the event was a lot of fun in addition to being a learning experience.

I would like to thank Jim (KE6VGV) and Toni (KF6ZCW) at Memorial Hospital, Terri (KF6CA) at Sutter Hospital, Vicki (KF6ZCT) and Randy (KE6VMZ) at Satern1, Bob (WD6DPE) and Andy (AD6JZ) at CDF base, Fred (KQ6OB) at Oakmont, Bill (KH6GJV) at Shelter1, and Brian (N6IYY) for doing a great job as Net Control. If there's anyone I may have forgotten to mention, I humbly apologize; the event couldn't have taken place without you.

If you'd like to take part in ARES, we have a weekly net on the SCRA repeater on 146.73 MHz, - offset, 88.5PL, every Monday at 7:30 PM. After roll call we do a bit of message copy practice and relay any news. About once every two months we have a face-to-face with a training session on some subject pertaining to emergency communication. We'd love to have you join us.

Sonoma County Radio Amateurs, Inc.
Membership Application New [] Renewal []

Please Print Clearly

Name _____ Call Sign _____ License Class _____ Date _____

Address _____ Hm Phone _____ Wk Phone _____

City/State _____ Zip _____ E-Mail _____

| | |
|--|--|
| Dues & Fees: (SCRA dues year is from 3/1 to 2/28) | Payment Calculations: Make checks payable to SCRA |
| Individual/Associate Member \$ 20 (\$5.00/qtr) | Dues - Full Year (3/1 to 2/28) \$ _____ |
| Family Membership \$ 30 (\$7.50/qtr) | Dues - Prorated ___ Qtrs. X \$ ___/qtr \$ _____ |
| Under 18 Membership \$ 10 (\$2.50/qtr) | Badge \$ _____ |
| Badge \$ 7 | ARRL Dues \$ _____ |
| ARRL Dues (over 65) \$ 34 (\$28) | Donation \$ _____ |
| When renewing your ARRL membership, please do it through SCRA. We get to keep \$2 for each SCRA member. <i>Thanks!</i> | Total \$ _____ |
| | Mail to: SCRA, P. O. Box 116, Santa Rosa, CA 95402 |

Badge Information

Call Sign _____

First Name _____

City _____

Autoslot Request:
 Licensed SCRA members are able to request an auto-dialing "autoslot" for the repeater phone patch. Complete the information below and send the form to the club.

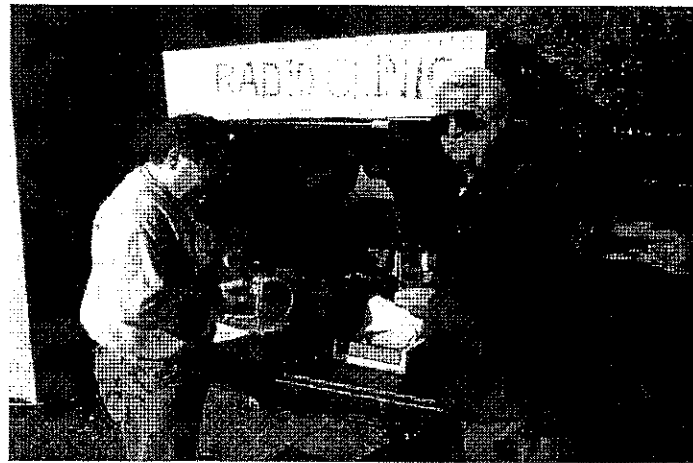
Name _____ Call _____

Phone # for slot _____

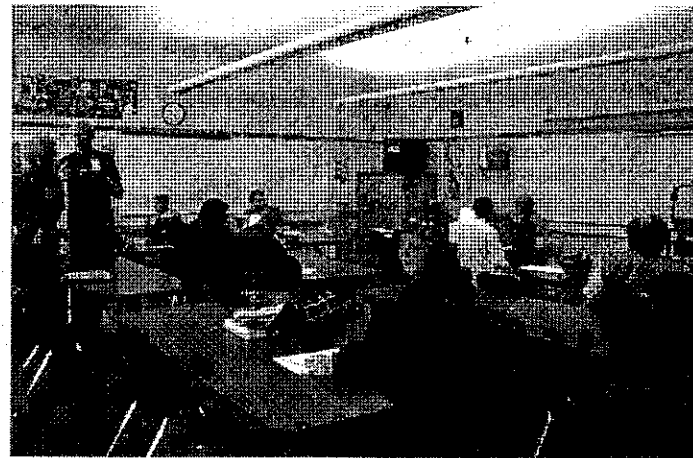
nothing to report. Bill H. reminded the officers that he needed their articles ASAP.

- c. Public Service Committee - John Mullan KD2L - John reported that the Public Service Season is over - he said that the Waves to Wine was a success.
- d. Repeater Committee - Greg Gordon AC6VJ
- Net Control Operators - 11/6 - AC6VJ, 11/13 - KH6GJV, 11/20 - N6IYY, 11/27 - KE6VGV
 - Status of Repeaters - Greg reported that 2 meters, 220 and 440 are up and running on English Hill. He also said that he was going to replace the 440 antenna, and that he is going to start repeater classes again soon. Sign up with Jeff W2JAB if you are interested.
 - 146.730 Status - Greg reported that their had been no word from the FCC, and that a follow up letter had been sent.
 - Co-Channel on 440 - Greg reported that the club had received a request for another repeater to be a co-channel user on 441.375MHz. The board decided that Greg should respond, letting him know that we don't mind, but advising him of our repeater on Castle Rock.
- e. Nominating Committee - Jeff Basham W2JAB - Jeff presented the slate as it stood to the Board. President - Bill GJV, VP - Jim VGV, Sec - Jeff W2JAB, Treasurer - Vicki ZCT, Director - Randy VMZ, John FRZ, Brian IY
5. Unfinished Business
- Meeting Programs - Nov - Elections & Slide Show of U.S.S. Pampanito (Maybe), Dec - Christmas Party @ Michele's.
 - Club Calendar - January meetings will be pushed back one week, due to New Years. The regular meeting will be on the 9th, and the board meeting will be on the 16th.
 - Field Day Reservation - Jeff W2JAB is going to contact the city to reserve Youth Park for Field Day 2002.
6. New Business
- Member of the Year Committee - Rick K6ZWB was appointed chairman of the member of the year committee. Please contact Rick if you would like to nominate someone for member of the year.
 - Non-Club Members representing SCRA - Bill KH6GJV and Jeff W2JAB presented their concerns about non-club members serving in key public contact positions at public service events. After discussion, Bill KH6GJV made a motion that only SCRA members may serve as the Public Service Net Control Station. The motion carried.
7. Announcements
- Pacificon 2001 - October 19-21 in Concord.
8. Adjournment - The meeting was adjourned at 8:15 PM

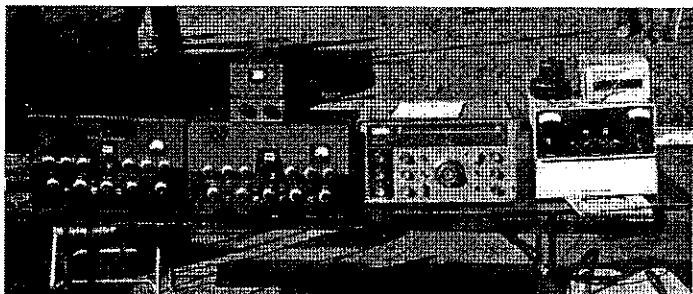
More Swap Meet Photos



Brain Torr N6IYY checks out a radio with the Radio Clinic equipment as Rick Reiner K6ZWB looks on.



The VE test session.



Some oldies but goodies

November Program

November's program will be a presentation on the transition of the **USS Pampanito**, a WWII submarine to a historical museum. **Joe Senft KM6TN** will have a slide show that shows the Pampanito in transition while he provides the history of the sub and its current mission. Joe is a founding member of the Pampanito's amateur radio club. The Pampanito is currently docked at Fisherman's Wharf, San Francisco.

At the October meeting, **Brian Torr N6IYY** made a presentation on the use of a spectrum analyzer to test the performance of our radios. Several members had their radios put through their paces with some surprising results. Thanks, Brian for an interesting demonstration.

2002 Officer & Director Nominations

| | | |
|---------------------|-----------|--------------------------|
| President | (To date) | Bill Hillendahl KH6GJV |
| Vice President | | |
| Secretary | | Jeff Basham W2JAB |
| Treasurer | | Vicki Cero KF6ZCT |
| Director (2 needed) | | Randy Black KE6VMZ |
| | | John Breckenridge WB6FRZ |
| | | Brian Torr N6IYY |

Jeff Basham W2JAB is the Nominating Committee Chairman. Please contact Jeff if you are interested in running for a position or wish to nominate someone. Nominations will be reopened at the November meeting prior to elections.

Public Service Events Calendar

John Mullan KD2L, SCRAPs Chairman
(707) 575-9176 kd2l@pacbell.net

SCRA's Public Service season has come to an end for 2001. Many thanks to all who volunteered to provide valuable service to the organizations who needed our help for the safety of their participants. Special thanks to John Mullan KD2L for his countless hours organizing the support for the events.

Participation in the public service events is another exercise in being prepared and practiced for a real emergency. Our Winter season is rapidly approaching. Who knows what weather we may experience. Keep your batteries charged and your "go-packs" ready. You never know.....

Are you a budding author? Write an article for *Short Skip* on a Ham radio-related subject, technical or non-technical. E-mail the article to kh6gjb@arrl.net. We'd love to see YOU in print!

SCRA Christmas Dinner

December 5th, 6:30 PM

Michele's, 7th & Adams Street, Santa Rosa

Mark your calendar today so that you don't forget the best holiday party of the season! The SCRA annual Christmas party will be held on Wednesday, December 5th at Michele's Restaurant in Santa Rosa. The dress is dressy-casual and the raffle prizes are great! Reservations will be required. More details will be forthcoming. Stay tuned.....

ULS at SCRA Meetings

John Mullan KD2L will have a computer at the meeting for members to register with the FCC's Universal Licensing System. Most Hams have not registered which is required to make any changes or upgrades to your license, even an address change. John will be available to help you through the process. The FCC computers run on east coast time, so you have to use the ULS before the meeting or at the break.

CORES (from page 1)

becomes mandatory, those registering in ULS will be redirected to CORES registration.

Going away December 3 will be the so-called Assigned Taxpayer Identification Number, or ATIN, which the FCC has been issuing to applicants ineligible to obtain a Social Security Number, such as foreign applicants and club station licensees. An FCC Public Notice this week said applicants that have been using ATINs "must now register in CORES." The FCC said it will accept ATINs only "during a short transitional period" after December 3.

CORES will offer exemptions to amateur clubs and to foreign entities not holding a TIN/SSN. Club station applicants also may use a trustee's TIN/SSN or a tax-exempt club's IRS-assigned EIN.

The WTB says that starting December 3, "all passwords will be maintained in the CORES database." Amateurs also may use FCC Form 160 to register in CORES, and those doing so will e mailed a CORES password for on-line access.

The FCC continues to work out the details of how amateurs, CORES and ULS will coexist. Amateur Service testing with CORES is planned for early November. From ARRL

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Steve Basham
OWNER

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Fax (707) 527-1368

Salvation Army Team Emergency Response Network update

One month into its disaster relief support operation in New York City, Salvation Army Team Emergency Response Network (SATERN) volunteers are holding up well. SATERN Amateur Radio Liaison Officer Jeff Schneller, N2HPO, says his current team is doing a fantastic job, and the operation could run for several more weeks.

SATERN is now "making do" with at least six Amateur Radio volunteers per day, from about 9 AM until 11 PM, primarily to support the Salvation Army World Trade Center canteen operation. Operators have come from all over, including New Hampshire, Ohio, North Carolina, Florida and Missouri, and Schneller said he even had offers of help from England and Canada. Two local groups--the Broadcast Employees Amateur Radio Society (BEARS) and the Electchester VHF Club have been providing exclusive use of their repeaters since Day One.

Schneller, who's in the fire alarm and sprinkler business, also has been involved from the start, and--with the understanding and support of his customers--has been logging some long hours. He said most of the volunteers' employers have been supportive as well. Carlos Varon, K2LCV, has been Schneller's backup and is in charge of scheduling volunteers.

SATERN radio volunteers have been handling base station duties at Salvation Army Headquarters on 14th Street in Manhattan as well as providing communication at key field sites, aboard supply trucks and at the distribution warehouse. Schneller thanked the dozens of Amateur Radio operators who have turned out to assist. He also said he appreciated the many other offers to help. SATERN now is limiting its fresh volunteers to those available from the Greater New York City area.

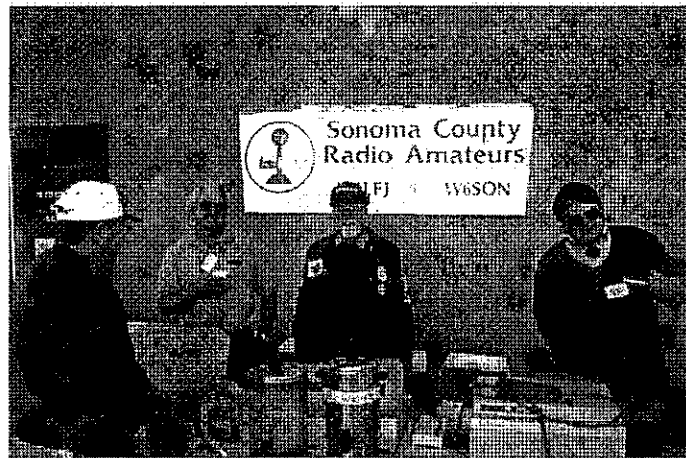
J. Mullan, Photographer
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Santa Rosa, CA 95403
(707) 575-9176
jmullan@pacbell.net

John C. Mullan
Photographer

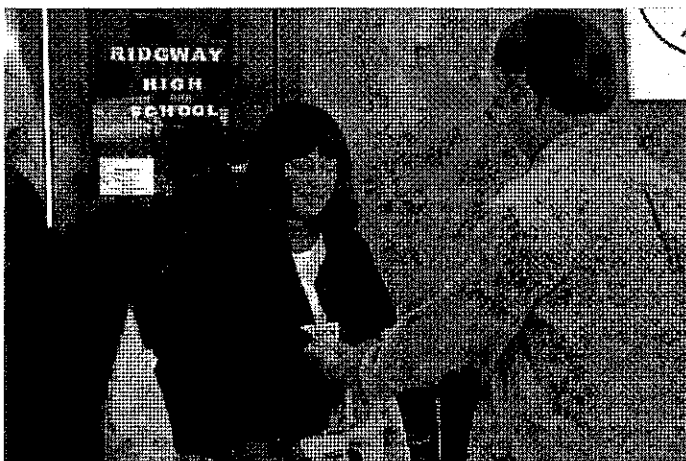
Schneller strongly advised all Amateur Radio operators to prepare for the future by first getting acquainted with and joining their local ARES or SATERN teams, then by taking the ARRL Amateur Radio Emergency Communications Course. More information about SATERN is available on the SATERN Web site, <http://www.saturn.org>.

Information on the ARRL's emergency communications course is available on the ARRL Web site, <http://www.arrl.org/cce/>. From ARRL

Swap Meet 2001 Photos



Ed Small AD7G, Ted DeCroff KB6PTA and Gregory Gordon AC6VJ handle the refreshment and club swap table.



Vicki Cero KF6ZCT peddles raffle tickets.

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Sonoma County Radio Amateurs, Inc.
Membership Meeting 10-3-2001
MINUTES

1. Call to Order, Verification of Quorum - The meeting was called to order by Vice-President Bill Hillendahl KH6GJV at 7:31 PM at the Santa Rosa Agilent Technologies facility.
 - a. Introductions
 - i. Officers & Directors - The club officers and directors introduced themselves.
 - ii. Guest Speaker - Brian N6IYY was introduced.
 - iii. Visitors - Ed and Jan KB6MZE Green, Carrie Breckenridge, Fred KQ6OB and Karl K6QMT (ex KG6HSC)
 - iv. New Calls & Upgrades - None
2. Approval of Minutes - John KD2L moved that the minutes of the 9-5-2001 membership meeting be approved as corrected. The motion passed.
3. Officer & Director Reports
 - a. Vice President - Bill KH6GJV - Bill reported that Len Gwinn will be visiting soon, and that he appreciates everyone's support in the recent election.
 - b. Secretary - Jeff Basham W2JAB - Jeff reminded members to pick up their membership badges.
 - c. Treasurer - Jim Lee KE6VGV gave the club's financial rundown.
 - d. Directors - Rich Freitas KF6SZA - Rich passed around a sign up for the ARES SET in 2 weeks. John Mullan KD2L - John reported that the last VE session had 15 candidates of which 11 walked away with an upgrade or new license. Rick Reiner K6ZWB - Rich had nothing to report.
4. Committee Reports
 - a. Activities Committee - Bill McCall W6WDM - Bill was not present to make a report.
 - a. Swap Meet Comments - Bill KH6GJV entertained comments on the swap meet. Comments that were made included that it started too early, and that it was successful. Someone also said that they would like the club to be sure to hold it on the same day as HSC's big sale.
 - b. Newsletter Editor - Bill Hillendahl KH6GJV and Bill McCall W6WDM - Bill KH6GJV reported that the mystery photos in the newsletter were Ted KB6PTA and Steve KV6A.
 3. Public Service - John Mullan KD2L thanked everyone for participating in the Waves to Wine 2002. He said that they has raised \$750,000, and that extra t-shirts are available for a \$5 donation to the MS society.
 4. Repeater Committee - Greg AC6VJ was not present to make a report.
5. Unfinished Business - None
6. New Business -
 - i. Nominations for 2002 BOD - Bill KH6GJV conducted a nomination period for nominations for the 2002 BOD. Nominations for the office of president were opened. Jim KE6VGV moved that Bill KH6GJV be nominated as President. Bill accepted the nomination. Ted KB6PTA moved to close nominations for the office of president. The motion carried. The nominations for the office of Vice President were opened. Ted KB6PTA moved that Mark KK7CU be nominated as Vice President. Mark accepted the nomination. The club bylaws require that a nominee for an elected office must be a member for the past 12 months. Mark joined the club on April 4, 2001, and therefore was not eligible to be nominated. Jim KE6VGV was nominated for vice-president but declined the nomination. Rich KF6SZA was nominated for vice-president but declined the nomination. Ted KB6PTA moved to close the nominations for the office of Vice President. The motion carried. The nominations for the office of Secretary were opened. Bill KH6GJV moved that Jeff Basham W2JAB be nominated for the office of Secretary. Jeff accepted the nomination. Ed KJ6XB moved to close nominations for the office of Secretary. The motion carried. The nominations for the office of Treasurer were opened. Al Bloom N1AL was nominated for Treasurer but declined the nomination. Rick K6ZWB moved that Vicki KF6ZCT be nominated as Treasurer. Vicki accepted the nomination. John KD2L moved to close the nominations for the office of Treasurer. The motion carried. The nominations for the 2 directors were opened. Rich KF6SZA moved that Randy KE6VMZ be nominated as a Director. Randy accepted the nomination. John KD2L moved that John

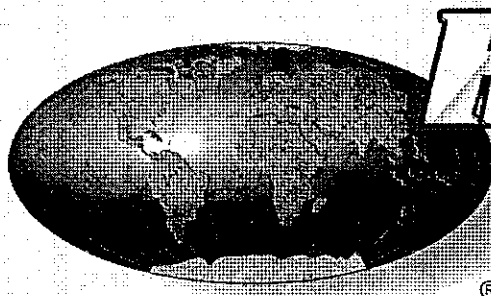
7. Show & Tell -
 - ii K6QMT - Karl showed the new Kenwood TH-F6A 2m/440/220 handheld that he won in the grand prize drawing at the club's swap meet.
8. Recess - There was a 18 minute break.
9. Program - Brian N6IYY gave a presentation about spectrum analyzers, and tested member's radios.
10. Raffles -
 - a. Regular - Jim KE6VGV won the 50/50 raffle. His split was \$9, and he donated it back to the club.
 - b. Lottery - Mark KG6BKA lost the membership lottery. He was not present, and the lottery rolled over.
11. Announcements
 - a. Next Program - Elections and Slide Show of U.S.S. Pampanito?
 - b. Board Meeting Next Wednesday - Furniture Traditions 6:30PM
 - c. Pacificon 2001 - October 19, 20, 21 in Concord.
 - d. Sonoma Life Support Explorers Post - Jeff W2JAB invited any members between the ages of 14 and 21 that are interested in emergency medicine to see him regarding a new explorers post at Sonoma Life Support.
12. Adjournment - The meeting was adjourned at 9:42pm

Sonoma County Radio Amateurs, Inc.
Board of Directors Meeting 10-10-01
MINUTES

Board Members Present: Greg Gordon AC6VJ, Bill Hillendahl KH6GJV, Jeff Basham W2JAB, Jim Lee KE6VGV, Rich Freitas KF6SZA, John Mullan KD2L, Rick Reiner, K6ZWB
Committee Chairmen Present: Greg Gordon AC6VJ, John Mullan KD2L
Committee Chairman Absent: Brian Lukrich KG6AQT, Bill McCall W6WDM
Guests Present: Brian Torr N6IYY, Sue Mullan K8SUE, Randy Black KE6VMZ, John Breckenridge WB6FRZ, Mark Lockwood KK7CU

1. Call to Order, Verification of Quorum, Introductions - The meeting was called to order by President Greg Gordon AC6VJ at 6:30PM. The meeting was held at Furniture Traditions, 3450 Airway Drive. A quorum was present in that all seven voting board members were present.
2. Approval of Minutes - Rich KF6SZA moved that the minutes of the September 12, 2001 board meeting be approved as corrected. The motion passed.
3. Officer & Director Reports
 - a. Vice President - Bill Hillendahl KH6GJV - Bill had nothing to report.
 - b. Secretary - Jeff Basham W2JAB
 - i. Mail & Communications - Jeff distributed the mail to the appropriate officers.
 - ii. Card Presentation - Jeff gave Greg AC6VJ the get well card that the club signed at the general meeting.
 - iii. FYI - Swap Mailers - Jeff told the board that 165 (or about 12.8% of the total) of the swap meet mailers had come back as return to sender for incorrect addresses.
 - c. Treasurer - Jim Lee KE6VGV
 - i. Current Financial - Jim reported that the club's books have had no significant changes since his last report.
 - ii. Swap Meet Financial - Jim reviewed the swap meet financial report with the board.
 - d. Directors
 1. John Mullan KD2L - John reported that he had submitted the paperwork for the last VE Session, and discussed possible VE dates for 2002 with the board. Suggestions were to have a mid-week session or a session on a 3 day weekend.
 2. Rich Freitas KF6SZA - Rich reported that there was no progress on the issues he reported last month. He also reported that the SET is this weekend.
 3. Rick Reiner K6ZWB - Rick had nothing to report.
4. Committee Reports
 1. Activities Committee - Bill McCall W6WDM - Bill was not present to make a report.
 - b. Newsletter - Bill KH6GJV and Bill W6WDM - The editors had

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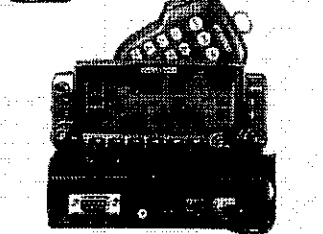
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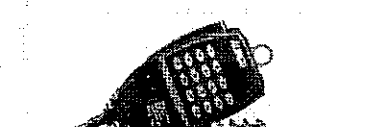


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◆ Standard banana-plug test leads, manual included

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