

# February 17, 2015 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 1900h with introductions, VE4MBQ presiding.

VE4MBQ introduced VE4MAQ who briefed the group on Klondike Days. He was followed by VE4GWN and VE4KAZ, with detailed briefings.

Briefing completed at 2012h.

During the break VA4PNO won the 50/50 draw. He and WARES each received \$10.00.

JoJo VE4JBL from Pathfinder's ARC informed us about a fundraising Bud/Spud/Steak Event FRI 06 MAR at Canad Inns Garden City to help defray the substantial medical costs a Pathfinders & Wpg ARES member's family is dealing with due to a parent's illness and subsequent passing in Paris enroute to the Holy Land at Christmas time. For tickets contact Susan VE4SYM, Bing VE4ANF or JoJo VE4JBL.

Business meeting began 2020h VE4SIG presiding.

Minutes of January 20, 2015 meeting approved as e-mailed to membership

Moved	VE4GKS
Seconded	VE4MAQ
CARRIED	

## Business Arising

VE4MBQ received a thank you letter from Salvation Army, thanking WARES for our donations to Toy Mountain. Unfortunately, they did not mention our group by name.

No other business arising.

## Treasurer's Report

Presented by VE4SYM. See accompanying report

## EC Report

Presented by VE4MBQ. See accompanying report

## Fundraising Report

VE4CDM noted that he needs more items for our Silent Auction. The Fall Silent Auction cleaned him out. Contact VE4CDM or VE4SE if you have anything to donate.

New Business

VE4SIG noted that WARES was successful in purchasing a Yaesu Fusion repeater. It will be operated in analogue mode only. It is currently in a container ship, off Long Beach California, due to a long-shoremans' strike.

VE4SIG stated that VE4ARC will be ready soon. VE4ACX will require help during the daytime, and during the week to reinstall it. Expected date is the first or second week of March

VE4SIG has 2 copies of ARRL Public Service Communications Manual

VE4MBQ recommended donating both to prospective rural EC's

Done Deal!

VE4SIG presented the accompanying resolution concerning purchase of vertical 8 ft x 2 ft ARES banner

Moved	VE4MBQ
Seconded	VE4GKS
CARRIED	

A discussion followed

It was suggested we need something "splashier"

VE4SIG will see what he can do.

No further business.

Adjourned 2038h VE4SIG