

# January 19, 2010 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

Each member introduced themselves

VE4MBQ introduced VE4GWN, who made an interesting presentation on trunk tracker scanners.

After the presentation, VE4MMG won the 50/50 draw. She and ARES each received \$14.00

Business Meeting began at 7:36 pm VE4GWN presiding

Minutes of December meeting approved as e-mailed to members

Moved VE4SE  
Seconded VE4JNF  
CARRIED

No business arising

## Treasurer's Report

Presented by VE4SYM:

December 31, 2009	<u>Opening</u>	<u>Deposits</u>	<u>Cheques</u>	<u>Sub-Bal</u>	<u>BK-bal</u>	<u>o/s cks</u>	<u>o/s dep</u>	<u>Bank-bal</u>
<b>General bank account balance:</b>	2,864.11	16.02	759.38	2,120.75	2,120.75	0.00	16.00	2,104.75
<b>Savings bank account balance:</b>	1,000.96	0.01	0.00	1,000.97	1,000.97	0.00	0.00	1,000.97
<b>Petty Cash account balance:</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.

WARES received a group price on our ID cards

## Fundraising

VE4GWN announced that WARES requires a volunteer fundraising chair. This person can hold a 50/50 draw, or a Silent Auction. The Silent Auction raises much more money for WARES. The Silent Auctions are a major source of income for WARES

## EC Report

Presented by VE4MBQ. See attached report

VE4MBQ discussed upcoming Sled Dog races PSE116

VE4SE reported on his recent deployment to VE4PSC, during Haitian Earthquake Net

- equipment very complicated, difficult for amateur not familiar with those particular radios to use.
- no amateur traffic from Haiti. No electrical power. Some very limited brief communications from Haiti
- All traffic was from American Hams based in USA

- Traffic was in Creole and French
- Some amateur stations in Quebec were handling traffic in French
- There were language problems

No further business  
Adjourn 8:01 pm VE4GWN