

MINUTES OF MONTHLY MEETING HELD OCTOBER 29, 2003
VENUE ‘ JOLLY ROGER’ JUNIOR RATES MESS

1. **1930:** Meeting Called to Order. There were 34 members, 3 new members and 1 guest. In attendance were: Roger Beaupre; “Wiggy” Bennett; Lloyd Blagdon; “Art” Bodden; “Buster” Brown; “Bazoo” Byzewski; “Chootch” Chatham; John Clahane; Ryan Conroy; Paul Dube; “Beast” Estabrooks; “Bob” Evans; “Hammy” Hamilton; Ray Hunt; Romeo Jalbert; Steve Jenner; “Taff” Jones; “Billy” Kamermans; “Lapo” Lapierre ; Bill Layden; “Dolphin 39” Madison; Harry Martin; Brian McEachern; “Dusty” Miller; “Pony” Moore; “Chester” O’Connell; John O’Dwyer; Greg Pease; “Tex” Ranger; Dave Robinson; Gerry Rutherford; “Doctor John” Smith; “Soapy” Watson; “Willie” Waugh. New Members: Cary Ann Stewart; Phillip “Slinger” Wood; Matthew “Rick” Davidson. Guest: Fred Glover (Central)
2. **The Secretary:** Welcomed the members and guest, tendering the Chairman’s apologies for having to leave for a short period. He then informed members that we now had our first female member in Carey Ann Stewart (S/m Windsor) who was welcomed with a round of applause. Also 2 new members who were not in attendance: Marcel “Del” Simard and recently retired, Travis Allen. Members were reminded of the “Tip” glass, then asked to rise for a moment of reflection for members who have gone to the “Saint’s Spare Crew” and others or loved ones suffering from various afflictions.
3. **Minutes of September Meeting:** Members were informed that there was 1 omission in the attendees in that Billy Harris was not listed. There being no further errors or omissions. Moved by “Tex Ranger”, seconded by “Dusty” Miller that the minutes be adopted as submitted. Motion Carried.
4. **Correspondence:**
 - a) **Outgoing:**
 - I. Letter to Phil Wood, invitation to attend meeting.
 - II. Letter to Provincial Command RCL, inviting donations to 2004 Anniversary.
 - b) **Received:**
 - I. Letter from HMCS Scotian regarding Remembrance Day Ceremony (None at the Sailor’s Memorial this year, due to Point Pleasant Park closure)
 - II. Letter from Robert Foster, Re: having served with Lt. Wood and wishing to be put in touch with him.
 - III. The secretary assured members that requests for addresses and phone numbers are only honoured with the consent of the member concerned.
5. **Reports:**
 - a) **Treasurer:** Reported expenses of \$ 278.77 plus \$ 34.20 for Remembrance Day wreath and \$ 33.00 to secretary for supplies for a total of \$ 345.97. Operating accounts balance of \$ 2450.18. Motion by Bob Evans, Seconded by Greg Pease that Treasurers Report by adopted as read. Motion Carried.
 - b) **Social Rep:** Reported that the BBQ held October 18th was showed a profit of \$25, he stated regret that many members who had stated they would attend did not show up. Went on to advise members that a “Pot Luck” would be held after the AGM asking that members who do not have cooking skills bring items such as bread rolls but please check with him before hand in order that we are not swamped with many of the same items.
 - c) **P.R. Rep:** Gave an update on the progress of the boats, informing members that Corner Brook’s mussel problems were greater than anticipated.
 - d) **Slops, Health/Wellness:** Nothing new to report, that he had Christmas Cards available.
 - e) **Anniversary:** Jerry Sigrist not being able to attend due to temporary health problem, Taff Jones was asked to give update. He reminded members of the various items that have been donated and informed them that the Ladies (Submaidens) intended to put together a Christmas Basket for a raffle to be drawn for at the AGM. Donations of suitable items are requested. Please bring them or

arrange to have them taken to the next Anniversary Committee meeting to be held Saturday 1300, 22 November at RCNA Peregrine. Also it is intended that around the February timeframe, to hold an auction at Jenny's Pub, Lady Hammond Road. Donations of items for this are also solicited. Byzoo Byzewski (Ceremonial) then gave an update on attempts to be invited to take part in the NS Tattoo. John Clahane reported that the Halifax. Bridge Commission will be commemorating the anniversary with our anniversary logo in their floral display at the MacKay bridge. Members were informed that the Friday evening, BBQ and dance venue shall be remain at the Fleet Club from Thursday due to facility shortages at HMCS Scotian. This also eliminates the task of shifting displays, booths, etc.

6. Old Business:

- a) Commemorative plates: Billy Kamermans has agreed to make "Shadow Box" frames for the plates, which are to be presented to the C&PO's and JR's Messes at the AGM.
- b) Soapy Watson displayed the copy of the Ambush painting which had been framed. This was met with great approval. Thanks are passed to Soaps' for his efforts in having this done.

7. New Business: Remembrance Day; As is now our custom, wreath shall be laid at Grand Parade, (a reminder to those members who have traditionally gone to Point Pleasant where ceremonies there are cancelled this year) Cox'n. Roger Beaupre has offered to lay the wreath although there are efforts to include or substitute with Carey Ann Stewart. Post-ceremony receptions will be held at Scotian, Stad C&PO's Mess, and RCNA Peregrine (the latter two includes a tot issue)

8. 2000: Stand Easy was called. (Chairman returned)

9. 2015 Meeting Resumed: Chairman suggested that Widows of deceased members be sent Christmas cards and be invited to attend the "Pot Luck". Chairman and secretary to draw up a list of names and addresses for this purpose. Members were reminded of ongoing projects into the New Year at the S/m Training Center and Museum.

10. Phil Wood: Gave the members an extremely interesting account of his activities as a submariner, with an account of taking over U 190 some 150 miles off Newfoundland, Phil paid great tribute to the RCN skimmers who were seconded to him during this time.

11. 50/50 Draw: was then held, the winner being Ryan Conroy \$ 45.50, Ryan donated this to the anniversary fund.

12. A Submariners Prayer: Was then offered being led by Phil Wood.

13. Motion to Adjourn: Made by John Clahane, seconded by "Dusty" Miller; Motion carried.

14. Upcoming Meetings:

- a) **AGM:** Senior Rates Mess, 1330 Saturday, 06 December 2003, presentation of plates and "Pot Luck" to follow
- b) **Executive Meeting:** 1330 Tuesday, 25 November, 2003 SR's Mess Windsor Park.
- c) **Anniversary Committee:** 1300 Saturday, 22 November 2003, RCNA Peregrine.