

05 October 1949

The Canadian Lakehead Wireless Experimenters

A meeting of The Canadian Lakehead Wireless Experimenters Club was held in the Y.M.C.A. on October 5th 1949.

After a most enjoyable dinner the meeting was called to order by President Chas. McDonald - VE3GS. An unfinished item was the matter of paying for Bruce (VE3SJ) Grant's present and it was moved by Ralph Parker - VE3HU and seconded by Bruce Gellatly - VE3BXS that the gift be paid for out of the treasury.

Next on the agenda was the election of officers for the coming year and the following were elected:

President:	Bert Tamblin - VE3ANP	nominated by Ralph Parker,
Vice-President	Pat O'Shea - VE3FW	nominated by Ralph Parker and
Secretary	Frances Tamblin - VE3BVT	nominated by Pat O'Shea.

It was moved by Les Harris - VE3AYZ and seconded by Bruce Gellatly - VE3BXS that an equal number be elected from Port Arthur and Fort William to act on the executive board and the following were elected:

Bruce Gellatly - VE3BXS	Bill Roberts - VE3ARN
Bert Tamblin - VE3ANP	Chas. McDonald - VE3GS

It was moved by Bill Blennerhassett - VE3AGA and seconded by Brien O'Brien - VE3UA that a Technical Chairman be elected and Ralph Parker - VE3HU was elected for this post.

The subject of fees was then discussed and it was moved by Pat O'Shea - VE3FW and seconded by Bruce Gellatly - VE3BXS that the fee be reduced to \$1.00. This motion was passed unanimously. And also that the Associate Membership fee be 50¢. Moved by Brien O'Brien - VE3UA seconded by Bert Tamblin - VE3ANP. Passed.

It was then recommended by Les Harris - VE3AYZ that the executive do something to further Ham activities at public affairs. It was suggested that perhaps we should collect some of this equipment together to have at public service if needed.

Brien O'Brien - VE3UA recommended that a ham set be put in the fair this year and it was left up to Brien to look into this affair and see whoever is in charge of such matters at the Exhibition Grounds.

Moved by Bert Tamblin - VE3ANP that any surplus money be used to benefit the technical side of Ham Radio this was seconded by Bill Blennerhassett - VE3AGA. It was decided to look into the idea of acquiring equipment and figuring out means of getting money. It was suggested by Brien O'Brien - VE3UA that the General Electric Company be contacted for space to keep the equipment.

It was suggested by Bert Lambert - VE3BKY that business meetings should be held separately from the social meetings and that perhaps the wives and friends could be invited to the social affairs.

Moved by Brien O'Brien - VE3UA seconded by Bill Blennerhassett - VE3AGA that any two of the President, Vice President or Secretary be able to sign the cheques.

Moved by Bill Blennerhassett - VE3AGA seconded by Alex Fulton - VE3AKI that the bank account be transferred from the Fort William Branch to the Port Arthur Branch of the Bank of Montreal.

Brien O'Brien - VE3UA asked anyone if they were interested in the Air Force Net across Canada to contact Mr. Leach in Winnipeg.

A presentation of a gift to Bruce Grant - VE3SJ who is leaving us to take up residence in Toronto was made by Chas. McDonald - VE3GS. Words of praise were

also said be Pat O'Shea - VE3FW and Brien O'Brien - VE3UA.

Moved by Brien O'Brien - VE3UA and seconded by Pat O'Shea - VE3FW that meetings be held the first Wednesday of every month.

Moved by Ralph Parker - VE3HU that cards be purchased by the secretary and this was seconded by Harold Peerenloom - VE3EAI.

Two movies were then shown, one on electronics and one on mining coal.

The meeting was then closed by Pat O'Shea - VE3FW seconded by Bruce Grant - VE3SJ.

Signed by:

Bert Tamblin - VE3ANP
President

Ernie Reid - VE3BIX
Acting Secretary

LARC