

April 16, 2013 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

After introductions, VE4MBQ presented Mr. Troy Pauls ACP, Community Education Leader for STARS (Shock Trauma Air Rescue Society medical helicopter). Mr. Pauls gave a very interesting and informative presentation about STARS, including when they began, their equipment, capabilities etc.

Presentation completed at 7:58 pm.

During the break VE4DJS won a STARS calendar, VE4KAZ won the 50/50 draw. He and WARES each won \$15.00

VE4DDW donated \$40.00 to WARES

Business Meeting began 8:09 pm VE4GWN presiding

Minutes of March 19 meeting accepted as e-mailed to membership

Moved	VE4DWG
Seconded	VE4CHT
CARRIED	

No business arising

Fundraising

VE4GWN thanked VE4EIH for his taking charge of our Silent Auction. He then stated that VE4EIH holds two jobs, and needs a replacement.

VE4EIH spoke about the Silent Auction. See attached report. He thanked everyone who contributed items to the Silent Auction, and those who assisted at our table at the recent Flea Market. Significant funds were raised.

Treasurer's Report

Presented by VE4SYM. See attached report

EC Report

Presented by VE4MBQ. See attached report

April 16, 2013 page 2

New Business

VE4MAQ Thanked all WARES members who assisted with Klondike Derby, and presented an honourarium of \$100.00 from Scouts Canada to Winnipeg ARES . Klondike Derby patches are not ready yet.

VE4SYM stated that WARES needs a Flea Market Silent Auction Coordinator. Requirement for someone to organize the Silent Auction, and one person to look after our tables on Flea Market Day

People can contribute by making up a basket of goodies

Donate individual items

Donate scratch tickets to make a money tree

VE4CDM and VE4JNF volunteered to take over Fundraising Committee

VE4JNF spoke about Fishing For the Cure. Young children with cancer fish from boats, or from shore, in early June. He described the problems the amateurs had with lack of cooperation last year. VE4JNF will be at Fishing for the Cure this year, but amateurs will not, due to last year. The volunteers did receive a thank you recently.

No further business

Adjourn 8:32 VE4GWN