

Minutes of the monthly L.A.R.C. meeting

January II, 1979.

The meeting was called to order by the president at 0800 hours P.M.

The round table introductions proceeded as usual.

The reading of the minutes of the last meeting by the secretary.

Motion to accept the minutes by VE3XJ Bill

The financial statement was read by the treasurer.

Motion to accept the financial statement by VE3HFS Pat.

Old Business

Insurance coverage on radio equipment:

Two suggestions put forward:

1. Pursue a tenant policy.

2. Approach Brien O'Brien Agency<sup>3</sup>

The insurance problem was tabled until next meeting in the hope of getting more information and rates.

*correction VE1ABM Seymour*

A very old item came up that of the practice of sending Christmas cards to the daughter of VE1EBM, Seamore, a former member of the lakehead club.

It seems Seamore made the club the godparents of the then, little girl. However the little girl is now a young lady. Also the idea of adopting the little girl by the club and supporting her in any way possible had been broached at various times.

It was finally moved by VE3ECV that the practice of sending her Christmas cards be continued as a means of keeping in touch with VE1EBM, Seamore, and as a very good public relations gesture to a one time very active member of the L.A.R.C.

A two meter antenna was needed by Bob C. VE3ECV <sup>Sold VE3GIS</sup> agreed to look after that, also J.C. Bailey needed on his three element HY/Gain antenna: VE3HHS, Tom agreed to look after that. WITH ASST FROM HJS

A review regarding the prospective computer was given by VE3JAB, Bob, and on the advice of VE3AYZ Les through BOB the prospect of getting a computer for the club was dropped.

VE3HFS Pat reported on the prospective dinner meeting:

The cost per person was \$11.00; it would be a smorgisborg held at the Royal Edward Hotel with a general get-together at six-thirty and dinner at seven on the eighth of February. A prospective guest speaker would be Constable Cooper of the O.P.P., also slides would be shown. Out of town guests are welcome and the money to be turned over to the treasurer.

It was moved by VE3JAB Bob that the manager ~~of the~~ of the Old Fort William, and his wife be invited. VE3JAB Bob agreed to carry out the invitation.

VE3KRL Bob as public relations gave a review of the publicity carried out to advertise Ham Radio.

VE3JAQ Dennis as club station committee chairman reported on the station activities and requirements.

The ten meter award group will be active on 28.495 mh on Sunday January 14, 1979, at 1100 Hours.

Ken VE3EFZ reported on the Thunder Bay Awards: 208 already passed.

Incorporation of the club was held in abeyance while the legal aspects were studied.

**New Business:**

On Saturday March 3rd, 1979, the Ski-Tour organization are putting on another Ski-a-thon around Thunder Cape. The club is requested to provide some 2 meter communication.

VE3KRL, Bob agreed to coordinate this venture with the assistance of VE3JAZ, Les, if he is willing.

A request for volunteers brought these stations to supply equipment:

- JAY
- HJS
- JAQ
- JAB
- JAR
- XJ
- KRK

Channel 7TV considering a program on Amateur Radio. More details needed on this.

VE3HTM John reported Cam Gard of Winnipeg had a salesman in town if anyone was interested in Yeasu equipment.

*Complimentary*

Those who have not paid their dues have received their last copy of HI-Q.

VE3JAA, Arnold reported the St John's Ambulance corp has a new course starting if anyone is interested.

The cost is \$2.00 per person.

A motion to adjourn was heard by VE3EDZ Ray, seconded by VE3JAA, Arnold.

CALL	NAME	QTH	PHONE #
<del>RJ Fontaine</del>			
VE3 JAY	R. Fontaine	THUNDER BAY	577-5525
VE3 EDW	HAELLOTT	✓	344-7933
VE3 XJ	BILL KLEMACKI		344-866-
VE3 HZW	MIKE WOLOWICH		577-5006
VE3 BCD	LAVRIE BRIDGITT		622-1628
VE3 BQR	Bill BOWARD		622-8986
VE3 EDX	MIKE SKILLEN		623-1958
VE3 HTM	John Visser		344-0497
VE3 JAW	DIANNE LOEWEN		577-2362
VE3 KRK	FRANK STACKNICK		623-8098
VE3 JAR	VIC LOEWEN		577-2352
VE3 KRT	DAVE MILNE		345-5001
VE3 JAA	ARNOLD CHAMBERS		344-8363
VE3 EDZ	RAY FORSHUND		344-8518
VE3 AXL	P. Mooney		623-8145
VE3 ECU	V. BEL	400 Sycamore PL	577-3429
VE3 HJS/	G. SPENCE	2624 WALNUT ST	622-0803
VE3 HHS 17	T. HAAVISTO	335 PICADILLY AVE	767-1453
VE3 HFS	PAT DOHERTY	384 SHERWOOD DR.	767-1316
VE3 KRO	R. Marshall	188 ROTTANSTADP.	345-7098
	Bob Ennis	206 M. Brunswick	622
	Don ARMSTRONG	424 CHORCHILL DR	577-6761
VE3???	ED KUCHEL	523 N. McKellar ST.	622-8735
VE3 KRL	BOB GILLMAN	144 NEWBERRY CR.	577-6209

VE3JAG DENNIS 717 MURRAY AVE

VE3KRN 387 Empire Ave.

~~VE3JAW~~ GLEN RR#1 NOLAQU

VE3ZC

Mike Nannoch.

VE3JAB

Bob Bishop

G 23-4 PG 1

692-2484

939-8883

210 Poplar Ave 767-1715

135 Argyle St 767-5689

LARC