

18 January 1962

Lakehead Amateur Radio Club

Called to order at 8:45 pm in the Civil Defence Building, Fort William.

Following the roll call, the minutes of the November meeting were read by the Secretary, Frank Start - VE3AJ. These were adopted on motion of Doug Hall - VE3TB, seconded by Don Brown - VE3DJZ. (*While the original document read as printed here, I believe this should read either Don Brown - VE3EDJ or Don Hudson - VE3DZJ. (Jim, VE3UA)*)

President George Lord - VE3BYG, who occupied the Chair, brought the members up to-date re the Club's affiliation with the A.R.R.L. A card of acknowledgement had been received from A.R.R.L. Headquarters which advised that the affiliation proceedings were underway.

Regarding the Club's participation in the Laurentian Net, President George Lord - VE3BYG advised that Les Harris - VE3AYZ was unable to look after the matter and asked for a member to take over. There was some discussion by Bert Lambert - VE3BKY and others regarding the Lakehead's activity or otherwise in Net operations.

Doug Hall - VE3TB, Club Treasurer, reported that the Club Funds stood at \$104.91. He said that the Club was carrying a number of members who were delinquent in payment of dues and suggested a new system be adopted whereby all members paid 50 cents per meeting - rather than be assessed \$5.00 per anum. This proposal resulted in considerable discussion which also brought up another subject, that of the continuation of the Bulletin, "High Q". It was suggested by Doug Hall - VE3TB that, at the Annual Meeting, the question of continued publication of "High Q" be thoroughly discussed and a definite decision be made.

President George Lord - VE3BYG advised that Bev Biggs - VE3ECA has found it necessary to resign from the office of Vice President.

Also a second notice that David Garth Evans - VE3ECQ (of Nipigon) is in a local hospital and would like to obtain the loan of a short wave receiver.

Adjournment at 9.55 pm for coffee and doughnuts.

Members and guests present, total 14.