

February 16, 2011 WARES General Meeting

Meeting held Sir William Stephenson Library

Meeting began 7:00 pm VE4GWN presiding

Each member introduced him or herself

Minutes of January 19, 2011 meeting approved as e-mailed to membership

Moved VE4MBQ

Seconded VE4JNF

CARRIED

Business Arising

VE4GWN stated that VE4CDM will act as Silent Auction Chairman for the Spring 2011 Flea Market. He will not be able to be chairman after spring Flea Market. A volunteer is required to be mentored

No further business arising

Treasurer's Report

Presented by VE4SYM. See attached report

Flea Market Report

VE4CDM announced that he would be sending letters next week, requesting donations for the Silent Auction. He has some prizes left over from previous Silent Auctions, from Manitoba Marathon and Terry Fox. Requires more prizes

EC Report

Presented by VE4MBQ. See attached report

End of business meeting 7:30 pm

Randy Hull, City of Winnipeg Emergency Preparedness Coordinator, made a very interesting and illuminating presentation concerning preparations for a possible 2011 spring flood in Winnipeg.

Presentation ended 8:30 pm

VE4ACX won 50/50 draw. He and WARES each received \$19.00

Adjourn 8:41 pm VE4GWN