

Lakehead Amateur Radio Club

(This record was created by Jim O'Brien - VE3UA on 5 Apr. '96 from original, hand-written but unsigned notes.)

The meeting was called to order at 8:15 pm by President Bob Fontaine - VE3JAY.

Round table introductions revealed 22 members present and one guest, Ivan Sherlock - VE1ACW. (Ivan later became VE3LME; Ed.)

The minutes of the last meeting were read by the Chairman. Moved to accept the minutes by Pat Doherty - VE3HFS, seconded by Bob Gillman - VE3KRL.

Carried.

The treasurer's report was printed in Hi-Q. Moved to accept the report by Walt (possibly Rev. Gibbons?) - VE3ERX, seconded by Denny Wilkinson - VE3EUI.

Carried.

Motion to pay all unpaid bills by John Visser - VE3HTM and seconded by Vic Loewen - VE3JAR.

Carried.

Correspondence:

Letter received from CKPR showing the amount of their donation to the Club. The Secretary is to respond by letter thanking them for their generosity.

Letter received from Larry Thivierge - VE3GT, thanking Les Harris - VE3AYZ for the good work. Copy sent to Les.

Committees Formed, Chair and Appointed Assistants:

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|-----|----------------------------------|---------------------------------------------------------------------------------------|
| 1. | Public Relations Committee | Bob Gillman - VE3KRL |
| 2. | Membership Committee | Dianne Loewen - VE3JAW |
| 3. | TVI Committee | John Visser - VE3HTM
Bill Unger - VE3EFC |
| 4. | Award Committee | Ken Rusnak - VE3EFZ |
| 5. | Award Committee (on the air) | Stan Leavens - VE3KRN |
| 6. | Station Managers | Dennis Gasparotto - VE3JAQ
Stan Leavens - VE3KRN
Dan McGonigal - VE3JAI |
| 7. | Field Day | to be struck when required |
| 8. | Dinner Committee | to be struck when required |
| 9. | Emergency & Hospital Coordinator | Les Brown - VE3JAJ |
| 10. | Work Committee | to be organized to work on vertical antenna and install the Club rotator and antenna. |
| 11. | Christmas Greetings Committee | Denny Wilkinson - VE3EUI |
| 12. | Santa Claus on 2 M | Bill Unger - VE3EFC |

Old Business:

August Hamfest: The report will be tabled at the next meeting by the Chairman, Phil Moorey - VE3AXL.

JOTA Dan Person - VE3KRO was not available to speak on JOTA

TVI Committee: Nothing new to report but is working on a project the Club can build.

New Business:

Moved by Pat Doherty - VE3HFS and seconded by John Visser - VE3HTM that a letter expressing our appreciation for his work on behalf of the Club accompany Larry's letter to Les Harris - VE3AYZ.

Carried.

Northern Ontario Games for the Disabled: will be on the long weekend in May. This may conflict with the Legion Road Race, Denny Wilkinson - VE3EUI will advise.

Ham Course Report: There are 31 paid students and there are still calls coming in. The students seem to be a serious group. The course will run for 20 weeks.

Insurance coverage for Club equipment is to be looked into.

Approximately \$250.00 is needed for antenna rotator and cable. Motion to allot required funds by Ken Rusnak - VE3EFZ, seconded by Les Brown - VE3JAJ.

Carried.

John Visser - VE3HTM would like someone to take over answering correspondence re the Club Ham Course.

The Big Dish Antenna: Bill Klemacki - VE3EEW reports that Confederation College may be interested in the antenna, he will advise later.

Mike Wolowich - VE3HZW asked whether or not a sign should be posted in front of EMO in regards to VE3FW.

Motion to adjourn made at 9:35 by Mike Nawrocki - VE3ZG, seconded by Bill Unger - VE3EFC.

Carried.

LARG