

February 18, 2014 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

Introductions

VE4MAQ gave a PowerPoint slideshow overview of and a history of Klondike Derby, and WARES involvement. VE4KAZ then briefed the group concerning our responsibilities during Klondike Derby and technical considerations.

Presentation ended 8:02 pm

During coffee break, VE4HK won the 50/50 draw. He and WARES each collected \$10.00

Business Meeting began 8:07 pm VE4MBQ presiding

Minutes of January 21, 2014 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 Report

Presented by VE4CDM. He needs items for the Silent Auction. E-mail VE4CDM if you have something to donate. VE4CDM also requires help in half hour blocks at the WARES table to sell tickets. Again, contact him, if you are able to assist. ve4cdm@gmail.com

EC Report

Presented by VE4MBQ. See report

VE4HK requested that VE4MBQ e-mail an updated fan out list.

No further business

Adjourn: 8:24 pm VE4MBQ