

MINUTES OF MONTHLY MEETING HELD AUGUST 27, 2003
VENUE "JOLLY ROGER" J. R'S MESS

Meeting called to order at 1930: There being 23 members; 2 new members and 2 guests present. In attendance were: Jack Andrew; "Art" Bodden; "Buster" Brown; "Bazoo" Byzewski; "Chootch" Chatham; John Clahane; Jerry Conway; Pierre Dautre; "Beast" Estabrooks; Bob Evans; Reggie Harris; Ray Hunt, Steve Jenner; Cliff Killam; Shaun MacDougal; "Dolphin 39" Madison; "Dusty" Miller; "Pony" Moore; Tony O'Hara; "Tom" Pepper; "Skip" Phillips; Gilles Poirier; "Jerry" Sigrist; "Soapy" Watson. New members: "Scott" Parsons; Dave Fraser. Guests: Ian Mitchell; Rick Wilnoff.

The Chairman welcomed the members and guests, informing them of the passing away of Frank Ralph's son Michael, that a sympathy card had been sent on behalf of the members also a donation from the "Memorial" fund to the Ralph families chosen charity: The Alzheimer Society. He went on to inform members that non-member Tom McVarnock's wife Kay was deteriorating as was "Lucky" Gordon's wife Eve, who is in a coma; Teeny O'Reilly wife of ex Cox'n J.J O'Reilly is seriously ill, JJ although not a submariner is very helpful to the association. At this point, it was suddenly reported (Dave Robinson) that Eve had passed away in the last few hours. Members were invited to rise for a moment of reflection remembering submariners or loved ones who have passed away or are suffering from afflictions.

Chairman's Report: The Chairman gave a brief report on the Rum Tasting Festival recently held at Windsor Park, stating it was a joyous occasion with a good time being had by all who attended. Members had met with the rum supplier, who intends to supply the "G" for the anniversary. He went on to report, that the combined July meeting and BBQ was most enjoyable being attended by 57 members and guests. This being most favourably received by all who attend, it is the intention to make this an annual event. The "Ambush" painting copy number 1 with certificate of authenticity and signed by the artist, Tom Murphy, was shown to the members where it was warmly received. A reminder was given to members regarding the AGM to be held 1330, Saturday 06 December 2003, stating that this year would be followed by a Christmas party, pot-luck, etc. Motions for the AGM should be submitted in writing NLT October monthly meeting, One item that was put forward earlier in the year, but ruled out of order is to change day and time of meetings to allow members who are unable to attend on Wednesday evenings as outlined in the By-Laws.

Minutes of July Meeting: Minutes were mailed to members, there being no errors or omissions, Motion by: "Dusty" Miller; seconded by Jerry Conway; that minutes be adopted. Motion carried.

Correspondence:

- (a) A phone call from Frank Ralph asking that his thanks be passed to members for their support in his recent bereavement.
- (b) An item from "In Depth" newsletter of National SA (UK) regarding Sidon memorial. This had been forwarded to Sam Jennings who thanked us for thinking of him. It is intended to include the item in the next newsletter (latter part of September).

Treasurer: Disbursements

(a) Donation to Alzheimer's Society (memory of Michael Ralph)	\$ 25.00
(b) Engraving SAOC (Central) Top Student Award	\$ 17.25
(c) Supplies for scrapbook donated to New School.	\$ 97.59
(d) Website annual fees	\$221.56

Health & Wellness/ Slops Rep: Nil report. Was unable to attend the meeting.

Social Rep: Will try to arrange for event around Halloween, will inform members at next meeting.

P. R. Rep: Stated that *Victoria* arrived in Esquimalt B.C. on Sunday 24 August. No real news on the other boats, work is progressing; *Corner Brook* will be going to sea in two weeks; *Windsor* docking again 12 September; *Upholder/Chicoutimi* due May 2004 at this point. Was requested by Taff Jones who was unable to attend to mention Christmas cards, cost to association per card if 100 ordered \$2.56; 200: \$ 1.84, 300: \$1.57, 500: \$1.22. It was decided to put the idea in the next newsletter to see what kind of response is received from the members. Rep. informed members that Ted Hirtle (website coordinator) had now with the help of Billy Harris, found and purchased a motorized wheelchair, he is very thankful for the association's assistance.

Old

Business:

(a) *Windsor* Commissioning: notice of invitation requests had been sent to members with email. Secretary apologized for not sending it to other members due to time limitations. Members who had received the message were asked to submit their wish to attend.

(b) Anniversary: letter from Captain Rouleau pledging support of MOG 5 has been received arrangements were now underway to meet with Admiral Davidson for his approval. The Chairman stressed emphatically the need for members to come up with companies and organizations that we can approach for financial assistance. At this point the Anniversary Chairman "Jerry Sigrist" informed members that applications were arriving, and stated that if members had intention of attending sending their applications in "chop, chop" would be appreciated.

New

Business:

From the members: Jerry Conway informed members of an ex WW2 RN submariner Phil? Woods, living here in Halifax involved in the capture/taking over of U190; Jerry did not think he is aware of the association, should he be approached with the offer of an Honorary membership. Motion made by John Clahane that this be done. Parliamentarian "Dusty" Miller pointed out that

in the By-Laws it is required to submit his name to the Chairman and the executive would review the submission and put it to the membership.

50/50 Draw: The sum of \$ 37.00 was won by: Chooch Chatham (Again)

A Submariners Prayer: was eloquently led by: Bob Evans.

2040 Motion to Adjourn: Made by “Dusty” Miller, Seconded by Gilles Poirier. Motion Carried

Next Meetings:

Executive: 1330 Tuesday

16 September Windsor Park (McKee Rm.)

Monthly: 1930, 24 September 2003, “Escape Tower” S. R.’s. Mess
MOG5

Anniversary: 1330, 06 September 2003, RCNA Peregrine