

20 April 1961

Lakehead Amateur Radio Club

The meeting was called to order at 8:35 pm, President George Lord - VE3BYG presiding.

Roll call showed 14 members present with one late arrival bringing this to 15.

The minutes were read and after a correction by Dave Kimpton - VE3CFK and Harold Dow - VE3DBI were adopted on a motion by Frank Start - VE3AJ, seconded by Doug Hall - VE3TB.

The President drew attention to the fact that Chas. McDonald - VE3GS had accepted the position as Director.

Discussion of the 75 meter net was postponed until the May meeting because of the length of the agenda.

A financial report was given by the Secretary Treasurer which showed the Club to have \$168.66 fund and that there was one outstanding bill of thirty dollars owed to Bert Tamblin - VE3ANP for publication costs of Hi-Q.

Bert Tamblin - VE3ANP then gave a report on Hi-Q. He stated that it had cost \$5.00 for 75 issues of the Bulletin. Discussion on Hi-Q followed and the President approached Bev Biggs - VE3ECA, Harold Dow - VE3DBI and Doug Hall - VE3TB and said he had approached J. M. Stanko - VE3ECW for the position of Editor of Hi-Q. Bev Biggs - VE3ECA, Doug Hall - VE3TB and Harold Dow - VE3DBI withdrew and J. M. Stanko - VE3ECW was appointed Editor.

The President presented the matter of a cover for Hi-Q and said that the best price he could get was from the Fort William Times-Journal at \$29.00 per 1000. Harold Dow - VE3DBI moved that the Club accept and pay for the new cover as quoted(. Seconded) by George Lord - VE3BYG. This was carried. (5 for and 10 abstentions.)

Discussion was held on whether (or not) an additional charge should be made for the Bulletin in addition to the regular membership fee. The majority opinion was that this not be done.

Next Frank Start - VE3AJ moved that one dollar be deducted from the membership fee and set aside for the cost of the bulletin. This was seconded by Bert Tamblin - VE3ANP and carried. (6 for and 9 abstentions.)

Bert Tamblin - VE3ANP then moved that a separate account be set up for the operation of Hi-Q. This was seconded by Frank Start - VE3AJ. An amendment to this motion was made by Don Brown - VE3EDJ to the effect that the Editor and the Publisher were to be authorized and to sign jointly all cheques and that a monthly report be presented on the floor. This was seconded by Bev Biggs - VE3ECA. The motion with its amendment was carried.

The President drew attention to the fact that free QSL cards advertising Ontario were available from the Ontario Department of Travel and Publicity and that they could be obtained from VE3AML of Sarnia.

George Lord - VE3BYG informed the meeting that he had written the A.R.R.L. in connection with obtaining film and other services available from them and their reply had stated that only quizzes were available to Clubs not affiliated with them.

At this point a letter was introduced by the President from Noel Eaton (- VE3CJ of Burlington), Canadian Director of the A.R.R.L. who was surprised at the existence of an amateur club at the Lakehead and stated that he was passing through the Lakehead on the 4th or 5th of June and wishing to meet with the executive or if possible attend a general meeting. A discussion (was held) on what form (the) meeting (should) take and a show of hands indicated the majority were in favour of some form of a dinner meeting and an attempt be made to get as many persons attending as possible. It was suggested that the Club write to the A.R.R.L. for Affiliation information.

Due to the heavy agenda, discussion of the Grand Marais Picnic was postponed until the May meeting.

The President introduced discussion on the coming Field Day. Frank Start -

20 April 1961

VE3AJ accepted the appointment for this event with Bev Biggs - VE3ECA who accepted the position of assistant. Harold Dow - VE3DBI was to arrange for a location for the event.

The President stated that J. M. Stanko - VE3ECW was interested in obtaining the Club's two meter gear. A show of hands indicated the majority were not in favour of selling this station.

Frank Start - VE3AJ moved that the Club advertise in Hi-Q the material the Club obtained for, but had not built, a second two meter rig. These parts were to be auctioned to the highest bidder. This was seconded by David Laing - VE3EDN and carried.

A talk on Radio Control of Models was given by Richard Starchuck - VE3EEA and film was shown of Radio Control of Model Air Planes. On a call from the President, the Club showed its appreciation to Richard for his presentation.

A motion to adjourn was made by Dave Kimpton - VE3CFK and seconded by Doug Hall - VE3TB. This was carried and the meeting concluded at 11:10 pm and the members enjoyed doughnuts and coffee.

LARC