

# May 16, 2017 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4GIS presiding

After introductions, VE4GIS presented VE4MBQ who gave the 2017 CANWARN Net Controllers Briefing

Briefing completed 7:45 pm

During the break VA4PNO won the 50/50 draw. He and WARES each received \$12.00. VA4PNO then donated \$10.00 of his winnings back to WARES

## Business Meeting

Began 7:58 pm VE4GIS presiding

Minutes of April 18 meeting approved as e-mailed to membership

Moved            VE4HK  
Seconded        VE4MBQ  
CARRIED

## Business Arising

VE4GIS announced that we were unsuccessful in receiving the Kenwood grant. It went to a Search and Rescue group in BC. He is progressing with the provincial grant application.

## Treasurer's Report

Presented by VE4SYM. See accompanying report.

VE4SYM reported that WARES made \$185.00 at the Flea Market. 50/50 draw brought in \$11.00.

Membership deadline is June 30. There will be a \$10.00 surcharge for late payment.

## Fundraising

VE4JDH reported WARES made \$185.00 at our Silent Auction. Only 4 baskets. He needs ideas for fundraising. Needs advice.

VE4DAR asked why we need to raise money, VE4MBQ suggested waiting for New Business.

VE4DAR agreed.

## Special Projects

See New Business.

## EC Report

Presented by VE4MBQ. See accompanying report.

VE4HK announced that he needs a motor home for Parkinson Walk and Run2Believe to host Net Control.

## New Business

VE4GIS read attached *Discussion Paper*

VE4SYM pointed out that WARES needs \$600.00 annually in fundraising income to cover expenses. We cannot count on donations. Our expenses include photo-identification badges and equipment additions and replacement.

VE4DAR stated WARES should have specific target, such as \$1000.00 to purchase a transceiver, etc.

VE4SYM countered that we need the \$600.00 for every day expenses.

VE4MBQ noted that it is not fiscally prudent to deplete our bank account. He went on to say that WARES does not wish new members, just to generate funds. It is time consuming for him to vet new members. Raising dues results in loss of members.

VE4WX asked if WARES is self-insured in terms of equipment.

VE4SYM replied that we do self-insure, but do not have funds segregated for self-insurance.

VE4HK suggested a raffle for a gift card from Manitoba Liquor Commission.

A discussion followed.

VE4MBQ recommended coming up with ideas for the June meeting.

VE4RAD mentioned that he has seen something new at wedding socials. Pin 54 playing cards on a board. (52 cards and 2 jokers) Purchase a card for \$5.00 or \$10.00 each. Person who selects ace of spades wins \$100.00, WARES gets balance.

VE4WX asked about selling ARES clothing.

VE4SYM noted the profit margin is too low. VE4MBQ will poll membership again regarding interest in ARES golf shirts.

No further business.

Meeting Adjourned at 8:35 pm by VE4GIS