SAOC (East) MINUTES - MONTHLY MEETING 29 JULY 2009 JUNIOR RATES MESS, MOG5

1940: Meeting called to order by the Chairman 24 members and one (1) guest: Pierre Alarie; Buster Brown, Art Bodden; George Byzewski; Terry Chatham; Dan Daly Pierre Doutre; Keith Estabrooks; Jim Gordon; Stu Hall; Jim Harris; Shane Irvine; Keith Lavers; John Madison; John Meehan; Dusty Miller; Ian Mitchell; Pony Moore; Scott Parsons; Caret-Ann Stewart; "Brum" Tovey; "Soapy" Watson; Willy Waugh & Mike Wigger & Guest from Central Mark Vanderhayden. **Regrets:** Conrad Petrikowski.

Chairman welcomed: Jim Harris; C-A Stewart; John Meehan; Dan Daly; Dusty Miller; Stu Hall good to see them back and Mark Vanderhayden from Central. Members were then invited to rise for a **Moment's Silence:** with thoughts of fallen troops in Afghanistan; our sick in hospital and at home: Paul Dube; Zeke Brower-Berkhoven; Ryan Conroy; Luc Rollin; and other members and family afflicted.

Minutes of Meeting: Chairman asked of any errors or omissions re: Minutes of 24 June 2009 meeting. There being none, moved by Pony Moore and seconded by Ian Mitchell that the minutes be adopted as tabled. *Motion Carried*.

Correspondence:

In: None at this time

OUT: Sympathy Cards to: Lloyd Blagden and the Jenner Family.

Reports:

Chairman: The Chair echoed the comments of the secretary on how little we knew of The CDR wartime exploits. Steve Jenner was a veteran of five campaigns and various awards. Buster put a proposal forward as to whether or nor the Association would like to put a sum of money towards the Senior Rates Mess's purchase of a Centennial Cutlass. On the **Museum** front we are still awaiting word from Rick Sanderson wrt the air quality of the crypt. When 'within spec', things will start moving again.

Vice-Chair: Thanked everyone for participating to the get together last weekend and Brum Tovey for organizing, however there still some people who attended that have forgotten to pay.

Secretary: Association Members have been invited to the 20th Annual Pig Roast in Groton CT. The date, for those interested, is 07 August to 09 August 2009. With the passing of Steve Jenner it became painfully obvious how little there is on record of their WW2 & Korean Service. If possible, anyone knows of these gentlemen please inform the secretary because the records that the Association holds are very vague at best.

Treasurer: As of the bank statement for the 23 June 2009: \$3761.30 in Operating Account

Health & Wellness/Slops: George reported that he had received some Bumper Stickers from George Sullivan. He reported that on hand value of the stock in Slops was approx. \$2600.00.

Social: Brum gave a wrap-up report on the "July 17th Weekend Get Together" and thanked everyone for their assistance (John Madison, Shane Irvine, Minky) and participation. The exact cost will be known once the Treasurer returns and the books are finalized.

Old Business: "Rogues' Gallery" on our Web Site is still on-going. The Executive is still working on a "**Storm Day**" policy, which when developed, will be presented to the membership.

Transportation: For members requiring transport to Monthly Meetings, contact co-ordinator **Brum Tovey** (1-902-883-9572) who holds a list of volunteers from various locations. 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, contact Brum.

New Business: WRT to the Chair's report on the Naval Cutlass, it was moved by Willy Waugh and seconded by Dusty Miller that the Association donate a sum of \$100.00 to the MOG5 Senior Rates Mess for the purchase of a Centennial Naval Cutlass. *Motion Carried*.

Upcoming Events: Starting on our monthly meeting for August, the Social Chair is planning on having a guest speaker. This month it is John Meehan of N.S. Tourism.

A.O.B. Nominal Roll requires some updating. Taken for action by Secretary.

50/50: The sum of \$45.00 was won by Keith Lavers.

A Submariners Prayer: Offered by Cary-Ann Stewart.

Motion to Adjourn: Moved by Scott Parsons & seconded by Dan Daley. Carried.

Next meetings: Monthly: August 26 2009: MOG 5 SR's. Mess @ 1930

Exec.: TBD