

October 21, 2015 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4SIG presiding

Introductions

Minutes of September 15 meeting approved as e-mailed to membership

Moved VE4HK
Seconded VE4JDH
CARRIED

No business arising

Treasurer`s Report

Presented by VE4SYM. See accompanying report

EC Report

Presented by VE4MBQ. See accompanying report

VE4CDM reported that the Boler trailer needs considerable work. New door hinges approximately \$25.00, outside work approximately \$1000.00. The trailer is more airtight after the work VE4CDM has done over the summer. If we remove the box on the back, and install a new box on the front, it will have a positive impact on the weight. It could be moved with a compact car. The axle needs replacement.

A discussion followed.

The club will bring up the Boler trailer for discussion at the November AGM

Fundraising

VE4SYG complimented VE4JDH and VE4MMW for a wonderful job with the WARES Silent Auction. We netted approximately \$300.00

New Business

VE4MBQ announced nominations open for office at the November AGM. See accompanying form.

Coffee break 7:20-7:30 pm

During coffee break, VE4ACX won the 50.50 draw. He and WARES each received \$10.00. He returned his prize to WARES.

Presentation 7:30

VE4SYG demonstrated several different knots, which would be invaluable for Field Day and emergency exercises using ropes as guy lines for towers, masts and other purposes

Adjourn 8:15 pm VE4SIG

Minutes taken by VE4HK