

General Meeting

December 13, 1972

The meeting was called to order at 8.15 pm in the E.M.O. Bldg.  
President Ray Forslund VE3EDZ in the chair.

A roll call showed an attendance of 13.

The minutes of the November meeting were read and adopted on motion of Bill Klemacki - VE3EEW seconded by Fred Prins.

Re: the Clubs participation in the coming Winter Carnival. Fred Prins advised that he had been in contact with Marion Maloney of the Thunder Bay Carnival Committee. Arrangements had been made for a Club member to be in attendance at the next Committee meeting.

The editor of High-Q then waxed eloquent in his praise for the excellent co-operation he has been receiving from the stenographers at the EMO building in the monthly production of our bulletin "High Q". He concluded his remarks with a motion that these YLs be rewarded for their generous efforts on our behalf by a suitable Christmas gift. The motion was seconded in short order and approved by all present.

Having the floor and being warmed up Fred then continued with a proposal for a Club Project for 1973. This was a follow up to Fred's write up that the Lakehead A.R.C. join the increasing activity in this field and make use of our facilities already available. Namely the Big Dish, which, thanks to the foresight of the 1972 Executive, now rests in Bill Klemacki - VE3EEW's back forty. There are many details to be investigated in setting up such a project and Fred is already on the job in that respect. A motion was made by Fred and seconded by Bill Klemacki - VE3EEW to form a committee to study the project to determine how we can make best use of our facilities etc.

A Committee was then formed consisting of Fred Prins, Ray VE3EDZ and John VE3GOW.

It is expected that some films will be available for the February meeting. Bill VE3EEW will be making the necessary arrangements.

Meeting adjourned at 10.15 pm for coffee and etc.

The etc. above was the disposal of a number of boxes of obsolete equipment which John Devavanyi - VE3GOW had picked up somewhere. Proceeds went to swell the Club's General Fund.

*Original signed by:* Frank Start - VE3AJ Secretary Treasurer

PS the possibility of supplying a two meter rig temporarily to Oscar Gretler - VE3EDM while in hospital, was brought up by Phil Moorey - VE3AXL.

Some discussion on this resulted in a decision that it was not feasible probable difficulties in:

1. Obtaining equipment
2. Obtaining license on short notice, and
3. in working a two meter rig out of the hospital, if one was available.

Since this discussion, VE3EDM has returned home.