

Meeting was called to order by President Bill Unger - VE3EFC at 8:15 pm.

A roll call showed 14 full members, 3 assoc. and 11 visitors.

The minutes and financial statement were read and adopted (*on motion*) by Hugh Elliott - VE3EDW and seconded by Ray Forslund - VE3EDZ.

Tom Haavisto - VE3HHS moved that a DX call book be ordered for the club, and Pat Doherty - VE3HFS added that the service editions be included. On a vote of the membership, it was passed.

Ray Forslund - VE3EDZ stated that the Heath trans. & rec. was not yet ready for temporary club operation.

Les Harris - VE3AYZ mentioned the subject of cub letterheads be procured. On that motion Duke VE3AHC seconded it and then was passed by a club vote.

Phil Moorey - VE3AXL moved that the letterhead bear the same design as the Thunder Bay Award, this was seconded by Pat Doherty - VE3HFS and passed.

As the club station has become active again, club QSL cards were brought up. Free cards may be available from the Tourist Bureau. A letter sent to them got a reply, but it stated that the club was referred to the Ministry of Tourism. Possibly the cards, if were made available to us, could help promote OLD FORT WILLIAM.

The dinner meeting was lightly discussed, and it would be hoped more response be received through the mail.

Meeting adjourned at 9:00 on motion of Pat Doherty - VE3HFS seconded by Tom Haavisto - VE3HHS.

*Original signed by:* Gary Spence - VE3HJS Sec/Treas