

Lakehead Amateur Radio Club

March monthly meeting took the form of a dinner meeting in the Lorna Doone Restaurant, Fort William.

Following the turkey dinner the meeting was called to order by President Harold Dow - VE3DBI at 8:00 pm.

A roll call disclosed 17 members present for the dinner, with four more turning up for the business meeting.

The minutes of the previous meeting were read by the Secretary, Frank Start - VE3AJ. These were adopted on motion of George Lord - VE3BYG, seconded by Pat O'Shea - VE3FW.

Bev Biggs - VE3ECA reported on the W.A.L. (Worked All Locals) contest which commences April 1st.

Reports re traffic handled during the recent McDonald Brier Curling Championships. Hec Wilson - VE3DMZ reported no traffic although he had advertised the fact that he was available for such work. Pat O'Shea - VE3FW handled considerable traffic to Kingston for three days until conditions prevented further QSOs.

The financial statement by the Secretary-Treasurer, Frank Start - VE3AJ, showed a bank balance of \$186.55. This was adopted on motion of Bert Lambert - VE3BKY, seconded by George Lord - VE3BYG.

At this time the Secretary, Frank Start - VE3AJ, raised the question of renewing the station license VE3ZCD. It was decided that this would be renewed at Club expense.

President Dow announced that this was the annual meeting and the election of officers was in order. The fact that the by-laws required the new executive to take office after the summer recess in September gave rise to a considerable discussion on the Constitution of the Club. This was finalized by a motion from George Lord - VE3BYG, that, "the present Constitution be examined by the executive and re-written or otherwise prepared so that the Membership could vote on same, either point-by-point or as a package deal". This was seconded by Bill Blennerhassett - VE3AGA and passed.

The Chairman then called for Nominations for the office of President. It was moved by Pat O'Shea - VE3FW that the present Executive remain in office for the coming year. This was seconded by Bill Blennerhassett - VE3AGA and passed.

At this point Bill Roberts - VE3ARN asked to be relieved of his duties as Vice-President due to pressures of other work. This resignation was accepted and to fill the vacancy thus created, nominations were called to fill this office. Nominated for Vice-President:

George Lord - VE3BYG, Bert Lambert - VE3BKY.
J. C. (Jim) Bailey - VE3DGZ; and

Elected as Vice-President; George Lord - VE3BYG.

Two new Directors were required. Nominations:

Bert Lambert - VE3BKY, Bill Blennerhassett - VE3AGA; and
Harry Stephens - VE3AIT, Ken McDonald - VE3ECK.

Elected as Directors; Bert Lambert - VE3BKY and Bill Blennerhassett - VE3AGA.

The Secretary-Treasurer protested re excess work and called for assistance, suggesting a \$10,000 salary and a blonde stenographer. A compromise was reached when Bev Biggs - VE3ECA proposed that Jon Ogden - VE3ECO be appointed Bulletin Editor. This was seconded by Bill Blennerhassett - VE3AGA and carried.

A raffle for a Citizens Radio Callbook was won by Chas. McDonald - VE3GS who generously turned it over to the youngest member present. This was Peter Jones.

The Secretary read letters from Douglas Fisher and Hubert Badani both being acknowledgements for the recent petitions re changes in phone bands.

Bev Biggs - VE3ECA brought up the subject of changing the meeting night. The secretary replied that we are limited to a night when the C.D. building is available but the matter could be investigated.

A discussion on Annual Dues and the amount of same by: Bert Lambert - VE3BKY, George Lord - VE3BYG, Frank Start - VE3AJ, Bill Roberts - VE3ARN, VE7?? And Ken McDonald - VE3ECK resulted in its being left unchanged, namely five dollars per year - payable, if desired, at 50 cents monthly for 10 months.

Use of funds for the purchase of test equipment in lieu of further two meter parts (by the same method as originally used) was proposed by Bert Lambert - VE3BKY.

The meeting adjourned on motion of Pat O'Shea - VE3FW.

Present for Annual meeting and dinner:

Harry Stephens - VE3AIT	Bill Roberts - VE3ARN
Harold Dow - VE3DBI	Peter Jones
Bev Biggs - VE3ECA	Pat O'Shea - VE3FW
Ken McDonald - VE3ECK	Bill Blennerhassett - VE3AGA
Jon Ogden - VE3ECO	Frank Start - VE3AJ
Bert Lambert - VE3BKY	Chas. McDonald - VE3GS
Hec Wilson - VE3DMZ	Doug Hall - VE3TB
Bert Tamplin - VE3ANP	David Laing
George Lord - VE3BYG	

Attending the Annual meeting only:

Hugh Elliot - VE3EDW	VE3EDE)
George Immonen (<i>perhaps the first name should read Leo, in which case the entry should read Leo Immonen -</i>	Al Fulton - VE3AKI, and
	J. C. (Jim) Bailey - VE3DGZ.