

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

President Bill Klemacki - VE3EEW opened the meeting with the round table introduction of all present.

The Secretary read the minutes of the meeting held Nov. 10/77. Moved by Bill Unger - VE3EFC and seconded by Tom Haavisto - VE3HHS that the minutes be adopted as read. Carried.

#### Old Business

1. Mike Assad - VE3HMY reported no progress on the Club radio console.
2. Phil Moorey - VE3AXL reported the hospital emergency 2 Metre antennas were completed. He will wait for better weather to install them.
3. Christmas Messages - 35 from Grandview, 90 from Dawson Court and 15 from Cumberland Hall.
  - a. Les Harris - VE3AYZ suggested we investigate the possibility of including more Senior Citizen's Homes next year. This was tabled for a future date.
4. Santa and North Pole Communications - on 2 Metres, Bruce Binnie - VE3GHB at 6:30 to 8:00 pm.

Motion: Moved by Pat Doherty - VE3HFS and seconded by Bob Fontaine - VE3JAY that a vote of thanks be extended to Phil Moorey - VE3AXL and Les Harris - VE3AYZ for their efforts in coordinating and operating the 1977 Senior Citizen's Christmas Messages Programme. Carried.

Motion: Moved by Pat Doherty - VE3HFS and seconded by Les Harris - VE3AYZ that our 1977 Callbooks be disposed of by auction when the 1978 Callbooks arrive. Carried.

Motion: Moved by Bob Fontaine - VE3JAY and seconded by Vic Loewen - VE3JAR that the address for ordering the RSGB Handbook be confirmed with Bill Klemacki - VE3EEW and that the Volumes be ordered. Carried.

Motion: Moved by Tom Haavisto - VE3HHS and seconded by Phil Moorey - VE3AXL that the Financial Report as printed in Hi-Q be adopted. Carried.

#### New Business

1. Phil Moorey - VE3AXL suggested that a Club Banner be designed and prepared for use at Displays, Field Days, inter-club meetings etc.
2. Phil Moorey - VE3AXL reported the hours of operation for the 2 Metre Net each Sunday were 1:00 and 9:00 pm.
3. Pat Doherty - VE3HFS, re: EMO Tower: Mr. Fallen will let us know when it is ready for us again.
4. John Visser - VE3HTM reported the Swap Net was doing fine.
5. Mike Wolowich - VE3HZW reported Hi-Q information and production was doing fine.
6. Bill Unger - VE3EFC suggested that the Club design a letter of "Welcome" for aspiring amateurs outlining the following:
  - a. Need for Licensing,
  - b. Radio Regulations,
  - c. Amateurs are Self policing,
  - d. We monitor all bands, and
  - e. Join us - learn with us.

The meeting adjourned at 10:00 pm.