

Lakehead Amateur Radio Club

This record was copied from the original hand written, unsigned notes.

The meeting was opened by Chairman, Vice President Ken Rusnak - VE3EFZ.

The minutes of the last meeting were read by Bob Bishop - VE3JAB.

Motion by Phil Moorey - VE3AXL, seconded by John Visser - VE3HTM to add the following to the Constitution. Carried.

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 or groups who have provided active support to the Lakehead Amateur Radio Club, and amateur radio activities in the area. These members will have no Club privileges.

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

The March Dinner meeting was discussed, a fee of \$8.00 per person, location to be announced via the 80 Metre Net and via 2 Metres. Fees to be paid in advance of 25 February.

No wording was provided for the Fickle Finger of Fate Award.

SET Exercise is to be a surprise in February.

Les Harris - VE3AYZ; received a notice of appreciation from Old Fort William re use of QSL cards, and publicity - received letters from CARF and A.R.R.L.

73 Mag. - Our Club bulletin will be sent and we will receive a free subscription.

Visits to Jim "JC" Bailey - VE3DGZ and William L. Sweezy - VE3ECM.

Phil Moorey - VE3AXL advised that Mike Dean of Egan St. has requested assistance with a Cross Country 28 mile course at Sibley on 14 March. Phil Moorey - VE3AXL will coordinate the event while Les Harris - VE3AYZ will maintain communications from town.

Hidden transmitter hunt: - loop antennas for 2 Metre Hunt. Article to be in Hi-Q for possible antenna. Date to be set and announced on 2 Metre net.

The meeting adjourned.