

August 18, 2015 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4SIG presiding

The meeting began with introductions

VE4VD then made a most interesting presentation, with pictures, about his experience with Medecins Sans Frontieres (Doctors Without Borders). This organization had a display at The Forks in 2007, showing the outstanding work they do in war torn countries. They provide medical care for casualties of war, basic food requirements, vaccinations etc.

Presentation ended 7:50 pm

During the break VE4GMT won the 50/50 draw. He and WARES each received \$10.00

Business Meeting

Began 7:58, VE4SIG presiding

Minutes of June 30 meeting approved as e-mailed to membership

Moved VE4JDH

Seconded VE4DJS

CARRIED

Business Arising

VE4MBQ pointed out that WARES requires a Fundraising Chair for the Fall Flea Market

VE4SYM stated that the Flea Market raises \$600.00 annually. If we do not raise this amount, our dues will have to go up.

Treasurer's Report

Presented by VE4SYM. See accompanying report.

VE4SYM reported there are only 2 memberships outstanding.

EC Report

Presented by VE4MBQ. See accompanying report.

VE4HK reported that he has enough volunteers for Parkinsons Superwalk. He met with Howard Koks from Parkinsons, at the University of Manitoba, and walked the proposed course. Howard promised to e-mail a copy of the route to VE4HK.

August 18, 2015, Page 2

VE4MBQ will e-mail the members who have offered to move the Boler trailer, to have them do so for the Superwalk.

New Business

VE4SIG pointed out that we need a new Fundraising Chair!

VE4SIG reported that some members met on August 15, at the St. Boniface Public Library to learn about NBEMS (Narrow Band Emergency Messaging System)

VE4MBQ noted that MicroHightech has a number of alkaline battery packs for the IC-T70 handhelds, which WARES purchased recently.

VE4MBQ reminded members to copy him as Emergency Coordinator, if they request support from government officials for an ARES-related project.

No further business

Adjourn 8:16 pm VE4SIG

Minutes taken by VE4HK