

Executive Meeting, 8 January 1971

Lakehead Amateur Radio Club

An Executive Meeting was held on 8 January, 1971 starting at 8 pm at the home of Les Harris - VE3AYZ.

Present:

President	Les Harris - VE3AYZ
vice President	Vic Bel - VE3ECV
Secretary Treasurer	Bill Klemacki - VE3EEW
Directors	Ray Forslund - VE3EDZ
	Peter Boyle - VE3DPJ

The report from the Secretary Treasurer indicated that the bank was not sending the monthly statement and this made it very difficult to keep the records straight. Les said he would investigate.

Peter Boyle - VE3DPJ, Membership Chairman, reported that Channel 7 would be available to us for a show or shows and that further investigation would be necessary. Regarding the code classes Pete indicated that he would handle the mailing of any signs and letters of information for the various high schools for posting on their bulletin boards.

Signs for the code classes would be handled by Bill Klemacki - VE3EEW and Ray Forslund - VE3EDZ.

Regarding the certificates, an activity programme for on-the-air would be planned at the January regular meeting. Tentative starting time was 1300 EST, 1800 Z. Vic Bel - VE3ECV indicated that he would produce a miniaturized version of the certificate information for inclusion with QSL cards.

Instructors for the code classes will be:

Bill Klemacki - VE3EEW,
Bill Roberts - VE3ARN,
Stan Chorley - VE3ECR,
Peter Boyle - VE3DPJ; and
Ray Forslund - VE3EDZ.

Classes will be held at 7 pm, on Mondays and Wednesdays, starting on 1 February.

Activity at VE3ZCD would try to be maintained of Thursdays starting at 7 pm with Les Harris - VE3AYZ scheduled to take the first Thursday.

No specifics had been planned for the SET scheduled for January 30. However, with regard to this operation, it was felt that a phone jack in both the HW-12A and the FM rig would be beneficial to ease of operation, helping to cut down the QRM.

There being no further business, the meeting adjourned at 11 pm.

Signed:

W. K. Klemacki - VE3EEW
Secretary Treasurer