

The first meeting of the new year got under way at 8:00 pm in the EMO Building.

The minutes and financial statement were adopted as read by Bill Klemacki - VE3EEW and Phil Moorey - VE3AXL.

Phil Moorey - VE3AXL raised discussion as to whether or not the candies purchased for the secretaries were of sufficient value compared to the services performed.

Pat Doherty - VE3HFS lead a brief discussion on the upcoming dinner meeting as well as announcing the EMO has generously left more radio equipment in the club radio shack for us. This brought up the discussion on finding a person willing and competent to repair and maintain the equipment in the club shack, as it stands there is no one who has yet assumed the position.

Ray Forslund - VE3EDZ lead a lengthy discussion on affiliation of the F. M. Association with the Lakehead Amateur Radio Club. It was decided that this topic be brought up at the next meeting of the F. M. Association.

Pat Doherty - VE3HFS brought up the subject of incentive licensing and the position the R. S. O. executive has on the topic. It was the general opinion of the club that we don't want or need incentive licensing in Canada.

Les Harris - VE3AYZ brought up a brief discussion on a comment made in QST about the status of the North-Western Ontario Phone Net.

Phil Moorey - VE3AXL raised the topic of several members or others buying postcard QSLs which would enable each amateur to have 12 different types of cards to send. More on this possibly at the February meeting.

There was a brief intermission, before Les Harris - VE3AYZ lead a very informative lesson on message forms, and the proper procedure to be used in sending, receiving and filling them out.

The meeting was adjourned on a motion of Phil Moorey - VE3AXL at 10:10 pm.

Original signed by: Greg Zobatar - VE3HPT Secretary Treasurer.

February 3, 1976 financial statement balance: \$201.16.

Attendance and membership status:

F=Full, A=Associate, V=Visitor, LM=Life Member.

F	Phil Moorey - VE3AXL	A	Jim Munro
F	John Visser - VE3HTM	LM	Frank Start - VE3AJ
F	Bill Klemacki - VE3EEW	LM	Les Harris - VE3AYZ
A	Adolph Karasiewicz	F	Ray Forslund - VE3EDZ
F	Gary Spence - VE3HJS	F	Pat Doherty - VE3HFS
F	Tom Haavisto - VE3HHS	F	Greg Zobatar - VE3HPT
F	Mike Assad - VE3HMY		