

Lakehead Amateur Radio Club

(This record was copied from a typed but unsigned record.)

The meeting was called to order by the President at 8:00 pm. A round table of introductions followed as usual.

The reading of the minutes of the last meeting by the Secretary. Motion to accept by Bill Klemacki - VE3XJ.

The financial statement was read by the Treasurer. Moved by Pat Doherty - VE3HFS that the statement be accepted.

1. Old Business:

- a. Insurance Coverage on radio Equipment: Two suggestions put forward:
 - i. Pursue a Tennant Policy and
 - ii. Approach Brien O'Brien - VE3UA of O'Brien Agency.
- b. The insurance problem was tabled until the next meeting in the hope of getting more information and rates.
- c. God Child: A very old item came up, that of the practice of sending Christmas cards to the daughter of Seymour Harrison - VE1ABM, a former member of the Club. It seems Seymour 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 Vic Bel - VE3ECV that the practice of sending her Christmas cards be continued as a means of keeping in touch with Seymour Harrison - VE1ABM and as a very good public relations gesture to a one time very active member of the Lakehead Amateur Radio Club.
- d. A two metre antenna was needed by Bob Seed - VE3GIS. Vic Bel - VE3ECV agreed to look after this.
- e. Antenna work is needed by Jim "JC" Bailey - VE3DGZ, Tom Haavisto - VE3HHS agreed to look after that with assistance from Garry Spence - VE3HJS.
- f. A review regarding the prospective computer was given by Bob Bishop - VE3JAB, and on the advice of Les Harris - VE3AYZ through Bob, the prospect of getting a computer for the Club was dropped.
- g. Upcoming Dinner Meeting: Pat Doherty - VE3HFS reported the cost per person was \$11.00, it would be a smorgasbord held at the Royal Edward Hotel with a general get-together at 6:30 pm and dinner at 7:00 pm on February 8. A prospective guest speaker would be Constable Cooper of the OPP, 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 Bob Bishop - VE3JAB that the manager of Old Fort William and his wife be invited. Bob Bishop - VE3JAB agreed to carry out the invitation.
- h. Public Relations: Bob Gillman - VE3KRL gave a review of the publicity carried out to advertise Ham Radio.
- i. Club Station Committee: Dennis Gasparotto - VE3JAQ reported on the station activities and requirements.
- j. Ten Metre Award Group will be active on 28.495 MHZ on Sunday, 14 January at 11:00 am.

k. Thunder Bay Awards: Ken Rusnak - VE3EFZ reported 208 had already been passed.

l. Incorporation of the Club: This was held in abeyance while the legal aspects were studied.

2. New Business:

a. Ski-Tour: On Saturday March 3, the Ski-Tour Organization are putting on another Ski-a-thon around Thunder Cape. The Club is requested to provide some 2 Metre communications. Bob Gillman - VE3KRL agreed to coordinate this venture with the assistance of Les Brown - VE3JAJ if he is willing. A request for volunteers brought these stations to supply equipment:

Bob Fontaine - VE3JAY
Garry Spence - VE3HJS
Dennis Gasparotto - VE3JAQ
Bob Bishop - VE3JAB

Vic Loewen - VE3JAR
Bill Klemacki - VE3XJ
Frank Stacknick - VE3KRK

b. TV Channel 7 is considering a programme on Amateur Radio. More details needed on this.

c. John Visser - VE3HTM reported that Cam Guard of Winnipeg had a salesman in town if anyone was interested in Yeasu equipment.

d. Club Membership: Those who have not paid their dues have received their complimentary copy of Hi-Q.

e. St John's Ambulance Course. Arnold Chambers - VE3JAA reported a new course was starting if anyone was interested. Cost is \$2.00 per person.

3. Motion to adjourn by Ray Forslund - VE3EDZ, seconded by Arnold Chambers - VE3JAA.

Present:

1	Bob Fontaine - VE3JAY	15	Phil Moorey - VE3AXL
2	Hugh Elliott - VE3EDW	16	Vic Bel - VE3ECV
3	Bill Klemacki - VE3XJ	17	Garry Spence - VE3HJS
4	Mike Wolowich - VE3HZW	18	Tom Haavisto - VE3HHS
5	Laurie Bridgett - VE3BCD	19	Pat Doherty - VE3HFS
6	Bill Boland - VE3BQR	20	Robert Ivan Marshall - VE3KRU
7	Michael J. Skillen - VE3EDX	21	Bob Ennis
8	John Visser - VE3HTM	22	Ron Armstrong - VE3???
9	Dianne Loewen - VE3JAW	23	Bob Gillman - VE3KRL
10	Frank Stacknick - VE3KRK	24	Dennis Gasparotto - VE3JAQ
11	Vic Loewen - VE3JAR	25	Stan Leavens - VE3KRN
12	Dave Milne - VE3KRT	26	Glen Anderson - VE3JAU
13	Arnold Chambers - VE3JAA	27	Mike Nawrocki - VE3ZG
14	Ray Forslund - VE3EDZ	28	Bob Bishop - VE3JAB