

Winnipeg Amateur Radio Emergency Service **"WPGARES"**

39 Allan Blye Drive
Winnipeg MB R2P 2S5

General Meeting Minutes **23 FEB 2016** **Sir Wm Stephenson Library**

1. Guest Speakers
 - a. Jeff VE4MBQ introduced Bob Poole VE4MAQ & Glen Napady VE4GWN
 - b. Bob and Glen delivered a *Klondike Derby Volunteer Briefing* presentation.
 - c. Richard Kazuk VE4KAZ delivered an un-planned review *Cross-Band Re-Transmit*.
2. Break
 - a. Fred VE4TRO won the 50/50 draw, he and Wpg ARES each received \$11.
3. Business Meeting called to order at 2005h by Susan VE4SYM
 - a. Minutes of the 19 JAN 2016 General Meeting
 - i. Motion to approve VE4MBQ/VE4KAZ **Carried**.
 - b. Business Arising from the Minutes
 - i. None.
 - c. Reports
 - i. Treasurer Susan VE4SYM, bank balance as of 31 JAN \$4336.60. See report.
 - ii. Fundraising – Neither Co-chair in attendance, no report submitted.
 - iii. Emergency Coordinator Jeff VE4MBQ see report.
 - d. New Business
 - i. Thanks to Manitoba Repeater Society for the donation of a Kenwood TK8180 UHF transceiver, programmed with local UHF frequencies; Thanks to Yori VE4ACX for donation of a Pyramid Phase III Regulated Power Supply.
 - e. Motion to adjourn VE4MAQ/VE4TRO **Carried**, 2025h.

Recorded by J. Dovyak VE4MBQ.
