

MINUTES OF MONTHLY MEETING HELD APRIL 30, 2003

Venue- Escape Tower (C&PO's Mess) MOG 5

1. **The meeting** was called to order at 19:30 there being 38 members and 2 new members in attendance were: "Wiggy" Bennett; Mike Bidinost; "Art" Bodden; Mike Broomfield; "Buster" Brown; "Bazoo" Byzewski; John Clahane; Jerry Conway; "China" Doutre; "Beast" Estabrooks; Bob Evans; Rob Gray; "Stu" Hall; "Hammie" Hamilton; "Reggie" Harris; Bill Harris; Ray Hunt; Shane Irvine; "Taff" Jones; Cliff Killam; "Lapo" Lapierre; Bill Layden; Shaun MacDougal; "Dolphin 39" Madison; Harry Martin; "Dusty" Miller; "Pony" Moore; "Rob" Oyler; "Tom" Pepper; Bertie Phillips; Gille Poirier; Rev. Frank Ralph; "Tex" Ranger; Dave Robinson; "Jerry" Sigrist; Boyd Thomas; "Soapy" Watson; "Willy" Waugh. New Members: Cliff Gariepy and Digger Noseworthy.
2. **The Chairman:** welcomed the members Commenting on his pleasure at seeing faces that hadn't been around for a while: Cliff Killam; Bill Layden; Boyd Thomas; Soapy Watson and Jerry Conway, he went on to say how great it was to see the many faces of serving members especially as some of them were sailing the following morning. It was reported that a list of the first block draft had been obtained with the help of Fred Schatz, and efforts were being made to contact surviving members of that draft. The chairman reported that the auction held to raise funds for Eve Gordon was a success and that \$ 5600 was raised, he went on to say that Eve is now taking treatment in Halifax and not New York as originally planned, but there are still many expenses, so the funds raised will be put to good use. It was also reported that Peter Whitehead's wife Marion had passed away and that Peter himself is in poor health. Members were then asked to rise and pause for reflection of those who have "Crossed the bar" or are in need.
3. **Minutes of March Meeting:** the secretary reminded members that the minutes had been distributed by email and postal mail, asking if anyone had not received them, he then asked if there were any errors or omissions, there being none, proposed by Tex Ranger, seconded by Dusty Miller; that the minutes be adopted; motion carried.
4. **Correspondence:** the following correspondence was reported.
 - (a) Op. Order for Battle of Atlantic Sunday.
 - (b) Sympathy card sent to Peter Whitehead on behalf of the association.
 - (c) A telephone call to the secretary from Terry Wyss who had been contacted by Barrow Branch SA (UK) re: copies of the painting of HMS/M Ambush as sponsored by SAOC Central, East and West, the artist was holding 3 copies, each of which would be given the number 1, and signed by the artist Tom Murphy, for Central, East and West, at a cost of GBP 49.50 (approximately \$120) did we wish to purchase one? It was proposed by Taff Jones; seconded by Frank Ralph; that we do this. The motion was carried unanimously
5. **Treasurers Report:** The treasurer reported the following:

(a) Operating account	\$2307.00
(b) Anniversary account	\$ 400.00
(c) Paid to Logo Depot	\$ 236.00 (for slops)
(d) Paid to Secretary	\$ 121.00 (for supplies)
(e) Paid to Trident	\$ 57.50 (advertising)
(f) Paid to Maritime Campus	52.90 (slops)
6. **Slops / Health & Wellness:** The rep. not being in attendance, the treasurer reported that ball caps, lapel pins, Jolly Roger lapel pins, T shirts (gray or white) Blazer badges, Beret badges, car decals were available, he went on to explain that samples of the JR ball cap, license plate and decals had been sent to Central and West with a view to supplying items to them which would increase the numbers that we order which in turn would mean that they could be ordered offshore reducing costs.

7. **Social Rep:** Announced that a BBQ was planned for June, after much discussion, (running in circles) a date of June 20 was determined, venue MOG5 cost \$ 8.00 per person. Rob Oyler, Cox'n. HMCS Victoria informed the members that Victoria was sailing on June 21st and that a party was planned for her on the 20th at MOG5, it was suggested that the 2 events be combined, this met with great approval, co-ordination of this to be arranged by Beast and Rob.
8. **P.R. Rep:** Reported that Windsor is still up on the dock and has a few hull valves foiled, spares are on hand.
9. **2004 Anniversary Report:** The anniversary chairman gave an update on progress by the committee, stating that things were falling into place at a steady rate. Jerry Conway passed out copies of the letter to be sent to prospective sponsors and a sample of the booklet to be published. Taff Jones displayed various items which are to be raffled to raise funds amongst which are 2 Eskimo carvings one valued at around \$500 the other at \$ 3500. Harry Martin distributed draw tickets where the player selects 10 numbers between 1 and 49, the first person to clear all of their numbers in response to the regular LOTO 6/49 draws every Wednesday and Saturday commencing May 31, 2003 (bonus numbers do not count), receives 50% of the total take in amount. Members are encouraged to purchase for themselves and sell to others. To quote the treasurer "We need the money"
10. **Porcelain, Smoke and Refill break was then called.**
11. **50 / 50 Draw:** Winner of \$37 being Cliff Gariepy who graciously donated the winnings to the anniversary fund. 2 further draws were held for HMCS Comer Brook ball caps most generously donated by Shane Irvine Cox'n of Comer Brook, the 1st was won by Rob Oyler, Cox'n of HMCS Victoria, this was met with gales of laughter from the members. The 2nd" also won by none other than, Rob Oyler; after a period of uncontrolled laughter, the members asked that he wear them proudly!
12. Old Business:
 - (a) Battle of Atlantic Sunday, "Digger" Noseworthy did us the honour of volunteering to lay a wreath on behalf of the association, members were asked to assemble at the canteen, Point Pleasant Park at 10:15.
 - (b) Cliff Gariepy gave a brief update on the New School opening on June, 26th 2003.
 - (c) Website, members informed that the "Virtual torn-" of Victoria is rated UNCLAS
 - (d) Apologies were tendered for the delay in the newsletter, due to waiting for anniversary information.
13. New Business:
 - (a) The chairman informed members that a donation to the anniversary fund would be made by Central.
 - (b) The treasurer requested that members who had made pledges to the purchase of the new standard honour their pledges, stating that the standard had been completed ahead of schedule and that all funding has not yet been collected.
14. A Submariners' Prayer: was led by Father Frank Ralph.
15. 21:00 Motion to adjourn: Made by Dusty Miller, seconded by Bazoo Byzewski. Motion Carried
Next Monthly Meeting: 19:30 May 28, 2003, "Jolly Roger" (J. R's Mess)
Next Executive Meeting: 13:00 May 13, 2003 RCNA "Peregrine"
Next Anniversary Meeting: date and who to attend TBD, RCNA "Peregrine"