

Lakehead Amateur Radio Club
Executive Meeting Jan 4/78

President W. Klenocki chaired the Executive meeting at his home.

Discussion: - Publicity committee requested to cover releases to A.R.R.L. VE2AXL - chairman
VE2EFZ will assist in typing.

- January Meeting: Selection of Films thru Con College
VE2JWS to contact Jim Dunstan

- VE2JAM - to provide Hi Q editor with info on CAN-AM contest.

- Feb Meeting - contact EFC - Bill re Transmitter Hunting
HHS Tom re DX methods etc

- VE2AXL Phil to begin set up for Area
Amateur meeting Aug 78 to invite
NW Ont & Duluth area.

- Re updating and extending the Club Constitution

Process - Present a notice of motion: not open to discussion
- Document motion in following Hi Q
- Motion to be Voted on at Meeting following
Publication in Hi Q.

Notice of Motion: to add to Article 1 Memberships
the following to be designated as
#3 ~~and~~ Special Memberships: ~~by~~ the Executive
will be empowered to make recommendations for the
following membership classifications:
(A) LIFE Membership - awarded to licensed &
Amateurs who shown a continuous active
interest in the affairs of the club and
amateur radio activity in this area.
These members shall have full Privileges
and are exempt from annual club dues.

3 (B) Senate: The Purpose of the Senate shall be to provide guidance and advice to the Lakehead Amateur Radio Club ~~at their discretion~~ at their discretion. The recommendations so developed will be tabled at ~~the~~ any regular meeting of the Executive.

The Senate is limited to those holding the status of Life Membership in the Lakehead Amateur Radio Club.

(C) Honorary Membership: to be awarded to individuals who have provided active support to the Lakehead Amateur Radio Club, and Amateur Radio activities in the area. These members will have no privileges.

Item A and B to be presented for approval by the Executive at any regular meeting.