

# June 26, 2012 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

Each member and guest introduced him or herself. (five guests from recent Air Force Run were on hand)

Our guests thanked Winnipeg ARES for our assistance before and during the Air Force Run on May 27. A discussion of the Air Force Run followed.

The membership discussed pros and cons of the Manitoba Marathon held June 17.

During the break VE4GMB won the 50/50 draw. He and WARES each received \$16.00

VE4SE won a Yaesu world map, donated by VE4HK

VA4AJG won an ARRL Frisbee, donated by VE4HK

Several other amateurs won prizes donated by VE4DAR

## Business Meeting began 7:41 pm, VE4MBQ presiding

Minutes of May General Meeting approved as e-mailed to membership

Moved	VE4HK
Seconded	VE4MAQ
CARRIED	

No business arising

## Treasurer's Report

Presented by VE4SYM. See accompanying report

## Fundraising

VE4EIH advised he is planning for the Fall Silent Auction, during the WARC Flea Market. Requested helpers for the Flea Market.

## EC Report

Presented by VE4MBQ. See attached report

VE4MBQ announced that he has filled 2 more 1 week CANWARN shifts

VE4JNF referred to requirement for large deep cycle battery. A similar boat battery costs approximately \$130.00-\$150.00

VE4MBQ requested an official, written quotation

VE4GWB requested an explanation of so-called "sign your life away" clause in volunteer waiver for Fire Paramedic Run in October. VE4MBQ explained coverage. WARES will not commit volunteers to an event requiring volunteers sign "hold-harmless" waivers in favour of event organizers.

A discussion followed.

## New Business

VE4ESX asked whether VE4MBQ had a figure for the value of equipment and manpower during the Marathon

VE4MBQ replied "Not yet", detailed Marathon report to be written by late July.

VE4MAQ spoke about WARES assistance at Klondike Days in March. Fourteen hams participated. VE4MAQ handed out badges to Klondike members in attendance at this meeting. He requested volunteers for Klondike Days 2013.

VE4MBQ suggested that newer members of WARES volunteer, since this is a low stress event.

VE4MAQ presented WARES with a cheque for \$100.00 as an honorarium and thank you for our assistance.

VE4DAR spoke about the short beginners amateur radio course he is developing. Three night course. Seniors boardroom has been booked. He solicited elmers to assist new hams. Has 25 names on his list to take the course. First 20 to pay \$25.00 fee will be accepted. Proposed dates September 22, 29, and October 6

VE4RLF is contact person to become an Elmer, e-mail to be forwarded to the group.

VE4JNF spoke about problems with Fishing for the Cure. He noted that the Hams were well treated. He thanked all amateurs who volunteered for this event.

VE4MBQ announced that an anonymous Manitoba amateur has offered to donate a sum of money for a worthy amateur cause. It is possible WARES could receive funds from this. If WARES does not receive cash for the backup deep cycle battery for VE4ARC, can we spend up to \$240.00?

Move WARES be allowed to spend up to \$240.00 for a deep cycle 100 amp hour deep cycle battery

Moved VE4DWG

Seconded VE4CHT

CARRIED

VE4MBQ discussed the background of above noted donation. Next meeting August 21.

VE4CHT requested an explanation of VE4ARS

VE4MBQ advised that VE4ARS is an ARES repeater, located at the North End Treatment Plant.

Adjourn 8:18 pm VE4MBQ