

24 September 1958

Lakehead Amateur Radio Club

Minutes of General Meeting, September 24, 1958

Held in the Civil Defence Building, Fort William.

Called to order at 8:20 pm by President Harold Dow - VE3DBI.

A roll call disclosed eighteen members and visitors.

The first item on the agenda was a discussion regarding the Club House. President Harold Dow - VE3DBI urged that all present express an opinion on the subject before a vote was taken. The vote to decide whether or not the Club House was to be retained by the Club. After considerable discussion, a vote was taken on motion of Bill Roberts - VE3ARN. Vote was by ballot - the result of the voting being a decision to sell the Club House. Harry Stephens - VE3AIT then moved that the building be disposed of by the Executive with Hec Wilson - VE3DMZ assisting. This was seconded by *Bill Blennerhassett - VE3AGA (I assume it was VE3AGA, the original minutes simply listed 3ag, a Call unknown in the Lakehead at that time. Ed.)*

Bill Roberts - VE3ARN then proposed that the money derived from the sale of the Club House be used to finance a 2 meter project and test equipment. He suggested that four units consisting of a converter, transmitter and modulator be made up and be loaned to members in good standing for a limited period. They could then be purchased by the member or loaned to another member. Les Harris - VE3AYZ spoke in support of the proposal. Such equipment could be easily transported and could be used for search and rescue work, reporting of sporting events, etc. Herman Dalman - VE3DJD remarked that more activity was required on VHF in order that amateurs retain their VHF frequency allocations.

Pat O'Shea - VE3FW moved that the 2 meter equipment be made available to members in good standing with details of time limit and subsequent transfer to be worked out by the Executive. This was seconded by Bill Roberts - VE3ARN and carried.

A short discussion re meeting night revealed that the upper C.D. room was in use on Monday, Tuesday and Wednesday of each week. A project or work night was suggested to be held alternative to the Business meeting and on a different night. No decision was reached in this regard.

Bill Roberts - VE3ARN moved that the regular or business meeting of the Club be held on the third Thursday of each month. This was seconded by Bill Blennerhassett - VE3AGA and carried.

The Secretary advised the members that taxes were due on the Club House amounting to \$4.96. Herman Dalman - VE3DJD moved that the taxes be paid, seconded by Hec Wilson - VE3DMZ and carried.

President Harold Dow - VE3DBI spoke regarding Al Fulton - VE3AKI, now in hospital. It had been suggested the Club install a TV for him but it now appeared that he would be home on the coming Saturday. Volunteers were asked to assist in getting his DX100 on the air.

Les Harris - VE3AYZ spoke briefly regarding starting in Ham Radio for the benefit of two junior visitors.

Peter Boyle - VE3DPJ volunteered to look after the refreshments for the next meeting.

Meeting adjourned for refreshments at 10 p.m.

Signed:

Frank Start - VE3AJ
Secretary-Treasurer