

16 June 1960

Lakehead Amateur Radio Club

Meeting called to order 8:25 pm. Vice-President George Lord - VE3BYG in the Chair.

Roll call showed 23 members and guests to be present.

The minutes of the last meeting were read by the Secretary Frank Start - VE3AJ. These were adopted on motion of J. C. (Jim) Bailey - VE3DGZ with Bob Nash - VE3BHS as seconder.

First on the agenda. The proposed Grand Marais Picnic. Nothing has been heard from the Arrowhead Club. Bob Nash - VE3BHS reported contacting a Duluth ham but was unable to get any information re Duluth Club Activities. Efforts to get in touch with the Club will be continued.

On the subject of the VE3AJ Picnic. A tentative date was set at July 24, Sunday. Members to be contacted by telephone.

Report by Bev Biggs - VE3ECA re W.A.L. contest. He reported that despite much enthusiasm at the start of the contest, only one member completed requirements to be eligible for a prize. First and only prize goes to Hec Wilson - VE3DMZ.

On the subject of local contests, Bob Nash - VE3BHS proposed that the Club might consider donating a prize to the local ham obtaining the greatest number of points in the next K/W/VE contest.

Bob Nash - VE3BHS reported re the N.W. Ontario Net, activity had dropped off slightly on 75 but there were some who reported in on the 3770 kc each evening at 7:30 pm.

A report by the High Q Bulletin Editor, Jon Ogden - VE3ECO. Financially the Bulletin is still in the black with future prospects good. North Star will be donating another door prize in the near future. Jon reported that he had an item re the coming Field Day published in the News Chronicle.

The Secretary requested permission to pay an account of \$13.65 for membership cards. Moved by Hec Wilson - VE3DMZ, seconded by Bert Lambert - VE3BKY that the account be paid.

The Secretary read the new Club Constitution. As this is the third reading and was approved by the members, it now becomes the legal Constitution of the Club. Copies will be distributed to all members after signature by the Charter Members.

The Field Day. The Club has permission of the C.D. Co-ordinator to use the C.D. mobile power supply unit. It was decided to ask permission to take the Johnson Viking Transmitter also. A Command receiver is to be supplied by Dave Kimpton - VE3CFK. A DX-100 transmitter by Bert Tamblin - VE3ANP. Possibly a second receiver by Bill Roberts - VE3ARN. Bob Nash - VE3BHS will furnish a cubical quad antenna.

Members expecting to remain (at Field Day) full time are:
Bert Tamblin - VE3ANP, Ken McDonald - VE3ECK,
Bill Roberts - VE3ARN, Dave Kimpton - VE3CFK,
Hec Wilson - VE3DMZ, George Lord - VE3BYG,
Bob Nash - VE3BHS, James Roberts - VE3EDC; and
Jon Ogden - VE3ECO, Frank Start - VE3AJ.

Advance Party:
George Lord - VE3BYG, Ken McDonald - VE3ECK; and
Dave Kimpton - VE3CFK, Mike Kuzik.
Bob Nash - VE3BHS,

Required:
Signs on road, Ground rods,
Fire extinguisher, Antenna wire and insulators; and Water
Gasoline, can.
Refreshments (liquid)

Move to adjourn by Bill Blennerhassett - VE3AGA, seconded by Oliver Rousseau - VE3ECE. This was followed by a very interesting talk and practical demonstration by Jack Morphet - VE3DYY on Marine Radio. (Senior Radar Technician, C.M.C Service Depot.)

Coffee and doughnuts until midnight.