

March 19, 2013 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:01 pm VE4MBQ presiding

VE4MBQ gave a presentation on Callouts and Equipment. See accompanying PowerPoint handout

Presentation ended 8:05 pm

During break VE4DJS won the 50/50 draw. He and WARES each received \$10.00

Business Meeting

Meeting began 8:11 pm VE4GWN presiding

Minutes of January 22, 2013 meeting approved as e-mailed to membership (no business meeting in February)

Moved	VE4DJS
Seconded	VE4KEH
CARRIED	

No business arising

Fundraising

VE4GWN spoke on behalf of VE4EIH. All is going well with Silent Auction. There will not be a 50/50 draw in conjunction with the Silent Auction. VE4EIH wants a replacement for himself as chair of Fundraising Committee

Treasurer's Report

Presented by VE4SYM. See accompanying report

EC Report

Presented by VE4MBQ. See accompanying report

VE4MBQ reported that Natalie Hassel would like to start the Canwarn training at 9:00 am, rather than 9:30 am.

New Business

VE4DWG reported on a website out of China 409shop, that carried programming cables for computer/radio connections, cost \$14.00, including first class mail. They appear equal to \$60.00 cables from other sources. He also reported on Battery America replacement handheld batteries. Cost about half of other sources. They also have many batteries no longer available elsewhere.

No further business Adjourn 8:32 VE4GWN