February 16, 2010 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

Following introductions, VE4MBQ presented VE4ESX and VE4GWB, who described an emergency exercise in which they participated, last November. Approximately 9 ARES members from Winnipeg and other areas were involved. The exercise took place at Falcon Lake.

A lively discussion concerning our responsibilities and the responsibilities of other participants followed the presentation.

Presentation ended 8:00 pm

VE4GWB and WARES each received \$11.00 in the 50/50 draw during the break

Business Meeting

VE4GWN presiding

Minutes of January 19 general meeting accepted as e-mailed

Moved VE4KEH Seconded VE4YYL

CARRIED

Business Arising

VE4MBQ and VE4GWN each stated that WARES requires a fundraising chairperson. Can run a silent auction or a 50/50 draw for the Spring WARC Flea Market

VE4YYL volunteered to chair the fundraising for this Flea Market. She made it clear that this was the final time she would chair this event.

VE4GWN notified Ruth VE4XYL that WARES requires 2 tables for the Flea Market

Treasurer's Report

Presented by VE4SYM.

January 31, 2010	Opening D	<u>eposits</u> (<u>Cheques S</u>	ub-Bal	BK-bal	o/s cks	o/s dep	<u>Bank-bal</u>
General bank account balance:	2,120.75	13.02	84.00	2,049.77	2,049.77	0.00	13.00	2,036.77
Savings bank account balance:	1,000.97	0.01	0.00	1,000.98	1,000.98	0.00	0.00	1,000.98
Petty Cash account balance:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

EC Report

Presented by VE4MBQ. See attached report

VE4JNF recommended adding a barricade at top of hill to control traffic going from Forks to river during Sled Dog races. VE4MBQ will pass on to Sled Dog organizers.

New Business

VE4KEH advised that he maintains the WARES website. He requested that members advise him of anything they would like to see on the website.

VE4HK notified members that the Manitoba Repeater Society Annual General Meeting is scheduled for Tuesday, April 13, 7 pm at Norberry-Glenlee Community Centre.

VE4ESX and VE4GWB demonstrated the vest/holster and equipment that VE4ESX used during the SAR exercise. The improved "Napady Clip" was especially interesting.

No further business

Adjourn 8:29 pm VE4GWN