

## Lakehead Amateur Radio Club

*This record was copied from the original hand written but unsigned minutes.*

President Bill Klemacki - VE3EEW chaired the Executive Meeting at his home.

Discussion: The Publicity Committee was requested to cover releases to A.R.R.L. Phil Moorey - VE3AXL as Chairman will handle this along with Ken Rusnak - VE3EFZ who will assist with typing.

Planning the January meeting - selection of films from Confederation College. Bob Bishop - VE3JAB will contact Jim Dunstan.

Bob Fontaine - VE3JAY will provide the Hi-Q Editor with info on the CAN-AM Contest.

February meeting, two possibilities to be explored:  
 Bill Unger - VE3EFC re - transmitter hunting, and  
 Tom Haavisto - VE3HHS re - DX Methods etc.

Phil Moorey - VE3AXL will begin planning for an Area Amateur Meeting in August '78 to include NWOnt and Duluth.

Updating and extending the Club Constitution.

Process Present a Notice of Motion, this is not open to discussion at the time it is presented.  
 Document the Motion in the following Hi-Q.  
 A vote on the Motion will take place at the meeting following it's publication in Hi-Q.

Proposed Notice of Motion, To add to Article 1 Membership the following:

- 3 Special Membership:- The Executive will be empowered to make recommendations for the following Membership Classifications:
  - A. Life Membership:- Awarded to licensed amateurs who show 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.
  - B. Senate:- The purpose of the Senate shall be to provide guidance and advice to the Lakehead Amateur Radio Club at their discretion. The recommendations so developed will be tabled at 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.

Items A and B to be presented for approval by the Executive at any Regular Meeting.

LARC