

Minutes of the General Meeting. November

November 14, 1974

Meeting was called to order by President Bill Unger - VE3EFC Chairman. A roll call showed 13 full members, 2 associate and 7 visitors.

The minutes of the last meeting were read by the secretary and adopted on motion of Tom Haavisto - VE3HHS and Don Vester - VE3GOE.

Congratulations to Phil Moorey - VE3AXL who informed us he was the father of another "water faucet" as was stated in High-Q.

A letter from EMO co-ordinator E.A. Fallen was received concerning the building's condx after the club's activities. He stated that the building has been frequently been left untidy, and that the kitchen, basement and washroom lights have been left turned on, on many occasions. He also stated "any further infractions will result in a charge being levied to those organizations" involved.

A lottery to raise funds for a new club station was discussed and seemed to meet the approval of the club, without having a vote. If carried out, the lottery could be for i.e. \$1,000 in prizes. If so \$1,500 - \$2,000 in tickets would be hoped to be sold. It was noted the success a Winnipeg "Radio Club" had by sending tickets to other clubs. Les Harris - VE3AYZ and Phil Moorey - VE3AXL expressed the importance of success in the lottery and it should be carefully considered.

Les Harris - VE3AYZ also suggested obtaining a grant for funds, and this idea would be looked into.

A club keyer project got good response with 13 people interested. It could be made for abt. \$20.00 and could give some electronic experience to those lacking it. It could be ½ - 1 hour long after meetings and activities.

Move to adjourn was made by Tom Haavisto - VE3HHS and seconded by Don Vester - VE3GOE. Meeting ended early at 8:55 pm as trip to D.O.C. monitoring station was taken in by those interested.

Original Signed by: Gary Spence - VE3HJS Secretary Treasurer

Bank Statement	141.15
Cash on hand	27.71
Total available	168.86