

MINUTES OF MONTHLY MEETING HELD 22, FEBRUARY, 2006.

VENUE JUNIOR RATES MESS, MOG5

1930: Meeting called to order there being 25 members, 1 new member and 1 guest. In attendance were: Art Bodden; George Byzewski; Terry Chatham; John Clahane; Pierre Doutre; Keith Estabrooks, Vernon Forrest; Joe Haddock; Gordon Hamilton; Don Hood; Ray Hunt; Steve Jenner; Taff Jones; Bill Kamermans; Brian Lapierre; Dave Logan; John Madison; Brian McEachern; Ken McMillan, Pony Moore; Tony Palmer; Brian Smith; Soapy Watson; Willie Waugh; Phil Wood. New member: Phil Webster. Guest Tim Kramble.

The Secretary: welcomed the members and guest tendering the apologies of the Chairman and Vice Chairman both of whom were out of town on business. Members were reminded to please check off on the attendance list, and not to forget the "Tip" bowl for the bartender. Members were then invited to rise for a moment of reflection with: Tex Ranger recently having had a hip replacement; Robbie Welsh hospitalized with prostate problems; Ryan Conroy with ongoing cancer treatment; Paul Dube; and any others or loved ones suffering various afflictions in mind.

Minutes of January Meeting: Secretary reported that there were typing errors, in paper version caused by either his rush to get them out in view of short notice for the upcoming wine and cheese, or, just having a bad day. There being no other errors or omissions. Motion by: Tony Palmer; seconded by Pierre Doutre. That corrected minutes be accepted. Motion carried

Correspondence:

In: Email from: Rimouski thanking the members for their warm welcome.

Email from: Bruce MacLean, asking for info on Paul Dube's health

Email from: Lesley Conroy re Ryan's Health. It is reported that Ryan has now been diagnosed with liver cancer and will in the near future be undergoing surgery in St. John N.B. Emails from Moe Morrison Re: Association Badge.

Out:

Thank you letter to Musée de la mer for the presentation. Terms of reference package to members of the Way Ahead committee outlining items for review and reporting back date.

Reports:

Chairman: On behalf of the chairman, it was reported that things are slowly coming along on the museum, volunteers will be required around April to start painting etc, it is understood that Brum Tovey has storage organized in NAD for items coming from the boats.

Secretary: Reported that he had at last got a postal address for Bob Bramwell.

Treasurer: Reported that we had 122 paid up members, in the bank \$ 20,321.40 as an overall total before monies received at this meeting; tonight he had received an additional \$160.00. There were expenditures to be met, one for the wine and cheese which unfortunately was held at a loss due to inclement weather, the other being the internet website. Informed members that there is a posting in the website guest book by an ex-member of 6 SM that some might be interested in.

Social: The wine and cheese we had enough people to attend, but thank God Art Bodden and family showed up, some cheese was returned so we only lost \$45. This is the first time in 10 years that we have had a failure but with the icy road conditions that day it was understandable.

Health/Wellness & Slops Rep: Displayed a design for a new association necktie that met with approval by many of the members present. Estimated cost will be about \$25+ tax each. A few people have asked for just a dolphin on them with no crest. What he would like to do is order 5 with just the dolphin and 20 of the pattern as shown. He would require authorization by the members in accordance with By-Laws because the outlay would be over \$500; roughly \$625. Proposed by: Bill Kamermans; Seconded by: Pierre Dautre. That this be authorized. Motion Carried.

Old Business:

Way Ahead Committee: Tony Palmer reported that the committee had received the terms of reference package and that they had a few ideas that they were working on.

Stone Carvings: George Byzewski reported that the 3 carvings that were donated via Taff Jones had sat at Historic Properties for two years on consignment but were not sold. They have been put on E-Bay the smallest one first, to feel out the market sense of response; we have set reserve bids that are felt reasonable. Each sales ticket lasts for 9 days people then have that 9 days to bid, we have had some interest shown. The next carving will go on Sunday February 26, the following Sunday the 3rd one. It is hoped to bring in \$4,000.00

Pattern for Association Badge: Jeff "Moe" Morrison is nearing completion of the pattern and is currently approaching a company regards obtaining rubber for the mould; he feels this could cost between \$50 & \$75. He has supplied a couple of photos of the pattern under construction; these were passed around for the member's perusal.

New Business:

U 190 artefacts to be donated to Marcom museum: Phil Wood gave the members a brief review of the capture of U 190 and is being sent to Bay Bulls, Newfoundland to bring her to Halifax. Phil has the ensign she was flying at the time of her surrender plus numerous photos; he is putting together an album of these plus newspaper cuttings with the intent to give them to the Marcom museum. Phil stated there lots of these are easily copied and copies will be made available to the association and members who may like to have them. On completion of the album Phil will bring it to a meeting for members to view and possibly request copies of some items. A photocopy of an item regarding the capture of U190 published by the "Evening Telegraph", April 1982, also a photocopy of a leaflet that was dropped on England during the war by the German air force telling people that England was losing the war because it had lost the Battle of the Atlantic were passed around for members to view.

50/50: The sum of \$44 was won by Pony Moore.

Submariners Prayer: Was then offered eloquently led by Willie Waugh.

Motion to Adjourn: Motion by George Byzewski; seconded by Gordon Hamilton that Meeting adjourn.

Motion Carried.

FUTURE MEETINGS

Executive: 1630, Wednesday 15 March, 2006, Venue C & PO's Mess, Stadacona.

Monthly: 1930, 29 March, 2006, Venue C & PO's Mess, MOG5