

Lakehead Amateur Radio Club

The Annual Meeting of the Lakehead Amateur Radio Club was held at 7:00 pm, in the dining room of the New York Lunch, Fort William, on March 26th, 1952.

In the absence of President Frank Start - VE3AJ, Vice-President Ben Burrell - VE3BMT called the meeting to order and asked Pat O'Shea - VE3FW to ask the blessing prior to dinner.

At the conclusion of the dinner, the roll call revealed that there were twenty-one persons present. Chief P. O. Mac McKenzie was welcomed as a visitor, being on leave from the R.C.N. after an absence from Club meetings for a period of about two or three years.

The minutes were read and confirmed on motion of Chas. McDonald - VE3GS, and seconded by Pat O'Shea - VE3FW.

Vice-President Burrell pointed out that as this was the Annual Meeting, it was in order to have an annual report from the Secretary-Treasurer with respect to the Financial Standing of the Club. Following the reading of this report

Moved by Ted Dunderdale - VE3BBO, seconded by Al Fulton - VE3AKI:

That the Financial Report of the Secretary-Treasurer for the year ended March 31st, 1952 be received and filed. Carried.

Vice-President Burrell stated that the past year had been a successful one and that the coming year would be even more successful.

The next meeting business was that of the elections. Pat O'Shea and J. C. (Jim) Bailey - VE3DGZ were appointed Returning Officers to count the ballots which were marked one at a time for each office. Several additions and deletions were made to these ballots with consent of the gathering and the following officers elected for the year 1952-53 to take office at the first meeting in September:

President	Mr. Frank Start - VE3AJ
Vice-President	Mr. Bill Roberts - VE3ARN
Secretary-Treasurer	Ernie Reid - VE3BIX
Executive Council	Hec Wilson - VE3DMZ
	Bert Tamblin - VE3ANP
	Bert Lambert - VE3BKY
	Harry Stephens - VE3AIT

Following the election of officers, discussion ensued with respect to the Club Membership Fee for the year 1952-53 and it was

Moved by Chas. McDonald - VE3GS, seconded by Ted Dunderdale - VE3BBO:

That for the year 1952-53 the Membership Fee for the Lakehead Amateur Radio Club shall be as follows:

Full Member	\$1.00
Associate Member	.50¢

and further, if the Club should require additional funds for some special reason that this amount be increased if necessary by general vote. Carried.

The subject of the Annual Field Day was also discussed and it seemed to be the feeling of the group interested in this matter that low power transmitters were available for this purpose. Bill Roberts - VE3ARN announced that he had a site available for the purpose at Silver Islet and that he would like as much support as possible. It was reported that Tom Danberger - VE3DKI, the other member appointed to the Field Day Committee, had resigned due to the fact that he was entering active service with the R. C. A. F.

Mac McKenzie advised that he had a portable SMR3 receiver at his home in Port Arthur (142 Banning Street) which the club could have the use of for the occasion. Vice-President Burrell accepted this offer and expressed the Club's appreciation.

Notice of Motion by Bert Lambert - VE3BKJ;

That an Operating Committee be struck for Field Day operation.

Door prize of a 1952 Amateur Radio Handbook was won by Gilbert Ward, Jr. who was fortunate enough to draw his own name out of the hat.

A lengthy discussion took place with respect to the establishment of code classes. After somewhat prolonged discussion by many of the members and insistence by some of the associate members that something concrete and definite be done immediately, the following points were decided upon:

1. Ben Burrell to inquire re the cost of a second hand automatic tape sender which may be available for purchase.
2. An application form to be included in the next regular bulletin inviting those interested in an "Amateur Radio Class" at night school in the Fall to register with the club.
3. The Secretary-Treasurer to send out immediately a bulletin setting forth a schedule for "on the air" code transmission to a group interested in learning the code. The following stations agreed to enter into this programme:

Bert Tamblin - VE3ANP
 Bert Brown - VE3BHT
 Hec Wilson - VE3DMZ

The Secretary was instructed to notify all Associate Members of this project and also the sending stations. This schedule to start on Thursday, March 27th and continue until the next meeting of the Club, at which time a report is to be presented.

4. Mac McKenzie advised that he would donate two 35T's to the most successful person participating in these code tests, which offer was graciously acknowledged by Vice-President Burrell.

Moved by Ernie Reid - VE3BIX, seconded by Ted Dunderdale - VE3BBO:

That we do now adjourn.

Carried.

Signed:

Ernie Reid - VE3BIX
 Secretary-Treasurer

Frank Start - VE3AJ
 President