



Winnipeg GOLD Executive Committee Meeting Minutes

PRESENT: Rashed(Ronnie) Minhaz (RM), Andrew Bugera(AB), Jeff Bartz(JB)

Purpose: Monthly Meeting

Date / Time: Tuesday, January 22, 2008; 5:30

Location: TRILabs - South Board Room

1. Approve Agenda 5:36pm

Motion to approve the agenda (JB)

Seconded (AB)

Passed

2. Approve Minutes

Motion to approve minutes (AB)

Seconded (JB)

Passed

3. GOLD Committee 2008

- Structure:
 - Rashed(Ronnie) Minhaz – chair
 - Jeff Bartz – Executive committee member
 - Andrew Bugera – Webmaster
- Responsibilities
 - RM – chair the committee
 - JB – prepare posters & promos event
 - AB – maintain the web and up date

4. Future Events

- WAA Traffic control tower tour
 - 1st and 2nd week of February
 - RM in charge of arranging the event
- Pauwels Tour
 - 1st week of March
 - RM in charge of the event
- Tour at Boeing/Standard Aero/Bristol
 - Last week of March
 - AB will collect contact info
- Tour at Fort Gary Brewery
 - May be in winter

- Soldering event
 - May be in winter

5. General

- Next meeting TBA

6. Adjournment (6:30pm)

- Motion to Adjourn (AB)
 - Seconded (JB)
 - Passed