

Lakehead Amateur Radio Club

This record was copied from original hand written papers signed by Bob Bishop - VE3JAB, Secretary Treasurer.

President Bill Klemacki - VE3EEW opened the meeting at 8 pm. Round table introductions followed with 23 members and 10 guests in attendance (5 VE4s, 2 VE3s and 4 other guests) for a total of 33.

Bill Klemacki - VE3EEW invited our guest, Mr. H. Brisley - VE4BR of Gem Quad to talk on antennas.

The Secretary read the minutes of the last meeting. Moved by Bob Fontaine - VE3JAY and seconded by Ray Forslund - VE3EDZ that the minutes be adopted as read. Carried.

1. Old Business

- a. Vic Bel - VE3ECV asked if the RSGB Handbook had been ordered as per last year's meeting minutes. The Secretary was asked to check on this.
- b. Les Harris - VE3AYZ spoke on the Old Fort William QSL cards requesting members to bring him any comments received on the brochures sent out with our Old Fort William QSL cards.
- c. Pat Doherty - VE3HFS asked if there were restrictions on who could pick up the cards, Club members or non-members. Discussion lead to a motion. Moved by Pat Doherty - VE3HFS and seconded by Bob Fontaine - VE3JAY that the Old Fort William QSL cards be made available to Club members and Non-members. Carried.
- d. CBQ
 - i. Pat Doherty - VE3HFS, nothing to report.
 - ii. Bob Bishop - VE3JAB reported that Frank Start - VE3AJ had one session with CBQ and gave a History of the Club to their representative.
- e. EMO
 - i. A clean-up secession was held October 22nd. Vic Bel - VE3ECV and Mike Assad - VE3HMV volunteered to build a station HF consul Portable.
 - ii. Phil Moorey - VE3AXL reported that all local hospital administrators agreed to have 2 Metre emergency antennas installed.
- f. Joe Abela - VE3EEX (of Dryden) has been named sponsor for Karen Marsh - VE3JAK.
- g. Callbooks for 1978 will be ordered in DECEMBER.
- h. The Wednesday night 10 metre net has not yet started.
- i. The first 2 metre net was held on Sunday, join in.
- j. Senior Citizen's Christmas Messages - Phil Moorey - VE3AXL will coordinate the event and volunteers are needed.
- k. Santa and the North Pole Communications - Phil Moorey - VE3AXL and Les Harris - VE3AYZ will coordinate this annual event.

2. Correspondence - Letters from interested citizens were read, moved by Phil Moorey - VE3AXL, seconded by Pat Doherty - VE3HFS to file the correspondence. Carried.

3. New Business

- a. Phil Moorey - VE3AXL has made a cassette tape of Hi-Q and sent it to Walt (possibly Rev. Gibbons?) - VE3ERX in Nipigon. Denny Wilkinson - VE3EUI is looking into the possibility of the University Audio Library making copies for all blind amateurs in the area.
- b. Bill Klemacki - VE3EEW suggested setting up a "Senate" comprising former active amateurs still in the city, 6 persons have indicated an interest.
- c. Arnold Chambers - VE3JAA volunteered to look after the coffee and cookies following the meeting.
- d. Thunder Bay FM Association, report by Phil Moorey - VE3AXL.
 - i. Received - a donation of \$600.00 from the Thunder Bay Foundation.
 - ii. Duplexers have arrived and the account has been paid, they are installed and operate correctly.
 - iii. Work has started on the 450 MHz control link and auto patch.
- e. Moved by Pat Doherty - VE3HFS, seconded by Bob Fontaine - VE3JAY that the Club endorse the cheque for \$600.00 made to the Lakehead Amateur Radio Club and turn it over to the Thunder Bay FM Association for use in updating the repeater. Carried.
- f. Les Harris - VE3AYZ suggested members obtain name and call tags for use at meetings. The Executive are requested to look into the matter.

The meeting adjourned at 10:30 pm.