

**Minutes of Monthly Meeting held February 26, 2003**  
**Venue Senior Rates Mess MOG 5**

1. **The Meeting** was called to order at 19:30, there being 28 members and 3 guests. In attendance were: Jack Andrew; “Wiggy” Bennett; “Art” Bodden; “Jerry” Bourgeois; “Byzew” Byzewski, “Chooch” Chatham; John Clahane; “Yetti” Dorrington; “Pierre” Doutre; “Beast” Estabrooks; “Bob” Evans; Ed Farrelly; “Hammy” Hamilton; Don Hardy; Bill Harris; Ray Hunt; “Taff” Jones; “Billy” Kamermans; “Lapo” Lapierre; Shaun MacDougal; “Dolphin 39” Madison; Ernie Marcoux; “Pony” Moore; John O’Dwyer; “Rob” Oyler; Bertie Phillips; “Tex” Ranger; “Jerry” Sigrist; “Willie” Waugh. Guests: “Sherm” Embree; Ian Mitchell; “Rick” Wilnoff.
2. **The Secretary:** welcomed the members, tendering apologies from the Chairman who was unable to attend as stated at the January meeting due to other commitments; also Father Frank Ralph who had urgent parish duties and “Dusty” Miller who was tending medical appointments with his good lady Laura. He then reported that 3 members had family members pass away since the last meeting: “Billy” Kamermans Mother; Andy Lovasi’s Father, and his own Son; it was also reported that: Harry Suto had recently undergone eye surgery with more scheduled; “Robbie” Welsh was to undergo surgery on March 5<sup>th</sup>; Tony Poynter’s condition has deteriorated and he is now in a nursing home, “Bill” Ritchie is in ill health as is Pete Whitehead; Pete’s wife Marion; Father Franks Son recovering from serious injuries and “Dusty’s” wife Laura who is shortly to undergo surgery. The members were asked to rise for a moment of reflection paying special attributes to the afore mentioned.
3. **Minutes of January Meeting:** The Secretary asked if there were any errors or missions, there being none. Motion made by “Tex” Ranger; seconded by “Wiggy” Bennett that the minutes be adopted as read. Motion Carried.
4. **Correspondence:** the following correspondence was reported:
  - a) Letter sent to Capt. Rouleau, Commander MOG 5 re: anniversary.
  - b) email forwarded by “Tex” Ranger re: Tony Poynter.
  - c) email from Jim Hinds “Well wishes from Florida, wish you were here”
  - d) Reply to the above “So do we”
  - e) email from Robin Cox resigning, has joined a UK Branch.
5. **Treasurer:** Gave his financial report, reporting that he had started a separate bank account for the anniversary committee, with signing authority given to the Chair of Anniversary Committee (Jerry Sigrist) with the requirement that one of the other authorized signatories also sign.
5. A start up loan of \$ 400.00 has been placed in this account from the operating account.
6. **Slops / Health and Wellness:** Reported that blazer badges, beret badges, ‘T’ shirts, ball caps both association badge and jolly roger, association lapel pins were available, there was a short delay with the car decals, this was due to the supplier being unusually busy.
7. **Social Rep:** Informed the members that the Valentine’s Wine & Cheese was a successful event which made a small profit to the tune of \$40.

8. **P. R. Report:** It was reported that Corner Brook was on it's way to Halifax, due to arrive on 10<sup>th</sup> March, a showing of members attending her arrival, suitably dressed in blazers is strongly encouraged. Victoria; it is hoped will shortly be departing for the west coast.
9. **Business Carried Over:**
  - a) Website, the members were informed that the executive had voted to purchase a website; this had been done and was now operational, although still under construction, members were given the user name and pass word to access the members only sites.
  - b) John Madison gave an update on the progress of the Scrap Book, which is to be presented to the Submarine School.
  - c) Bob Evans gave an update on the progress of the Constitution and By-Laws booklets, describing the booklets, which should be ready in the immediate future.
10. **"One All Round"** was held to allow the diehards who still partake to visit the "Welding? Shop" whilst others could attend to the necessities and replenish the beverage of choice.
11. **The meeting was recalled to order:** with the Anniversary Chairman giving an update on the progress of the ad hoc committees. Members were informed that it would be most desirable to have the ladies take an active role in the planning of the event and other activities of the association. Members were invited to attend the next meeting of the committee at RCNA "Peregrine" 13:00 March 15, and bring interested wives or girlfriends, with a view to getting this underway.
12. **New Business:**
  - a) A logo design for the 2004 Anniversary as created by John Clahane, was displayed for the members; this was received with great enthusiasm by those in attendance.
  - b) Lapel Pins of the logo to be obtained.
13. **From the Members:** Guest Ian Mitchell informed the members that Commemorative Plates were being produced. Describing them as having the crests of the four Upholder class on the upper portion, with the crests of the four Victoria class on the lower, Canadian Dolphins and United Kingdom Dolphins on the sides with the picture of the four boats together in the center. It was proposed by John Clahane that it would be a fitting gesture of appreciation for their hospitality, to obtain two of these plates and present them to the Junior and Senior Rates Messes. This was seconded by: "Taff" Jones. The members voted on this with an over 80% in favour.
14. **50 / 50 Draw was held:** The winner being Rick Wilnoff who most generously donated it to the Anniversary Fund
15. **Prayer:** The members were led most eloquently in The Submariners Prayer By "Willie" Waugh.
16. **Meeting Adjourned: at 20:30**
17. **Next Meeting:** 19:30 March 26, 2003 Junior Rates Mess, MOG 5
18. **Executive Meeting:** 13:30 March 11, 2003, RCNA "Peregrine"
19. **Anniversary Meeting:** 13:00 March 15, 2003 RCNA "Peregrine"