

# March 16, 2011 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 with introductions.

VE4MBQ introduced VE4KEH who gave an hour long presentation and lead a discussion on "Equipment Considerations for Rural Deployments" He stressed the importance of bringing everything one might require, since it may not be possible to acquire some articles, if the site becomes isolated. [Manitoba ARES Recommended Minimum Equipment List was referenced by Kent]

Business meeting began 8:10 VE4GWN presiding

VE4SYM won \$15.00 in the 50/50 draw. WARES also received \$15.00

VE4s' ACX, YYL, GMB and GWB won mystery prizes donated by VE4DAR

Minutes of February 15 meeting approved as e-mailed to members

Moved VE4DAR

Seconded VE4JNF

CARRIED

## Business Arising

VE4GWN emphasized that WARES needs a volunteer to step forward to replace VE4CDM as Fundraising Chair, after the Spring WARC Flea Market

## Treasurer's Report

Presented by VE4SYM. See attached copy

## Fundraising

VE4CDM reported that he has sent out letters to solicit donations for the Silent Auction. He has received several responses to date. He is very busy at this time. Requires 2-3 volunteers to work the WARES tables.

## New Business

VE4GWN advised those present that WARES is working with WARC and MRS, possibly Pathfinders to form an umbrella group to reduce RAC insurance. Many amateurs belong to more than one local club. Each club is paying for these members, which can be expensive. Insurance fee for RAC members \$1.00 each, for non RAC members is \$12.00 each. He expects to attend a meeting soon,

## EC Report

Presented by VE4MBQ. See attached report

VE4MBQ thanked VE4SIG for donation of several SO-238 female/female UHF adaptors  
VE4MBQ also thanked VE4UG for donation of flat screen monitor for MB ARES DSTAR project

## Notices for the Good and Welfare

VE4GWN gave an explanation of how cross band repeat worked at Klondike Days on simplex

VE4MBQ showed a plaque which he received at the recent Disaster Management Conference which recognized his WARES work with the City of Winnipeg generally, and specifically 2009 Flood Operations.

VE4DWG received a similar plaque for his work with Manitoba EMO generally, and specifically Sept 10, 2010 Exercise Shooting Star.

VE4HK advised that the MRS AGM was April 14, and WARC Flea Market was April 17

No further business

Adjourn VE4GWN 8:46 pm