

17 September 1959

Lakehead Amateur Radio Club

Meeting called to order 8:35, pm in the Civil Defence Building.

A roll call of those present revealed 14 present.

The minutes of the June meeting were read by the Secretary, Frank Start - VE3AJ, and adopted on motion of Harry Stephens - VE3AIT, seconded by Bob Adams - VE3ASL.

A report on the Field Day was read by the Secretary and adopted on motion of Bert Lambert - VE3BKY, seconded by Bob Nash - VE3BHS. (*original read "Bob Nash, BSH".*) Some discussion resulted from this report. It was suggested by Bob Adams - VE3ASL (*that we*) give some consideration to the Club members going to Marathon for Field Day next year. President, Harold Dow - VE3DBI, called for greater support in Club Projects such as Field Day.

The two meter project was reported upon briefly by the Secretary in the absence of the project Chairman, Bill Roberts - VE3ARN. The transmitter has been completed by J. C. (Jim) Bailey - VE3DGZ. The power supply and modulator unit and the receiver converter remain to be completed. By resuming the Work night program as instituted last year the first set of three units should be completed before Christmas.

President Dow proposed that one member be delegated to set up a Code Practice Unit and arrange code practice for members. There was considerable discussion on this subject and no decision reached.

Regarding R.O.R. Certificates - the Secretary outlined why these are necessary for those wishing to take part in C.D. exercises. It was proposed by Bert Lambert - VE3BKY that a committee with George Lord - VE3BYG as the Chairman be set up to give instruction for R.O.R. Certificates. Coupled with this duty, George Lord to act as liaison officer with the local C.D. Coordinator. Motion was seconded by J. C. (Jim) Bailey - VE3DGZ and carried.

A discussion on the lack of membership resulted in Bert Lambert - VE3BKY suggesting that the chief reason for a curbing of local ham activities was BCI and TVI. George Lord - VE3BYG then moved that a committee be formed to analyse interference problems submitted by members and recommend suitable action. This was seconded by J. C. (Jim) Bailey - VE3DGZ and carried. George Lord - VE3BYG was also elected to Chair such a committee.

President Dow announced that George Lord - VE3BYG would be continuing his talks on applied mathematics which he commenced last season, and called upon George to take the floor. George spoke briefly on his proposed future talks on radio math and then directed the memberships attention to an Impedance Matching device which he recently made. The construction and method of using this valuable gadget, known as a Mickey Match, was described in detail.

A move to adjourn was made by Bob Adams - VE3ASL, seconded by J. C. (Jim) Bailey - VE3DGZ.

Coffee and doughnuts followed.