

April 21, 2015 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

After introductions, VE4MBQ introduced VE4SIG, who gave a very interesting presentation on NBEMS, which is the acronym for Narrow Band Emergency Messaging System. This is a digital system that can be used for transmitting and receiving messages on behalf of served agencies.

Presentation completed 7:40 pm

During the break VE4GIS won the 50/50 draw. He and WARES each received \$12.00

Business Meeting

Business meeting began 7:50 pm VE4SIG presiding

Minutes of March 17 meeting accepted as e-mailed to membership

Moved	VE4VD
Seconded	VE4DLA
CARRIED	

Business Arising

VE4SIG announced that the Facebook group discussed at the March meeting has been started. Contact VE4SIG for details. Administrators are VE4SIG, VA4AJG and VE4GIS.

VE4SIG announced that VE4ACX has the new Yaesu Fusion repeater. VE4ARC will be running on old VHF radio for now

VE4GWN asked if a UHF repeater pair for the Yaesu Fusion repeater had been allocated.

VE4MBQ stated that an interim frequency pair has been assigned.

No further business arising

Treasurer's Report

Presented by VE4SYM. See accompanying report

VE4HK asked about changeover of signing authority

VE4SYM will look into it. (soon?)

VE4SYM noted that she will accept dues in May and June. She also stated that there will be a \$10.00 administrative charge, for late payment of dues, and the reasons.

EC Report

Presented by VE4MBQ. See accompanying report

VE4JDH requested that VE4CDM provide maps for the Air Force Run

VE4MBQ recommended contacting VE4CDM with request

VE4HK stated he may not be here for the May 19 meeting. Will need substitute secretary

VE4MBQ noted there may not be time for a business meeting.

VE4MBQ needs a valid e-mail address for VE4CA in Brandon. VE4CA is contact for CANWARN

VE4AJO will get his e-mail on the Morning Weather Net

Fundraising

VE4SIG called for a replacement for VE4CDM as Fundraising Chair

New Business

VE4SIG asked if the membership was interested in training. He suggested setting up a net, and tearing it down. This will take place another time

VE4MBQ carried on a lively discussion about the Manitoba Marathon.

No further business

Adjourn 8:25 pm VE4SIG