

CANADIAN LAKEHEAD WIRELESS EXPERIMENTERS

Meeting, April 26th, 1938

At 7:30 p. m. the members met in the dinning room of the Y.M.C.A. for an enjoyable dinner. Among those present were Mr. R. Walker of the Radio Branch of the Forestry, Mr. Wilson of the Government Radio Inspection Department and new members--Mr. O. J. Wieben the Flying Club Instructor, Douglas Dunphy and Edgar Gakiou.

Mr. O'Shea said grace for dinner and after dinner, the President, Mr. MacDonald called the meeting to order. The minutes of the last meeting were read and adopted on a motion by D. Arthurs and seconded by K. Anderson. The Secretary then read a message from Bill Davidson at St. Anthony Mines.

With the present executive acting as a committee, a new slate of officers was drawn up and presented to the meeting. Moved by L. Collins and seconded by K. Anderson and carried, that, The following slate of officers serve for the next year:

President	J. Fieldhouse
Vice-President	B. Rudman
Secretary-Treasurer	B. Blennerhassett

The rest of the executive is to be chosen from the members by the officers.

Miss Cummings reviewed the success of our venture with a 20 Metre xmitter at the Fair in 1937. Mr O'Shea then donated his 20 Metre phone xmitter again for the 1938 Fair. Mr. MacDonald donated a line voltage regulator transformer.

On a motion by T. Greer, seconded by K Anderson and carried, the new executive is to appoint a committee to start work on the Fair project at once.

Also, on a motion by L. Collins, seconded by B. Rudman and carried, it was decided to have a ham picnic. A motion by P. O'Shea, seconded by D. Arthurs and carried, set the date for the picnic on July 10th. It was decided to let the Executive pick the place for the picnic after a motion to have it on Mount McKay was defeated.

After the business was over, Mr. Wieben gave a very interesting talk on the ambitions of the Lakehead Flying Club. He offered cooperation from the Flying Club on our Fair project.

The meeting was then open for general rag chew until 10:45 p. m. when it was adjourned on a motion by D. Anderson, seconded by J. Fieldhouse and carried.