

Lakehead Amateur Radio Club

Monthly Meeting

April 1958

Minutes April.15.58

The meeting was called to order 8:20 pm in the Radio Room of the Civil Defence Building. President Pat O'Shea - VE3FW in the Chair.

Roll call indicated 17 members present and one visitor.

The minutes of the last meeting were read and adopted on motion of Herman Dalman - VE3DJD, seconded by Al Fulton - VE3AKI.

Plans were then finalized for the Northwestern Ontario Sportsman Show Amateur Radio Booth. It was arranged to have the booth manned morning, afternoon and evening of the four days. A schedule was drawn up with most members taking part. Booth to be arranged (and) equipment set up etc. by noon Wednesday, April 16.

The election of a new slate of officers was then completed(, as follows:)

Nominated for President Harold Dow - VE3DBI by Bob Adams - VE3ASL, seconded by Bill Blennerhassett - VE3AGA. Nominations closed.

Also by acclamation, Frank Start - VE3AJ remains Secretary-Treasurer.

Four Directors were then elected, they are:

Peter Boyle - VE3DPJ,
Herman Dalman - VE3DJD,
Choppy Walsh - VE3BPZ; and
Bill Roberts - VE3ARN.

The newly elected President then spoke a few words, thanking the members for their confidence and outlined future activities. On his request Pat O'Shea - VE3FW retained the Chair for the balance of the meeting. Pat then replied to the President elect and said a few words with respect to his long association with him.

Secretary Frank Start - VE3AJ spoke regarding the Monthly Bulletin. To simplify its production he proposed we accept an offer made by Bert Tamblin - VE3ANP, who will supply the stencil, print the Bulletin and mail them for two dollars per month. It was moved by Herman Dalman - VE3DJD and seconded by Bill Blennerhassett - VE3AGA that we accept this generous offer. This was passed by all present.

Some discussion then arose regarding the Club House. The question of installing Hydro, repairs to the roof, the Club's rights regarding the property etc. It was decided that the Executive should look into the situation and report back at the next meeting.

The meeting closed with coffee and doughnuts.

Signed:

Frank Start - VE3AJ
Secretary-Treasurer

Present:

D.C. Corner - VE3ECC

Al Fulton - VE3AKI,

Peter Boyle - VE3DPJ,

Bob Adams - VE3ASL,

Herman Dalman - VE3DJD,

W. Einarson - VE3ECB,

Hec Wilson - VE3DMZ,

Bert Brown - VE3BHT,

Bill Blennerhassett - VE3AGA,

Ken McDonald - VE3ECK,

Pat O'Shea - VE3FW,

Frank Start - VE3AJ,

Harry Stephens - VE3AIT,

J. C. (Jim) Bailey - VE3DGZ,

Harold Dow - VE3DBI,

H. Dornbusch

Arthur ...?

John Lester