

Minutes of the Meeting held March 19th.

The March meeting of the L.A.R.C. took the form of a dinner meeting and was held at Dinty's Restaurant Port Arthur.

A total of 18 members were present for the meeting with one turning up later. Following the dinner the meeting was called to order and the minutes of the previous meeting were read. These were adopted on a motion of Harold Dow - VE3AFQ, seconded by Bob Adams - VE3ASL.

The Chairman, Pat O'Shea - VE3FW announced that the Provincial C.D. equipment at the C.D. Headquarters in the Library will be moved to the Club Room in the Fort William Police Building. Approval to do this was secured by Paul Werk, C.D. Co-ordinator of the 7th region. This gear can be operated by any licensed member of the Club - the Call sign to be used being that of the member with the designation "portable" added to the call in the proper manner.

There was discussion on the C.D. School on Communications to be held at Arnprior, April 1 to 5. Bert Lambert - VE3BKY outlined methods used in selecting those who will attend.

Bob Shearer - VE3ARK raised the question of securing a Club Room in the proposed C.D. building to be built in Fort William. This had already been discussed between Pat O'Shea - VE3FW and Paul Werk. It is a possibility only and as pointed out at a previous meeting, may not be advantageous to the Club.

Considerable discussion re C.D. brought out the following points: a proposal to invite Mr. Werk to attend a Club meeting for general discussion on C.D. Communications and a suggestion that operators engaged in C.D. work after their normal working hours receive some re-numeration. Proposals are being made to designate parts of the 75 meter band for C.D. Communications i.e. 1st and last 10 kc.

An election of officers resulted in the following:

Mr. Pat O'Shea - VE3FW re-elected to President by acclamation.

Frank Start - VE3AJ re-elected to Secretary-Treasurer by acclamation.

Directors: George Lord - VE3BYG,  
J. C. (Jim) Bailey - VE3DGZ,  
Al Fulton - VE3AKI,  
Hec Wilson - VE3DMZ, and  
Steve Bush - VE3EBS.

A motion by Bob Shearer - VE3ARK then proposed "that the Director elected as Chairman of the Executive automatically become the Vice-President of the Club. This was seconded by Bert Lambert - VE3BKY and carried.

*Note: At a meeting of the Executive held April 2nd, the Directors elected J. C. (Jim) Bailey - VE3DGZ as Vice-President and Chairman of the Executive.*