

# May 20, 2014 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

After introductions, VE4MBQ gave a CANWARN Net Control briefing for all CANWARN net controllers

Briefing ended 7:55 pm

During the break Sunday VE4SBS won the 50/50 draw. He and WARES each received \$16.00

**Business Meeting** began 8:04 pm VE4GWN presiding

Minutes of April 22 WARES general meeting approved as e-mailed to members

Moved           VE4DLA  
Seconded       VE4CDM  
CARRIED

VE4GWN reported that VE4KAZ does not yet have a report on our Boler trailer. He hopes to have something before Field Day

## Treasurer's Report

Presented by VE4SYM. See accompanying report

VE4MBQ noted that WARES is reserving approximately \$18.00 per member for new ID cards in December 2015

## Fundraising Report

VE4CDM reported that WARES made \$337.50 at the Flea Market. He has written thank you letters to donors. VE4SE has offered to pick up prize donations for the fall Flea Market. VE4CDM will look after the Silent Auction at the Fall Flea Market.

## EC Report

Presented by VE4MBQ. See attached report

VE4CDM advised he has 21 volunteers for the RCAF Run on May 25. Three from UMARS, rest from WARES. Air Force volunteers are being "voluntold" about their duties at the race. The run cannot use Ness Ave, due to City of Winnipeg.

No further business

Adjourn 8:18 pm VE4GWN