

June 24, 2014 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

Introductions

VE4CDM presented a debriefing on the Air Force Run, Sunday, May 25

VE4MBQ presented a debriefing on the Manitoba Marathon, Sunday, June 15. He detailed many problems encountered, before and during the event (few having to do directly with Amateur Radio, AR networks worked very well), several concerns not previously identified were presented by members present.

Geoff Bawden VE4BAW, President of Radio Amateurs of Canada, then presented VE4MBQ with a very prestigious **Member Recognition Award**, in recognition of his hard work and dedication to ARES. This certificate is for long term, outstanding service to amateur radio.

During the break, VE4TTH won the 50/50 draw. He and WARES each earned \$13.00

Business Meeting began 8:09 pm VE4GWN presiding

VE4VD noted that he would lend an AED to WARC for Field Day. He must have someone who will be at Field Day throughout the event. The person must be trained in AED use. VE4TTH is qualified, will be there throughout, and will look after the AED.

Minutes of May 20, 2014 meeting approved as e-mailed

Moved VE4VD

Seconded VE4TTH

CARRIED

VE4GWN announced that the Boler trailer will be moved to VE4TTH's property, after Field Day. It will be checked over, to determine what repairs are required. There is no money allocated for repairs at this time. A report will be presented at our August general meeting. VE4KAZ has been busy with other obligations.

Treasurer's Report

Presented by VE4SYM. See accompanying report

Fundraising Report

Presented by VE4CDM. He will be assisted by VE4SE, who will pick up donations. WARES requires donations for the Silent Auction. VE4CDM has letter to give to prospective donors.

EC Report

Presented by VE4MBQ. See accompanying report

No further business

Adjourn 8:24 pm VE4TTH

Minutes taken by VE4HK