

19 May 1960

Lakehead Amateur Radio Club

Meeting called to order at 8:37 pm in the Civil Defence Building.

An introduction of members present and words of welcome to visitors present.

The minutes of the previous meeting were read by the Secretary, Frank Start - VE3AJ - these were adopted as read on motion of Ted May, seconded by Bill Blennerhassett - VE3AGA.

A letter from the Secretary of the Arrowhead Club, Duluth, was read by the Secretary regarding the proposed Grand Marais Picnic. Some discussion by Pat O'Shea - VE3FW and George Lord - VE3BYG on the subject but further details are awaited from Duluth.

A report by the Bulletin Editor, Jon Ogden - VE3ECO. He reported that 100 copies of the Bulletin had been mailed at the last printing, and made a request for material for subsequent issues.

The re-written Club Constitution was given a second reading by the Secretary and was approved by all present.

It was moved by Bob Nash - VE3BHS and seconded by *(no name given)* that the Club hold a picnic at VE3AJ's. Convenor for the project to be Frank Start - VE3AJ and George Lord - VE3BYG volunteered assistance.

A discussion by the membership in general regarding method to be adopted in filling out cards issued by the DOT with view to changing phone segments in the 10, 20 and 40 meter bands.

The next item on the agenda was moving pictures - but prior to this, George Lord - VE3BYG presented Rolland Batiston with a gift in appreciation of Mr. Batiston's generous efforts in acting as projectionist when the Club has moving pictures.

While the film and camera were being prepared a raffle was held for two Citizens Radio Call Books donated by Zenith TV Rentals via Harry Stephens - VE3AIT. These were won by Bill Blennerhassett - VE3AGA and Arthur Cromack - VE3ACO (from Atikokan.)

The films shown were of general interest and served as a brief respite between business discussions.

George Lord - VE3BYG then commenced a demonstration on "How to Keep Your Neighbour Happy", by removing TVI. The effect of filters and wave traps on, in and around TV receivers is to be continued at a later date.

A discussion on the expense entailed in the publishing of the monthly Bulletin, "High Q" by George Lord - VE3BYG, Chas. McDonald - VE3GS, Jon Ogden - VE3ECO, Ken McDonald - VE3ECK, Pat O'Shea - VE3FW; and others. Following various proposals it was moved by Chas. McDonald - VE3GS that \$25.00 be advanced to Jon Ogden - VE3ECO for working capital. This was seconded by Ted May and carried. This motion also carried the added clause "and that a financial statement be presented to the general meeting at the end of each month."

Move to adjourn at 10:15 pm by Pat O'Shea - VE3FW.

Coffee and doughnuts followed.