

# June 30, 2015 WARES General Meeting

Meeting held at Sir Wm Stephenson Library

Meeting began 7:00 pm VE4SIG presiding

Each member introduced him or herself

VE4MBQ led a debriefing on the Manitoba Marathon. The Amateur Radio contingent did well. Other components not so well. VE4MBQ stated that the course will be run in the opposite direction next year. Other major changes contemplated.

VE4MBQ then led a debriefing on the RCAF Run . The amateurs did well, the organizers had problems. [Significant notes shared with Craig VE4CDM several days later by Jeff VE4MBQ]

Debriefings completed 7:55 pm

During the break VE4GWN won the 50/50 draw. He and WARES each received \$15/00

Business Meeting began 8:04 pm VE4SIG presiding

There was no business meeting in May

Minutes of April meeting approved as e-mailed to membership

Moved	VE4VD
Seconded	VE4JDH
CARRIED	

No Business Arising.

## Treasurer's Report

Presented by VE4SYM. See accompanying report

VE4SYM noted that the executive has completed transfer of signing authority to new executive.

## EC Report

Presented by VE4MBQ. See accompanying report.

VE4MBQ stated that WARES needs a new Fundraising Chair to replace VE4CDM

VE4DWG asked about sign-up sheet for Santa Claus/Grey Cup Parade

VE4MBQ replied to e-mail VE4MBQ.

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## New Business

VE4SIG asked if the Boler trailer travelled to and from Field Day

Answer: "Yes".

VE4SIG noted that WARES needs a *thank you* letter from WARC.

VE4VD recommended holding another FL Digi training course

VE4SIG will schedule a class.

VE4HK stated that he is retiring as Flea Market Coordinator, after the Fall Flea Market. No one has stepped forward to take over. If no one takes over, there will be no Flea Markets in the future. The Silent Auctions at the Flea Markets are a critical source of revenue for WARES.

No further New Business

Adjourned at 8:21 pm VE4SIG

Minutes taken by VE4HK