

August 20, 2013 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

Each member introduced him or herself

VE4MBQ presented Col. Gary Solar, President of the Intrepid Society. Col. Solar gave a very interesting presentation about Sir William Stephenson, also known as "A Man Called Intrepid", and some of his exploits before and during World War II. Col. Solar advised that he has two other related presentations about Intrepid. He would be glad to appear at a future ARES meeting.

Presentation ended 7:56 pm

During the break VE4PEH won the 50/50 draw. She and WARES each received \$14.00

Business Meeting began 8:03 VE4GWN presiding

Minutes of May 21, 2013 meeting approved as e-mailed to membership

Moved VE4SE
Seconded VE4XYL
CARRIED

Minutes of June 25, 2013 meeting approved as e-mailed to membership

Moved VE4HAZ
Seconded VE4DWG
CARRIED

No business arising from either minutes

Fundraising

VE4GWN announced that VE4JNF and VE4CDM are working on WARES Silent Auction for the WARC Flea Market in October

Treasurer's Report

Presented by VE4SYM. See accompanying report

VE4MBQ recommended transferring funds in September to cover future expense for ID card renewal in 2015.

VE4SYM will do

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VE4MBQ asked how many members have outstanding payments

VE4SYM responded about 10. *PayPal* has worked well for payments.

EC Report

Presented by VE4MBQ. See accompanying report

New Business

VE4DAR advised that the next WARC Basic Amateur course will begin September 21, at the Seniors. Seventeen people have signed up so far. Room for one more. VE4RLF and VE4DAR took over running the course, this time only. Need two chief instructors. He is waiting for answers from prospective chief instructors.

No further business

Adjourn VE4GWN 8:14 pm

Minutes taken by VE4HK