

January 20, 2015 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

After Introductions, VE4MBQ introduced our guest speaker, Wayne Warren VE4WR. Wayne gave the group an interesting presentation on VE4PSC, the amateur radio station in the new Emergency Operations Centre at Public Safety Canada's office on Broadway.

Presentation completed at 7:45 pm

During the break, VE4SIG won the 50/50 draw. He and WARES each received \$14.00

Business Meeting began 7:51 pm VE4SIG presiding

Minutes of December 16, 2014 meeting approved as e-mailed to membership

Moved VE4VD
Seconded VE4JDH
CARRIED

No business arising.

Treasurer's Report

Presented by VE4HK on behalf of VE4SYM. See accompanying report.

EC Report

Presented by VE4MBQ. See accompanying report.

Fundraising

VE4CDM stated that he needs "stuff" for the WARES Silent Auction at the WARC Flea Market. He is sending out letters to previous donors. He requested that the membership contact him with suggestions for potential donors.

VE4MBQ recommended contacting Ron Mark from the Santa Claus parade.

Special Projects

Where is the WARES Boler Trailer?

VE4TTH replied that the trailer is at his home

VE4TTH was then “voluntold” to transport the trailer to and from Klondike Days in March

VE4TTH asked for the combination for the lock on the trailer

VE4MBQ provided to VE4TTH.

New Business

VE4SIG spoke in favour of the Yaesu “Fusion” repeater purchase possibility, information had been provided to members by e-mail 14 JAN. The repeater is similar to DSTAR, but is open source and can take a mix of both digital and analog inputs with a variety of outputs.. Only certain amateur clubs will be selected to be allowed to purchase this repeater.

A discussion re the pros and cons of the “Fusion” repeater followed

VE4VD asked what else is needed for the repeater?

VE4SIG responded that an antenna must be added

VE4SIG noted the repeater must be kept for at least one year. Any purchaser must keep for at least one year. Cannot turn around and sell for, say, \$800.000. Normal cost is approximately \$1400.00 USD

See accompanying RESOLUTION for wording of motion

Moved VE4MBQ

Seconded VE4DWG

CARRIED

VE4SIG stated that WARES does not have an on-line discussion group, such as Facebook, Linkdin etc, like WARC. Presence can be open, or closed (for members only). VE4SIG will poll WARES members to get the feelings of the group.

VE4SIG will make up and e-mail out a “survey monkey” .

No further business.

Adjourned 8:13 pm VE4SIG