

On the evening of March 19, 1971, an executive meeting was held at the QTH of Les Harris - VE3AYZ.

Attending were the President, Les Harris - VE3AYZ
Vice-Pres. Vic Bel - VE3ECV
Sec.-Treas. Bill Klemacki - VE3EEW
Directors Ray Forslund - VE3EDZ
J. Roberts - VE3EDC

First item of discussion was the forth-coming April meeting which will be technical talks by Ray Forslund - VE3EDZ, J. Wheeler - VE3EEG and Bill Klemacki - VE3EEW.

The May meeting the Field Day Preliminaries followed by a swap shop.

The June meeting will consist of final Field Day preparations and a gab-fest.

Re-payment from the Awards programme to those who contributed to the printing costs was to be made to these who so desired now or left in account for later distribution.

Les Harris - VE3AYZ showed a case that was donated by John Devavanyi - VE3GOW for the recently acquired tools which will be used at Club station, VE3ZCD and at remote portable locations with the HW-12A.

After considerable discussion, the live presentation that was planned for Channel 7 was scrapped due to technical problems but it was felt that the ARRL Film, A Ham's Wide World, would be shown instead.

Along the same idea, a slide show with background commentary similar to the Search and Rescue Unit's show on channel 7 which may also be attempted.

There being no further Business, meeting adjourned at 10 P.M.

(Original signed by:)

W. K. Klemacki, VE3EEW Sec./Treasurer