

**SAOC (East) MINUTES - MONTHLY MEETING 25 JUNE 2008**  
**JUNIOR RATES MESS, MOG5**

**1930:** Meeting called to order by the Chairman 22 members in attendance: Art Bodden; Buster Brown; Terry Chatham; John Clahane; Pierre Doure; Keith Estabrooks; Stu Hall; Steve Jenner; John Madison; Geoff Mawdesley; Charlie McManus; Dusty Miller; Pony Moore; Scot Parsons; Greg Pease; Roy Pepper; Conrad Petrikowski; Tex Ranger; Dave Russell; Brum Tovey; Willy Waugh and Tony Fee (SAOC) Central. **Regrets:** George Byzewski

**Chairman** welcomed Tony Fee from Central, Stu Hall, Steve Jenner, Roy Pepper, Charlie McManus, Dave Russell, Geoff Mawdesley & Scot Parsons. Reminded members to check off the attendance list & don't forget the bartender. Members were then invited to rise for A **Moment's Silence** with thoughts of: our troops in Afghanistan especially Captains Richard Leary & Jonathon Snyder; ill at home; members Jim Hinds, Paul Dube, Ryan Conroy, Luc Rollin and other afflicted members.

**Minutes of Meeting 28 May 2008:** Chairman asked of any errors or omissions. There being none. Moved by Dusty Miller and seconded by Tex Ranger that the minutes be accepted as amended. *Motion Carried.*

**Correspondence:**

**In:** Various Centenary Hand Outs; UK Submariner Association DVD "A Breed Apart" with "Ordering Instructions" *See caution from Pony Moore below (AOB).*

**OUT:** Response to SA Sec Barrie Downer from the Chairman.

**Reports:**

**Chairman:**

Reminded that 2008 is an election year and a nominating committee has volunteered and is stood up with committee members; Co-Chairs Dusty Miller & George Byzewski and member John Maddison. *Dusty Miller (455-9494 [jdustyr@hfx.eastlink.ca](mailto:jdustyr@hfx.eastlink.ca)) and George Byzewski (826-9311 [gbazoo@hotmail.com](mailto:gbazoo@hotmail.com)) and member John Madison (435-5788) [jmad861@eastlink.ca](mailto:jmad861@eastlink.ca)* Buster mentioned the ONONDAGA painted with the sponsors responsible for getting her to Rimouski and her ETD was 03 July 2008. Plans for the centenary are still ongoing with no money coming from the Federal Government and we are still looking at possible venues to host visiting submarines. Buster has approached Harvey Waddell to have a look at our Funeral Service and act as our Minister for these occasions. The news letter is still in preparation. Buster received an e-mail from Mrs Hines on the health of her husband Jimmy.

**Vice Chairman:** Scot reported he was glad to be back after missing several meetings and had nothing to report.

**Treasurer:** As of the end of June Bank Statement \$ 4571.00 (Operating Account). John reported that our investments had made a modest return of 3% overall.

**Secretary:** Nothing to report

**Health & Wellness/Slops:** Absent

**Social:** Our 3<sup>rd</sup> Annual Mess Dinner is on September 18 2008 in the C&PO's Mess in Stadacona. The cost will be \$50.00 per ticket and will go on sale at our next monthly meeting on the 30 July 2008 in the MOG 5 Senior Rates Mess. Finally, Brum reported that the proposed "Christmas in July" to be held on July 25 2008, at MOG5 is cancelled due to lack of commitment.

**Museum:** Difficulty is on-going in attempts to have items brought ashore from Okanagan.

**Old Business: REMINDER: Membership dues for 2008 are now past Due. Those members in the arrears will be dropped from the mailing list if not paid.**

**Transportation:** For members requiring rides to our Monthly Meetings should get in contact with **Brum Tovey (1-902-883-9572)**. Brum has volunteered to coordinate and will hold a list of volunteer drivers. He will then contact a driver in your area to arrange for pick-up. He has a list of six (6) members and if anyone else would like to drive member(s) to and from meetings, please contact Brum.

**AGM Election:** A nomination Committee has been set-up consisting of *Co-Chairs Dusty Miller (455-9494 [jdustyr@hfx.eastlink.ca](mailto:jdustyr@hfx.eastlink.ca)) and George Byzewski (826-9311 [gbazoo@hotmail.com](mailto:gbazoo@hotmail.com)) and member John Madison (435-5788 [jmad861@eastlink.ca](mailto:jmad861@eastlink.ca)).* Anyone interested in volunteering for an Executive position should contact the Committee. Dusty requested that the sitting executive make their intentions known to the nomination committee at least two (2) months before the AGM. To date there have been no volunteers.

**New Business:**

**Upcoming Events: Third Annual Mess Dinner** to be held 18 September 2008 in the C&PO's Mess at Stadacona. The cost is \$50.00 per ticket and will go on sale beginning 30 July 2008.

**A.O.B.**

Caution from Pony Moore WRT "Ordering DVD" from UK

I would like to bring to your attention, 2 points for consideration regards the DVD mentioned as available from UK. These could possibly cause upset by not being aware, to some that may order them:

1. **Format.** It is almost certainly in PAL the UK format; some later players will play it (but not all). There is the point that they can be played on a computer.
2. **Postage.** The cost of postage given is for the UK. Would be a good idea to check with Barrie as to cost of shipping to Canada? Which is more than likely at least double that of UK?

**50/50:** The sum of \$40.00 was won by Keith Estabrooks

**A Submariners Prayer:** Offered by Conrad Petrikowski

**Motion to Adjourn:** Motion made by Tex Ranger and seconded by Pierre Doutre. *Carried.*

**Next meetings: General:** 30 July 2008: MOG 5 SR. Mess @ 1930  
**Exec.:** TBD