

SAOC (East) MINUTES - MONTHLY MEETING 24 FEBRUARY 2010
SENIOR RATES MESS, MOG5

1930: Meeting called to order by the Chairman 23 members present: Art Bodden; Buster Brown; George Byzewski; Terry Chatham; John Clahane; Pierre Doutre; Jim Gordon; Don Hood; Gary Hopkins; Ray Hunt; Taff Jones; Keith Lavers; John Madison; Dusty Miller; Ian Mitchell; Pony Moore; Scott Parsons; Tex Ranger; Brian Smith; “Brum” Tovey; Willy Waugh; Soapy Watson & Mike Wigger. Regrets Jim Harris via e-mail.

Chairman reminded everyone about the attendance list, don't forget the bartender and invited the membership to rise for a **Moment's Silence:** thoughts of recent and fallen troops in Afghanistan; our sick in hospital and at home: Paul Dube; Zeke Brower-Berkhoven; Ryan Conroy; Wayne Presley; Luc Rollin; Paul Renner; Lee Ritchie and other members and family afflicted.

Minutes of Meeting: Chairman asked of any errors or omissions re: Minutes of 28 October 2009 meeting. There being none, moved Tex Ranger and seconded by George Byzewski that the minutes be accepted as tabled. *Motion Carried.*

The Minutes of the AGM for 2009 were brought forward. As per the Agenda, they will be tabled for acceptance at the AGM for 2010. As prescribed in By-law Art.6.06 , Dusty Miller moved that the Minutes be accepted as read. Seconded by Soapy Watson. *Motion Carried.*

Correspondence:

In: Several Membership Renewals & SUBVETS Scholarship Fund Request.
OUT: Nil

Reports:

Chairman: ‘CDR Jenner Award’: Buster, through coordination with staff at the Submarine School, the Jenner Sword has been mounted for display in a shadow box along with Stephen's **re-mounted medals.** With assistance from Pony Moore, a more detailed account of his naval career now accompanies the display which includes a bust photo of Stephen and badges of the several submarines he served in. The BSQ Top Student Award is also part of the display. We can anticipate some form of an unveiling at a later date with Stephen's family members present.

Museum: Unbeknownst to us, the air quality in the crypt has been in spec for some time, however there are further concerns regarding mould from moisture ingress and use of the crypt. More to follow.

Vice-Chair: Absent

Secretary:

The secretary asked for a motion to donate \$75.00 USD to the SUBVETS Scholarship Fund. He went on to explain that this was our fourth year of involvement of this worthwhile undertaking. The amount of the donation is down from \$100.00 USD to \$75.00 USD for a ***Diesel Boat*** contribution. It was moved by Scott Parsons and seconded by Pierre Doutre that SAOC (East) donate \$75.00 USD to the SUBVETS Scholarship Fund. *Motion Carried.*

Treasurer explained to the membership the need for the withdrawal of \$1500.00 from one of our G.I.C.'s to supplement the Operating Account due to the cost of a recent slops order. Due to

the inventory on hand however, monies from projected sales shall recover the expense and hence restore the Operating Account. The balance of the Operating Account to date is \$1265.25

Membership: All SAOC (East) members are reminded that membership dues of \$20.00 are required by 31 March 2010 or you are a *“Lapsed”* member IAW C&B laws.

Treasurer:

Health & Wellness/Slops: George brought along an assortment of the new slops that are in stores. He also pointed out that money was coming back into the association from the sale of these articles; in fact, everything pre-ordered has been delivered and paid for.

Social: SAOC (East) will again this year host a three-day Friday to Sunday weekend event 17-19 September 2010. The proposed activities include a Meet & Greet at the Squadron on day one, a dance on the Saturday in the Fleet Club and a breakfast, short church service and Up Spirits on the Sunday back in the Squadron. The cost reasonable yet TBD. It was later agreed by the membership that **the general June Monthly Meeting scheduled for the 30th will be held the preceding Saturday 26th which will include an invitation for members’ wives/ partners to attend the meetingFollowed with a BBQ on completion.**

Old Business: “Rogues’ Gallery” on our Web Site is on-going.

Transportation: For members requiring transport to Monthly Meetings, contact co-ordinator **Brum Tovey (1-902-883-9572)** he 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: Nil.

A.O.B. Dusty Miller cautioned everyone about using the 2010 Centenary tattoos if you or your child has any allergies as there may maybe a reaction. Willy Waugh said he has spoken to Lee Ritchie and he remains upbeat and very positive wrt his treatment. Also he had a letter from Real Cyr (Canadian WWII Vet a great story), he is the Commander of the Augusta Base of US SUBVETS and is having a great time.

50/50: A sum of \$40.00 was won by Scott Parsons.

A Submariners Prayer: Offered by Scott Parsons (it pays to preach)

Motion to Adjourn: Made by Pierre Doutre and seconded by Gary Hopkins. *Motion Carried*

Next meetings: General 31 March 2010 in JRs Mess in MOG 5.

Exec.: TBD