

October 18, 2016 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4SIG presiding

Introductions

After introductions, VE4MBQ introduced Mr. Kelly Keith, Director of Security & Game Day Volunteers for the Winnipeg Blue Bombers. Mr. Keith gave a fascinating overview of game day security at Investors Group Field, for football games, concerts and other events. He gave many examples of the security camera systems, and other protections in place. Mr. Keith explained about “what if “ scenarios, such as a bomb threat, or active shooter in the area. All in all, a most valuable presentation.

Presentation ended 8:00 pm

The winner of the 50/50 draw was not identified to the Secretary. The winner and WARES each received \$12.00.

Minutes of September 20 meeting accepted as e-mailed to membership

Moved	VE4HK
Seconded	VE4SIG
CARRIED	

There was no business arising.

Treasurer's Report

No verbal report, VE4SYM absent. See accompanying report.

EC Report

Presented by VE4MBQ. See accompanying report.

Volunteer briefing for Santa Claus Parade now scheduled for November 3, at Sir William Stephenson Library.

Fundraising

VE4JDH reported WARES made \$240.00 at the Flea Market

Old Business

VE4MBQ asked about MCAS grant.

VE4SIG stated that he would be asking someone else to look into it.

New Business

VE4MBQ called for nominations for WARES Board of Directors for next year. Contact VE4MBQ if you wish to run for office.

VE4MBQ spoke about WARES donating toys for children for Toy Mountain.

The group decided that it was best to donate toys in November, rather than December.

VE4MBQ will determine which toys are preferred by Salvation Army.

VE4SIG stated that the executive requires a copy of our amended constitution (with AUG year end). Who out there has one? He may create a new draft constitution for the AGM in November.

VE4SIG advised that WARES has too much money in our bank account. Need to spend about \$1000.00. Does anyone have any ideas? VE4SIG suggested noise cancelling headsets, for events such as Santa Claus Parade

Mark Somers, a non ham won the special door prize, a set of battery cables. Mr. Somers re-donated the cables, which were then won by VE4DWG

No further business

Adjourn 8:23 pm VE4SIG