

LAKEHEAD AMATEUR RADIO CLUB

Minutes of the meeting of:

September 11th, 1969.

The meeting was called to order at 8:10 p. m.

Guests:

Bob Kovacs, Grs Club, (a prospective member) introduced by Les Harris.

Attendance: 18 present. (19 signed in, see "Present:" appended to this record. (Jim, VE3UA))

Directors' Reports: (period 1968-1969)

- (a) Frank Start - VE3AJ - Programming.
A motion by Bill Klemacki - VE3EEW to accept the report as presented. Seconded by J. C. Bailey - VE3DGZ
- (b) Pete Boyle - VE3DPJ - Membership.
A motion of acceptance by Hugh MacDonald - VE3EFS.
Seconded by Stan Chorley - VE3ECR.
- (c) Bob Browning - VE3EEM - Publicity.
A motion of acceptance by Bill Roberts - VE3ARN.
Seconded by Bill Klemacki - VE3EEW.
- (d) Bill Klemacki - VE3EEW -Radio Classes and HI-Q.
A motion of acceptance by Bill Roberts. Seconded by Hugh Elliott - VE3EDW.
- (e) Bill Roberts - VE3ARN - Emergency and communications.
A motion of acceptance by Bill Klemacki - VE3EEW.
Seconded by Walt Dueck - VE3EFI.
- (f) Les Harris - VE3AYZ - The President's report.
A motion of acceptance by Stan Chorley - VE3ECR.
Seconded by Bill Roberts - VE3ARN.

New Business:

- A letter from the EMO thanking the club for offering their services - read by Les Harris.
- A letter of thanks from the car rally club for services rendered - read by Les Harris.
- Mr. Don S. Cochrane, Boy Scout Area Commissioner regarding the scout jamboree on the air: beginning 0001 GMT on the 18th of October; ending 2359 GMT on the 19th of October: a 48 hour operation.

Nominating Committee and election of new club officers: Bill Klemacki - VE3EEW and Pete Boyle - VE3DPJ.

President: Bill Klemacki - VE3EEW.
Vice-president: Pete Boyle - VE3DPJ.
Secretary-Treasurer: Hugh Elliott - VE3EDW.
Directors: Ray Forslund - VE3EDZ.
Hugh MacDonald - VE3EFS.
Jim Roberts - VE3EDC.
John Devavamji
Emergency Co-ordinator: Les Harris.

The meeting was turned over to the new President Bill Klemacki - VE3EEW at this time.

Scout Jamboree on the air:

October 18th(Saturday)

Bill Roberts - VE3ARN
Stan Chorley - VE3ECR
Les Harris - VE3AYZ
Pete Boyle - VE3DPJ (ZCD)
Walt Dueck - VE3EFI (ZCD)
Frank Start - VE3AJ (ZCD)
Bill Klemacki - VE3EEW

October 19th(Sunday)

Walt Dueck - VE3EFI (ZCD)
Frank Start - VE3AJ (ZCD)
Bill Klemacki - VE3EEW

Donation to the Blind Institute: Carried over to the next meeting.

Change of Club name: Some discussion-and also carried over to the next meeting.

Some discussion on possible QSL cards donated by the city, but nothing came of it.

A new editor needed for HI-Q. Bill Klemacki - VE3EEW resigned. This also carried over to the next meeting.

Gordon Gibson, a prospective amateur attended the meeting. Interested in obtaining a ticket..

Business meeting adjourned at 10:15 P.m.

Slides followed. Tapes followed.

President: _____
*Original signed by, Bill
Klemacki - VE3EEW*

Secretary: _____
*Original signed by, Hugh
Elliott - VE3EDW*

Present:

Les Harris - VE3AYZ
Bob Browning - VE3EEM
Bill Klemacki - VE3EEW
Hugh MacDonald - VE3EFS
Robert Kovacs
J. C. Bailey - VE3DGZ
Frank Start - VE3AJ
Stan Chorley - VE3ECR
Steve Pletko
Walt Dueck - VE3EFI

Pete Boyle - VE3DPJ
Hugh Elliott - VE3EDW
Jim Roberts - VE3EDC
Bill Roberts - VE3ARN
Bill Unger
John Devavanyi
Adolph Karasiewicz
Ray Forslund - VE3EDZ
Gordon Gibson