

Lakehead Amateur Radio Club

(This record was created on 3 Apr. '96 by Jim O'Brien - VE3UA from original hand written but unsigned notes.)

The meeting was called to order by President Bill Klemacki - VE3EEW at 8:00 pm.

Round table introductions followed.

The minutes of the last meeting were read by the Chairman. It was moved by Hugh Elliott - VE3EDW and seconded by Ray Forslund - VE3EDZ that the minutes be accepted as read.

Carried.

The Treasurer's Report was printed in Hi-Q.

New Business:

Moved by Tom Haavisto - VE3HHS and seconded by Pat Doherty - VE3HFS that (the \$65.00) funds received from Sibley Cross-Country Event be transferred to the Thunder Bay FM Association.

Carried.

Moved by Ray Forslund - VE3EDZ, seconded by Bill Unger - VE3EFC that the outstanding monies owed re Field Day Antennas (\$36.17) be paid to Pat Doherty - VE3HFS.

Carried.

It was noted that congratulations be extended to Phil Moorey - VE3AXL for the construction of the 2 M antenna used during the Scout Rendezvous.

Election of Officers for the 1978-79 season was called. Dick Jones - VE7DHC graciously accepted the challenge at the blackboard during the nominations. Without going into details of who accepted and who declined, the final outcome follows:

President:	Bob Fontaine - VE3JAY
Vice President:	Vic Loewen - VE3JAR
Secretary	Hugh Elliott - VE3EDW
Treasurer:	Dianne Loewen - VE3JAW
Directors:	John Visser - VE3HTM
	Ken Rusnak - VE3EFZ and
	Bill Klemacki - VE3EEW.

The meeting adjourned for coffee for fifteen minutes.

Dan Person - VE3KRO thanked the L.A.R.C. for the good job done by Pat Doherty - VE3HFS and crew of volunteers at the Scout Rendezvous. He also brought to the attention of the Club that JOTA was going to be held on the third weekend of October and that members participation would be most appreciated. A list was passed for interested amateurs.

Mike Nawrocki - VE3ZG spoke on the new DOC syllabus on amateur exams, he would try to make as much info available to the code and theory group.

Denny Wilkinson - VE3EUI extended thanks to John Visser - VE3HTM for his taping Hi-Q and it was noted that the taping would be done this year by Gary Walsh - VE3JAF.

TVI Committee to (investigate and) report on a Hydro problem.

(?? JARC or JOTA ??) Will again be handled by Ken Rusnak - VE3EFZ.

Jim "JC" Bailey - VE3DGZ donated some equipment which was described by Bill Unger - VE3EFC before it was drawn for in a lottery for those interested in acquiring the equipment.

Moved by John Visser - VE3HTM, seconded by Pat Doherty - VE3HFS that funds (\$50.00) be allocated to purchase books etc needed to conduct the new code and theory course.

Carried.

Mike Wolowich - VE3HZW was asked to courageously continue to edit Hi-Q and Mike favoured us by accepting the challenge.

Moved by Vic Loewen - VE3JAR, seconded by Dianne Loewen - VE3JAW that the meeting adjourn.

The meeting adjourned at 10:20 pm.

LARC