

Lakehead Amateur Radio Club

*This copy from hand written record signed by Bob Bishop - VE3JAB,
Secretary Treasurer.*

Held in Confederation College.

Meeting was chaired by President John Visser - VE3HTM. Mr Jack Michels volunteered to conduct the Election of Officers and Directors.

Election results:

President:-	Bill Klemacki - VE3EEW
Vice President:-	Ken Rusnak - VE3EFZ
Secretary Treasurer:-	Bob Bishop - VE3JAB
Directors:-	Bob Fontaine - VE3JAY
	John Visser - VE3HTM
	Phil Moorey - VE3AXL
	Mike Wolowich - VE3HZW
Bulletin Editor:-	Mike Wolowich - VE3HZW
Emergency Coordinator:-	Phil Moorey - VE3AXL
NWON:-	Bill Klemacki - VE3EEW
NWON Coordinator:-	Denny Wilkinson - VE3EUI

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

President Bill Klemacki - VE3EEW called the meeting to order, the minutes of the last meeting, Sept. 8/77 were read. The minutes were adopted as read on a motion by Ken Rusnak - VE3EFZ (*the original gave the call as VE3EFC*) seconded by Edith Anne Lindeman - VE3HRH. Carried.

Old Business:-

	Phil Moorey - VE3AXL is to submit a list of items purchased to the Treasurer for reimbursement
Question	What happened to the "Fickle Finger of Fate"? Phil Moorey - VE3AXL replied he was having it finished, to be presented in the near future.
10 Metre Thunder Bay Award	Ken Rusnak - VE3EFZ said he would carry on as coordinator.
Boy Scout Jamboree	Bill Klemacki - VE3EEW said only St. John's group on Pearl St. had requested being involved.
CBQ Live Show	Monday morning, no report from Pat Doherty - VE3HFS
Antennas at EMO	Phil Moorey - VE3AXL reported: (1) that one tower was back up, and (2) the vertical would be repaired soon.
Emergency 2 Metre Antenna	Phil Moorey - VE3AXL reported that equipment was just about ready - required a work party - he would call a few when ready.
Gem Quad Representative	Phil Moorey - VE3AXL reported that he was in town and that he would be available for the November meeting.

Correspondence	O. Sanderland - Ham course Salvation Army - manning bubbles EMO - broken chair Ham Traders - new location	Motion to table correspondence without action, by Phil Moorey - VE3AXL, seconded by Edith Anne Lindeman - VE3HRH.
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New Business

- (1) Phil Moorey - VE3AXL said that Dave Kimpton - VE3AVS had a good supply of films for Club meetings.
- (2) A film from A.R.R.L. was now en route.
- (3) A \$600.00 donation was given by the "Thunder Bay Foundation" to the Thunder Bay FM Assoc. For the new repeater.
- (4) A request was made for a special course to be organized for about 6 who wish to take their advanced license. This matter was referred to the Executive for handling in the new year.
- (5) The EMO Ham Shack requires much cleaning and repair. Oct. 22 was set as a date for clean up.
- (6) Tom Haavisto - VE3HHS has some stickers for ham gear to warn that items are protected by special markings - against theft etc.
- (7) Denny Wilkinson - VE3EUI said that Perterboro had won the Bulletin Award this year - let's get with it!
- (8) Denny Wilkinson - VE3EUI requested that a planning meeting start for Christmas Messages for Senior Citizens. Left open.

Committee Appointments:-

Public Relations	Phil Moorey - VE3AXL Chairman Denny Wilkinson - VE3EUI Bob Seed - VE3GIS Edith Anne Lindeman - VE3HRH
Emergency Coordinator	Phil Moorey - VE3AXL Chairman Greg Zobatar - VE3HPT
New 2 Metre Net	Suggested for Sunday, 9 pm.
10 Metre Net	To start again in November. Wed. Night 8 pm, 0100 Z 28560 kHz Ken Rusnak - VE3EFZ Coordinator
NWONT Net	John Visser - VE3HTM, as Net Control, suggests equipment for sale will be a part of his evening net each Monday on 3750 kHz. A Net Controller for Sunday evenings is still needed, he hopes it will be either Charlie Cardinal - VE3BLV of Keewaitin or (Unknown) - VE3ECZ/3 in Gull Bay.

20 Metre gear for
blind amateurs

Denny Wilkinson - VE3EUI requested that the Executive order these units as soon as possible. They can be ordered under the existing forms which were supplied to CNIB.

New Sponsor

Karen Marsh - VE3JAK (now) in Oxdrift will need a new sponsor within a month. Bill Klemacki - VE3EEW will attempt to arrange this.

Supplements - 77
Callbooks

Garry Spence - VE3HJS asked if supplements were ordered with the 77 Callbooks

Moved by Bob Fontaine - VE3JAY, seconded by Garry Spence - VE3HJS that new callbooks and supplements be ordered. Carried.

Raffle

Heath Strength Meter won by:

Greg Zobatar - VE3HPT

Ontario Log Book won by:

Phil Moorey - VE3AXL

The Meeting adjourned at 10:05 pm.

LARC