SAOC (East) MINUTES - MONTHLY MEETING 28 APRIL 2010 SENIOR RATES MESS, MOG5

1930: Meeting called to order by the Chairman 29 members present: Pierre Alarie; Art Bodden; Jerry Bourgeois; Buster Brown; George Byzewski; Terry Chatham; Don Childs; John Clahane; Pierre Doutre; Jim Gordon; Keith Griffin; Stu Hall; J Harris; Don Hood; Bert Houde; Gary Hopkins; Shane Irvine; Taff Jones; John Madison; Dusty Miller; Pony Moore; Polly Parrott; Roy Pepper; Bert Phillips; Dave Russell; "Brum" Tovey; Willy Waugh; Soapy Watson; & Mike Wigger.

Chairman welcomed Jerry Bourgeois; Keith Griffin; Don Childs; Bert Houde; Jim Harris;Roy Pepper; Dave Russell & Polly Parrott, reminded everyone about the attendance list, don't forget the bartender and invited the membership to rise for a **Moment's Silence**: for the late John Lewis, gravely ill in Hospital Don Hardy (crossed the bar just before meeting) 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. The Chairman mentioned the passing of Don Hardy on Tuesday before the meeting.

Minutes of Meeting: Chairman asked of any errors or omissions re: Minutes of 24 February 2010 meeting. There being none, moved by Pierre Doutre and seconded by Bert Houde that the minutes be accepted as tabled. *Motion Carried*.

Correspondence:

In: Several Membership Renewals, BOA Opord **OUT:**

Reports:

Chairman: The Top Student Award was presented to S/Lt Keeling for graduating class on the, 20th April 2010 in the Saunders Room at the Submarine School. CDR Jenner's Sword and medals are securely on display in the offices of the Submarine School along with the Top Student Award. The display will be unveiled at a later date with the family present. Battle of Atlantic Sunday is this Sunday and the Chairman sought as much attendance as possible. Museum: the air quality in the crypt has been in spec for some time; however, the curator has determined that moisture ingress prevents using it. We will hold off as options and events develop. Buster announced that we had been asked by RCNA in Annapolis to partake in the Funeral of Don Hardy by providing Pall Bearers (3) and the reading of the Submariners Prayer. A gesture was made for volunteers. The funeral is set for 1400 Saturday 01 May 2010.

Vice-Chair: Minky is going to post all the information that he received from Phil Wood about the surrender of U-190 at the end of WWII.

Secretary: Dues: Secretary reminded the membership that IAW By-Law Art.8.02 Submission: that if dues are not paid up by 31 March 10, the member is deemed <u>"Lapsed"</u>. Nothing else to report.

Treasurer: reported a balance of \$1571.25 as of 23 March 2010. Membership: There are 47 paid-up members for 2010. There was no statement for April prior to the meeting. **Statement received after meeting: Balance as of April 23 2010 \$1647.70**

Health & Wellness/Slops: George reported that the sale of the new slops was progressing well even though the sale of the winter articles has fallen off slightly, Funds from these sales are being returned to the operating budget. He reported that there was about \$6500 in slops.

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 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, to help recover the costs from the BBQ there will be a silent auction. If you have any articles to bring in for the auction please let Brum know. Secretary to inquire wrt security implications for this function (Queen & Fleet Review)

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.

Old Business: "Rogues' Gallery" on our website is on-going. If you have any pictures of yourself (young & present) please provide them to "Minky" as he has volunteered to coordinate with our web master (Ted Hirtle). From Dusty Miller "As you are aware that I have been working with Ted Hirtle and John in bring our web-page up-to-date. As of now it is pretty well completed apart from the full up-date of the member's only page which John is working on now to have the proper e-mail addies etc brought up-to-date. Ted has the Rouge's Gallery ready to roll as soon as photo etc arrive for him to put on this page.

Ted is looking to have others have a look at the new updates and have them state their opinion as to what they think of the web-site as it appears now and forward any information pro or con to him at thirtle@accesscable.net Ted has put many hours of his time in making the web-site to what it is to this date.

Thanks for taking the time to view all of the links that have been updated.

Note.. Do not forget to click on "refresh" before viewing the site."

New Business: None at this time.

A.O.B. Shane Irvine pointed out that there may be a problem with security and access to the Dockyard for our intended June General meeting and BBQ. This is because of the Visit of the Queen and the ships coming in for the Centennial Fleet review. Sec. to check it out.

50/50: A sum of \$50.00 was won by Keith Griffin

A Submariners Prayer: Offered by Terry Chatham

Motion to Adjourn: Moved by Dusty Miller, seconded by Gary Hopkins. Motion Carried

Next meetings: General 26 May 2010 in JRs Mess in MOG 5.

Exec.: 19 May 2010