

# January 17, 2017 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4SIG presiding

After introductions, VE4MBQ made a presentation on Callouts & Equipment.

Presentation completed 7:45 pm

During the break, VE4MBQ won the 50/50 draw. He and WARES each received \$11.00

Business Meeting began 7:49 pm VE4SIG presiding

Minutes of December 30, 2016 meeting accepted as e-mailed to membership

Moved	VE4HK
Seconded	VE4JDH
CARRIED	

No business arising

## Treasurer's Report

Presented by VE4SYM. See accompanying report.

## Fundraising Report

Presented by VE4MMH. She reported that it was difficult to hold 2 Silent Auctions per year. Difficult to get prizes. The committee has enough items for 3-4 lots. One thought is to consider selling Sherlock Street Guides.

Another possibility is to hold a garage sale during the year, to sell things that would be sold at a regular garage sale.

VE4MMH may have to step back from her position, due to family responsibilities.

VE4SIG stated that the Fundraising Committee could use some help.

## Special Projects

VE4GIS Spoke about a grant available from Kenwood. , up to \$10,000. Deadline is end of January. He is working on the grant. Could use the money if successful to purchase APRS radios. Could be used in Manitoba Marathon.

VE4SIG noted that WARES has too much money. One possibility would be to purchase a Kenwood TMD710. Cost approximately \$700.00 taxes and shipping extra.

A discussion ensued.

VE4SIG stated that VE4MBQ is the custodian of WARES radios, etc. They are stored at his home.

Move that WARES spend up to \$1500.00, including all taxes and shipping, to purchase one TMD710 Kenwood dual band mobile transceiver and necessary accessories.

Moved            VE4SIG  
Seconded        VE4VD  
CARRIED

VE4SIG as PIO, would issue a press release to local media, if successful in obtaining grant.

## EC Report

Presented by VE4MBQ. See accompanying report

## New Business

VE4TTH spoke about a Winter Field Day that Winnipeg Amateur Radio will be holding at Camp Amisk January 28. Winnipeg ARES is welcome to set up a 2 meter station at the site.

No further business

Adjourn 8:19 VE4SIG

Minutes taken by VE4HK