

Executive Meeting

January 7, 1973

Meeting called to order at 7.30 pm. (At Ray Forslund - VE3EDZ's)

Present:

|                        |                        |
|------------------------|------------------------|
| Chairman and President | Ray Forslund - VE3EDZ  |
| Vice President         | Jim Wheeler - VE3EEG   |
| Secretary Treasurer    | Frank Start - VE3AJ    |
| Directors              | Bill Klemacki - VE3EEW |
|                        | Vic Bel - VE3ECV       |
|                        | J. Roberts - VE3EDC    |
|                        | Bruce Binnie - VE3GHB  |

The purpose of the meeting was to arrange if possible a complete agenda for meetings during the coming months Jan. to June.

First proposal was to investigate what talent we had amongst the membership who could give a short talk on their business or other activities which would be of interest to the other members. This was proposed by the Sec. with the provision that this type of meeting was more intended as a filler arrangement if we ran short of more specific lectures or demonstrations of a radio or other electronic nature.

A general discussion probed into various possibilities and the following agenda was proposed.

|        |  |
|--------|--|
| Jan.   | Film, "Fine Business" - Ontario Amateur Activities |
|        | Film, "Hawaii" - Travel film                       |
| Feb.8  | Logic Systems - J. Coolen. L.U.                    |
| Mar.8  | Satellites - Roy Reilly                            |
| Apr.12 | DF demonstration - Bill Klemacki                   |
| May    | Transmitter Hunt                                   |
|        | Visit ship in harbour.                             |
| June   | Two meter demo.                                    |
|        | Field Day preparations.                            |

Also proposed that at each meeting, two junior members to be given instruction on using the Club Equipment at VE3ZCD, by a licensed member.

*Original signed by:* Frank Start - VE3AJ Secretary Treasurer