

March 23, 2010 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

Each member introduced him or herself

VE4MBQ introduced VE4DWG and VE4WR who made a very interesting and informative presentation on the upcoming DSTAR repeater system.

Once the DSTAR presentation was complete, Randy Hull of the City of Winnipeg gave a power point presentation concerning flood operations in 2009 He showed ice formations and other problems encountered with the 2009 flood in and around the City of Winnipeg. He completed his presentation with an update on expected flood operations for this year. It appears that there is little danger of serious flooding under the current circumstances.

Presentation ended at 8:39 pm

Business Meeting

Began 8:40 pm VE4GWN presiding

Jeffrey Kazuk, son of VE4KAZ, won 50/50 draw. He and WARES each collected \$21.00

Acceptance of minutes of February meeting deferred until April meeting.

Treasurer's Report

Presented by VE4SYM. See attached report

	<u>Opening</u>	<u>Deposits</u>	<u>Cheques</u>	<u>Sub-Bal</u>	<u>BK-bal</u>	<u>o/s cks</u>	<u>o/s dep</u>	<u>Bank-bal</u>
General bank account balance:	2,049.77	26.02	60.48	2,015.31	2,015.31	0.00	0.00	2,015.31
Savings bank account balance:	1,000.98	0.01	0.00	1,000.99	1,000.99	0.00	0.00	1,000.99
Petty Cash account balance:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Flea Market Report

VE4GWN reported plans for the Flea Market Silent Auction are coming along. He and Rosi need volunteers for the ARES table

EC Report

Presented by VE4MBQ. See attached report.

New Business

VE4DAR appealed to all WARES members to solicit anyone who may be interested in taking the amateur class at Red River College. Require at least 4 more students to run course. [Course details are posted on WPGARES & WARC web-sites]

VE4JNF requested volunteers for Fishing for the Cure in June.

No further business

Adjourn 8:49 pm VE4GWN