

Meeting called to order by President Bill Unger - VE3EFC at Bill's house.

All executive and officers were present, exempting Phil Moorey - VE3AXL.

The topics of meetings and activities were discussed and decided. They are as follows:

Nov.14/74 trip to DOC monitoring station, determine member's interest in an electronic keyer project.

Dec. 12/74 Keyer project, repeater talk VE3YQT.

Jan. 9/75 Hydro visit, alternative, club member technical talk.

Feb.13/75 Dinner meeting

Mar.13/75 Films (Confederation College), alternative Les Harris - VE3AYZ talk on message forms.

Apr.10/75 Oscar 6 7 (whichever operating) to be operated from EMO bldg.

May 8/75 Technical talk (Bill Klemacki - VE3EEW) preliminary for 1975 Field Day.

June 12/75 Field Day 1975.

Other ideas discussed were: shack visits, swap night, transmitter hunt, speakers, talk on message forms (Les Harris - VE3AYZ) and Can Car tour.

Subject of using our PO Box number was brought up by Pat Doherty - VE3HFS and was passed, and would put in High-Q.

Meeting adjourned at approx. 10:45.

An FB "feast" of various delicacies was served by Bill Unger - VE3EFC and was enjoyed by all present.

*(Hand written additional note:)*

A lottery for cash or prizes to raise funds for a new Club Station - VE3FW was discussed and was approved by executive.

*Original signed by:* Gary Spence - VE3HJS Secretary Treasurer