

## Lakehead Amateur Radio Club

*This record was copied from original hand written  
but unsigned notes.*

Vice President Ken Rusnak - VE3EFZ called the meeting to order at 8:00 pm. Ken is acting as Chairman in the absence of Bill Klemacki - VE3EEW who is en rout to ZK1 land.

A round table introduction was held.

The minutes of the last meeting were read by the Secretary Bob Bishop - VE3JAB. Moved by Bob Bishop - VE3JAB and seconded by Bob Fontaine - VE3JAY that the minutes be adopted as read. Carried.

Old Business

The treasurers report as published in Hi-Q was read. Moved by Bob Bishop - VE3JAB and seconded by Arnold Chambers - VE3JAA that the report be accepted as read. Carried.

Old Fort William QSL Cards: Les Harris - VE3AYZ asked to be relieved of this responsibility. The Secretary, Bob Bishop - VE3JAB will assume QSL card distribution.

Publicity Mail Out: Les Harris - VE3AYZ volunteered to send to A.R.R.L., CARF, RSO etc. all notices provided to him.

The Chairman requested that all interested in an Advanced Amateur Course to signify. (BCD, JAY, JAR, JAW, JAA, HZW and BQR)

No CorrespondenceNew Business

Club Console Construction: Vic Bel - VE3ECV and Mike Assad - VE3HMV volunteered this.

EMO: Les Harris - VE3AYZ informed the Club that the radio room will be continued without interruption.

Lakehead University Parade: will be on January 21 at 11:00 am, please contact Denny Wilkinson - VE3EUI if you can assist.

Second Annual Lake Superior Ham Fest: was discussed by Phil Moorey - VE3AXL. Moved by Phil Moorey - VE3AXL and seconded by John Visser - VE3HTM that the Second Annual L.A.R.C. Ham Fest be held in Thunder Bay during July or August. Carried.

The Fickle Finger: Moved by Bill Unger - VE3EFC and seconded by Arnold Chambers - VE3JAA that the wording (*for the trophy be determined*) by a contest. Entries to be submitted to the Secretary at the next meeting. Carried.

Notice of Motion: (Read by Bob Bishop - VE3JAB) To add to Article 1 Membership the following:

Special Membership:- The Executive will be empowered to make recommendations for the following Membership Classifications:

- A. Life Membership:- Awarded to licensed amateurs who show a continuous active interest in the affairs of the Club and amateur radio activity in this area. These members shall have full privileges and are exempt from annual Club dues.
- B. Senate:- The purpose of the Senate shall be to provide guidance and advice to the Lakehead Amateur Radio Club at their discretion. The recommendations so developed will be

tabled at any regular meeting of the Executive. The Senate is limited to those holding the status of Life Membership in the Lakehead Amateur Radio Club.

- C. Honorary Membership:- to be awarded to individuals who have provided active support to the Lakehead Amateur Radio Club, and amateur radio activities in the area. These members will have no privileges.

Items A and B to be presented for approval by the Executive at any Regular Meeting.

The proposed change will be published in Hi-Q and a motion to accept will be made at the next meeting.

The meeting adjourned. There was a film on antennas shown following the meeting.

LARC