

Lakehead Amateur Radio Club

October 13, 1977

Held in Confederation College.

①

Meeting was chaired by President John Visser

Mr Jack Michels volunteered to conduct the election of
officers and Directors.

Election Results: President - Bill Klemacki VE3EEW

Vice President Ken Rusnack VE3EFZ

Sec. Treasurer Bob Bishop VE3JAB

Directors Bob Fontaine VE3JAY

John Visser VE3HTM

Phil Marrey VE3AXL

MIKE WOLOWICK VE3HZW

VE3HZW Mike will also be the new Bulletin Editor.

VE3AXL Phil will continue as Emergency Co ordinator

VE3EEW Bill will be in charge of North Western Ontario Network

VE3EWI as his co ordinator.

A Vote of thanks was extended to Jack Michels for a job well done.

President Bill Klemacki called the meeting to order.

- Minutes of the last meeting - Sept 8/77 were read.

Motion: That the minutes of Sept 8/77 be adopted as read
By Ken - EFC Second Edith - ARH. Carried.

Old Business ① Phil-AXL is to submit a list of
1-12 items purchased to the Treasurer for
reimbursement.

old Bus. Cont.

Meeting Oct 13/77 (2)

1-13 Question: - what happened to the trophy "Fidel Fingers of Fate"
~~PHIL~~ PHIL - AXL replied he was having it finished to be presented in the near future.

1-14 10 Meter Thunder Bay Award.

Ken - EFZ said he would carry on as coordinator.

1-9 Boy Scout Jamboree - Bill EEW said only St Johns group on Peal St had requested being involved.

1-8 CBQ live Show Monday morning - no report from Pat HHS

1-15 Antennas at Emo -

(A) Phil AXL reported one tower back up.

(B) Vertical to be repaired soon.

1-16 Emergency 2 Meter Antenna - Phil AXL reported that equipment was just about ready - required a work party - he will call a few when ready.

1-19 Gem Quad Representative - Phil AXL reported he was in town and will be available for our November meeting -

1-10 Correspondence

(A) O. Sandland - re Ham Course (D) Ham Traders - re new location

(B) Salvation Army - re Maning Bubbles

(C) EMO - re Broken Chair

Motion to file correspondence No action

By Phil AXL Second Edith HRH Carried.

New Business

2-1 (A) Phil AXL said that (AVS) has a good supply of films for club meetings.

(B) Film from ARRL now en route

(C) A \$600.00 donation was given by the "Thunder Bay Foundation" to the FM association for the new repeater.

New Business Cont.

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2-2 A request was made for a special course to be organized for a select 6 who wish to take their Advanced license.
This matter was referred to the Executive for handling in the New Year.

2-3 The EMO Ham shack requires much cleaning and repair. Oct 22 was set as a date for clean up.

2-4 Tom HHS has some stickers for ham gear to warn that items are protected by special markings - against theft etc.

2-5 Dennis EU1 said that Peterboro had ~~won~~ the Bulletin Award this year - lets get with it.

2-6 Dennis EU1 requested that planning start now for Christmas messages for Senior Citizens - left open.

2-7 Committee Appointed

Public Relations - Phil Morrey AXL Chairman
Dennis EU1
Bob Seed DIS
Ede H&RH

Emergency Coordinator

Phil Morrey AXL Chairman
Greg Zoheter HPT

2-8 New 2 Meter net
Suggested for Sunday 9pm

2-9 Start 10 meter net again in November
Wed nite 8pm - 0100Z 28560 EFZ to
coordinate.

New Busnis Cent.

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2-10 John HTM - suggests equipment for sale would be a part of his evening asset control on 3750 - each Monday. give your list to him over the air & legal.

2-11 Sunday evening is still not tied down to any one for Met Control hope it will be either BLV Charlie in Kewington or ECZ/3 in Bull Bay.

2-12 New 20 Meter Gear for Blind Amateurs. Dennis EU1 requested that the Executive order these units as soon as possible. They can be ordered under the existing plans which were supplied to CMIB.

2-13 Karen - VE3JAK - in OXDrift will require a new sponsor within a month Bill CEW will attempt to arrange this.

2-14 Gary H55 asked if Supplements were ordered with the 77 call Books - NO.

MOTION

That the new Call Books and one years supplements be ordered moved by Bob JAY
Second Gary H55
Carried.

2-15 Raffle of Health Strength Meter - won by Guy HPT
" " ONTAIR Log Book won by Phil AXL

The Meeting was adjourned 10:05

President

RC Bishop Sec. Treas

ATTENDANCE

Oct 13/77

CALL	NAME	ADDRESS	PH. NR.
① VE3HTM	John Visser	132 Burriss St.	344-0497
② VE3EFZ	Ken Rusnak	573 Hodden Ave.	6833028
③ VE3BQR	Bill Bowman	1015 Alexandra St	622-8786
④ VE3KJS ex F08CI?	G. Spence	338 CANSING	5777230
⑤	S. TERHLJAN	9 WUBENT ST.	344-8200
⑥ CY3HHS NA	T. HAAVISTO	335 PICADILLY AVE	767-1953
⑦	J. Munn	269 W. Christina	622-9300
⑧ VE3JAH	A Chambers	50 Sheniah St	344-8883
⑨ VE3JAY	R FONTAINE	528 W VICTORIA AVE	577-5571
⑩	Don [unclear]		
⑪ VE3BCD	L A Brudgett	704 Edward St	622-1628
⑫ Associate	Jack Michels	2247 Victoria Ave	623 7849
⑬	NORM WILSON	2801 WINDIPROG AVE	JAN 2680
⑭ VE3GHB	Bruce Binnie	141 INGLEWOOD CRT	571
⑮ VE3AXL	P. Mooney	519 E. CHRISTINA ST.	623-8145
⑯ VE3HPT-	G. ZOBATAR	775 RIVER ST	767-6081
⑰ VE3HRH	EDITH A. LINDEMAN	Box 265 STN "F"	622-4667
⑱ VE3HMV	MIKE ASSAP	1721 Sills St.	623-7228
⑳ VE3HZW	MIKE WOLDWICH	453 KENSINGTON DR	577 5006
㉑ VE3EFC	Bill Unger	431 N STADICATE	623-1542
㉒ VE3SAB	BIB BISHOP	135 HOGARTH ST.	767-5689
㉓ VE3EEW	BILL KLEMACKI	244 EGAN ST.	344-1866