

General Meeting, October 14, 1971

The October meeting of the Lakehead Amateur Radio Club met on October 14 at the EMO building, commencing at 8 P.M. Chairman Les Harris - VE3AYZ was in the chair. In attendance were 21 members and friends.

Following the roll call, the minutes of the previous meeting were read and adopted on a motion by Dave Bush - VE3EDG and seconded by Bill Unger - VE3EFC.

The financial report was accepted as read on a motion by J. C. Bailey - VE3DGZ and seconded by John Pothof - VE3ECS (of Nipigon).

Matti Nummelin - VE3EEI has donated a keyer paddle to the club for use or disposal as the club sees fit.

There being no old business to take care of, the subject of the Boy Scout Jamboree on the Air was brought up, but as the local scouting officials did not contact any club member, the entire matter was left up to the individual whether or not to take part. There would be no club effort this year.

The president read correspondence from the following:

- 1 - RSO Convention Headquarters, Re: the 1971 Convention.
- 2 - The Ontario Science Center was compiling a list of Clubs and wanted to know our meeting nights, times, etc.
- 3 - A letter from the EMO concerning security at the building.
- 4 - VE3CFP (possibly Fred Prins - VE3FPB) had a tape and slide show on Pitcairn Island available.
- 5 - VE Amateur Sales wanted to know if there was any interest, in their advertising in High-Q and our rates if there is interest. This was to be settled by the new executive.
- 6 - Industrial Graphics Co. indicated that they could make up miniature photographs from any photo of the shack, etc. for sticking on QSL cards.

In new business, Phil Moorey mentioned that he could get 14 boys

together for the Jamboree, but there were no volunteers at this time.

The election of Officers then commenced with Fred Prins - VE3FPB acting as chairman. The following were elected to office by acclamation:

Secretary/Treasurer	Bill Klemacki - VE3EEW
Directors	Vic Bel - VE3ECV
.	Pete Boyle - VE3DPJ
.	Walter Dueck - VE3EFI
.	Bill Unger - VE3EFC
Emergency Co-ordinator . . .	Les Harris - VE3AYZ

The Presidency and Vice-Presidency were left vacant.

On a motion by Jim Wheeler - VE3EEG and seconded by John Pothof - VE3ECS it was moved that two directors form a nominating committee for the vacant positions. Carried.

Fred Prins - VE3FPB volunteered to help out with High-Q as much as possible.

The meeting ended with three films; Alouette, The Ham's Wide World And Apollo 8.

Meeting adjourned at 10:30 P.M.

Original signed by:
W. K. Klemacki, VE3EEW
Sec./Treasurer