

March 20, 2012 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

After introductions, VE4MBQ introduced Luke Dovyak VE4WTF, who made a presentation on SPOT, a GPS enabled personal safety device. SPOT works through a series of orbiting satellites, and covers about 90% of the Earth's surface. It has several functions, such as checking in with friends and relatives, summoning emergency assistance, or calling for roadside assistance, when travelling in remote areas. The unit is available at Cabela's.

Presentation ended 7:42 pm

During coffee break, VE4SYM won the 50/50 draw, \$11.00 each to her and to WARES.

Business Meeting began 7:38 pm VE4GWN presiding

Minutes of February 21 general meeting approved as e-mailed

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| Moved | VE4HK |
| Seconded | VE4DAR |
| CARRIED | |

No business arising

Treasurer's Report

Presented by VE4SYM. See accompanying report

Fundraising

VE4EIH and VE4YYL are co-chairing the WARES Silent Auction.

VE4EIH requested help and donations for the Silent Auction

VE4GWN requested pictures of WARES in action for the Flea Market

EC Report

Presented by VE4MBQ. See accompanying report

Notices for the Good and Welfare

VE4GWN requested volunteers on behalf of VE4JNF for Fishing for the Cure June 2

VE4GWN requested a coordinator for Air Force Run May 27. Both he and VE4MBQ will be out of town that weekend.

No further business. Adjourn 7:52 pm VE4GWN