

# April 15, 2014 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

Each member introduced him or herself

VE4MBQ introduced Tiffany Taylor, Program Coordinator “The Community Collaborative Rain, Hail, and Snow Network (CoCoRaHS). Ms Taylor gave a presentation on CoCoRaHS, which has a network of volunteers who take rain, hail and snow measurements daily, preferably at 7:00 am, and forward the readings to CoCoRaHS. The information is collated, and passed on to Environment Canada and other agencies concerned with weather readings. At least two WARES members took the necessary instruments to begin taking readings.

Presentation ended 7:30 pm

During the break VE4YYL won the 50/50 draw. She and WARES each received \$13.00

Business Meeting began 7:45 pm VE4GWN presiding

(There was no general meeting in March)

Minutes of February 18, 2014 meeting approved as e-mailed to membership

Moved VE4JAH  
Seconded VE4SE  
CARRIED

No business arising

## New Business

VE4GWN thanked the Fundraising Committee for their work at the Flea Market.

VE4KAZ will head an *ad hoc* committee to look after our Boler trailer.

## Treasurer's Report

Presented by VE4SYM. See accompanying report

Flea Market Financial Report. See accompanying report

VE4MBQ spoke on behalf of VE4CDM, Flea Market Coordinator. VE4MBQ pointed out that no one signed up for half hour shifts, to sell tickets and look after WARES Silent Auction table. Require 4 helpers. VE4CDM offered to look after our Silent Auction for the Fall Flea Market. He must have a volunteer to pick up items during the day, Monday to Friday.

VE4GWN mentioned that VE4RLF intended to help, but had a family illness

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VE4SE offered to help with Silent Auction pickups

VE4GWN stated that we do not have money budgeted to repair the Boler trailer

VE4KAZ presented a *Proposed Improvements for 2014* report concerning our Boler trailer. See accompanying copy.

VE4MBQ pointed out we will require costs.

A discussion ensued

VE4KAZ intends to install LED lighting throughout the trailer

VE4TTH will donate a large power supply and wiring. He also will donate space at his home, to work on the trailer, after spring thaw.

## EC Report

Presented by VE4MBQ. See accompanying report

## New Business

VE4MAQ presented WARES with a cheque for \$100.00 on behalf of Scouts Canada. This was an honourarium for organizing provision of radio communications during Klondike Days last March.

VE4HK was tasked with writing a thank you to Scouts Canada.

No further business

Adjourn 8:12 pm VE4GWN

Minutes taken by VE4HK