

18 March 1958

Lakehead Amateur Radio Club

Port Arthur

Fort William

MONTHLY MEETING - MARCH 1958

Meeting called to order at 8:20 p.m., March 18, in the Civil Defence Room. President Pat O'Shea - VE3FW in the Chair.

Roll call showed total attendance of 18.

The minutes of the previous meeting were read and adopted on motion of J. C. (Jim) Bailey - VE3DGZ, seconded by J. Lester.

Pat O'Shea - VE3FW outlined arrangements being made to put a station in the Sportsman Show, April 16, 17, 18 and 19. This will be in conjunction with the Civil Defence organization. Pat O'Shea - VE3FW will supervise the installation with the assistance of Gord Nethercott - VE3AVR, Walter Einarson - VE3ECB and John Lester. Les Harris - VE3AYZ to loan a Windham antenna. Equipment to consist of the present C.D. transmitter and receiver, plus other amateur sets available. It was also suggested that A.R.R.L. literature and message blanks be on hand at the booth. Details re equipment and operators to man the booth to be finalized by the Executive.

On the subject of 1958 Field Day, Bill Roberts - VE3ARN accepted the appointment of Field Day Chairman.

President Pat O'Shea - VE3FW reported he has been in contact with Lakehead Fair representatives. A booth will be available for an Amateur Station. This subject to be discussed further at the next meeting.

President Pat O'Shea - VE3FW then announced that according to the Club Constitution, the nomination and election of a new Executive should be held. Nominations were declared open but most nominees declined to run. After some delay, Harold Dow - VE3DBI moved that a nominating committee be elected to draw up a slate of officers - these nominees to be voted upon by ballot at the next meeting. An amendment to this motion was made by John Lester to the effect the incumbent President, Secretary and J. C. (Jim) Bailey - VE3DGZ be the nominating committee. This motion was passed.

Move to adjourn by Herman Dalman - VE3DJD, seconded by Harry Stephens - VE3AIT.

Signed:

Frank Start - VE3AJ
Secretary-Treasurer