

June 27, 2017 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4SIG presiding

After Introductions, VE4WX debriefed the members on the RCAF Run, May 28.

Following VE4WX, VE4MBQ gave a comprehensive debrief on the Manitoba Marathon June 18. He pointed out some areas where WARES should make changes. At least five concerns were identified by those in attendance.

Debriefings completed 7:46 pm

During the break VE4YYL won the 50/50 draw. She and WARES each received \$9.00

Business Meeting

Began 7:55 pm VE4SIG presiding

EC Report

Presented by VE4MBQ. See accompanying report.

VE4MBQ announced that VE4DAR has retired from WARES. Ken Kennedy VE4KGK is now a member.

(report taken out of usual order, at VE4MBQ's request)

Minutes of May 16 meeting approved as e-mailed to membership

Moved	VE4GKS
Seconded	VE4GIS
CARRIED	

No business arising.

Treasurer's Report

Presented by VE4SIG on behalf of VE4SYM. [no PDF provided]

Fundraising

VE4SIG announced that he will e-mail a Survey Monkey, to decide what WARES should do for fundraising.

New Business

VA4RWT asked about WARES purchasing bright yellow baseball caps, for the members to purchase. Cost about \$10.00-\$15.00 each

VE4SIG asked for a show of hands for those who were interested in purchasing a cap. Only 1 or 2 were interested.

VE4GWN and VE4VD brought up the use of code words, such as "*Suitcase*" to describe a suspicious package, during the RCAF Run. They suggested WARES needs our own code words or cards. Must work with relevant agencies. [VE4MBQ is already exploring with RAC, ARRL and will do so with City of Wpg]

VE4JDH suggested that VE4PNO with St. Johns Ambulance or St. James Assiniboia School Division may code words.

VE4DWG stated that for Interagency communications, plain language is used.

A discussion ensued

VE4HK asked for volunteers for the Parkinson Walk September 9, and Run2Believe on September 10

VE4SIG will e-mail a Survey Monkey regarding suggestions for meeting programs

VE4SIG discussed having an attendance record on our website.

No further business

Adjourn 8:14pm VE4SIG

Minutes taken by VE4HK