

August 21, 2012 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

Each member present introduced him or herself

VE4MBQ introduced Darcy Wilson VE4DDW, who gave a one hour presentation on APRS, particularly as it pertained to the 2012 Manitoba Marathon.

Presentation ended 8:04 pm

During the break, VE4GMT won the 50./50 draw. He and WARES split \$26.00 evenly

Business Meeting began 8:14 pm VE4GWN presiding

Minutes of June 26 meeting approved as e-mailed to membership

Moved VE4HK

Seconded VE4SE

CARRIED

No business arising.

Treasurer's Report

Presented by VE4GWN on behalf of VE4SYM. See accompanying report

Fundraising Report

VE4GWN announced that VE4EIH has started fundraising work for Fall Flea Market.

VE4EIH stated that he is looking for donations. He can provide a letter to present to employers, or others willing to donate for Silent Auction. He will call for volunteers for the WARES Silent Auction table in the next few weeks.

EC Report

Presented by VE4MBQ. See accompanying report

New Business

VE4DAR noted that WARC was sponsoring a short Amateur Radio course on 3 Saturdays, beginning in September. There is the possibility of a second course, if enough people register

VE4MBQ on behalf of VE4GWB reminded members of the VE4WDR digital repeater group meeting 6:45 pm at Sunova Credit Union on August 28

VE4GWB announced the next WARC meeting which will take place Monday, September 10, at Dakota Collegiate

No further business

Adjourn 8:27 pm VE4GWN

Minutes taken by VE4HK