## SAOC (East) MINUTES - MONTHLY MEETING 26 MAY 2010 JUNIOR RATES MESS, MOG5

**1930:** Meeting called to order by the Chairman 22 members present: Pierre Alarie; Art Bodden; Buster Brown; Terry Chatham; John Clahane; Pierre Doutre; Keith Eastabrooks; Jim Gordon; Stu Hall; Jim Harris; Don Hood; Brian Lapierre; Keith Lavers; Dusty Miller; Ian Mitchell; Pony Moore; Polly Parrott; Scot Parsons; Greg Pease; Conrad Petrikowski; Brum Tovey; Mike Wigger. Chairman welcomed back Keith Eastabrooks; Brian Lapierre; Ian Mitchell; Scottie Parsons; & Conrad Petrikowski, reminded everyone about the attendance list, don't forget the bartender. He then called for a **Moment of Silence** for the recent passing of member Don Hardy; Trooper Larry Rudd and the fallen in Afghanistan. Our sick at home: Willy Waugh, Wayne Presley; Zeke Brower-Berkhoven, Paul Dube; Luc Rollin; Gilles Poirier; Lee Ritchie

**Minutes of Meeting:** Chairman asked of any errors or omissions re: Minutes of 28 April 2010 meeting. There being none, moved by Lucky Gordon and seconded by Art Bodden that the minutes be accepted as tabled. *Motion Carried*.

## **Correspondence:**

In: Several Membership Renewals, SUBVETS Golf Tournament Certificate OUT: Nil.

**Reports: Chairman: The Jenner Sword** and **medals** are now mounted in the offices of the Submarine School along with the Top Student Award. The display includes a summary of his career and the badges of the boats Stephen Jenner served in. It will be unveiled at a later date with the family present. **Volunteers** The Chairman was disheartened as the only member present at the Battle of Atlantic Sunday and had to search for a wreath escort on the spot. Although a submariner, (Kootenay survivor) Jim 'Dinger' Bell is not an SAOC member and was honoured to do so. As stated in April's minutes we were invited by the SSNA in Lunenburg to provide three (3) pall bearers for the funeral of member Don Hardy. The Association had to decline due to lack of response from the membership. Museum: (Brian Lapierre asked for an update at A.O.B.) 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. The Chairman went on to explain that due to security requirements for the Queen's visit and visiting ships in the Dockyard, the normal venue for our planned meeting for 26 June, by provision of the recent amendment to the By-Law (meeting venues), will have to be shifted to another location. Buster then explained that Brum (Social) would provide details with the arrangements he has made for the meeting now re-scheduled for Friday 25 June. See report below:

## Vice-Chair: Nothing to report.

Secretary: Dues: Secretary once again reminded 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:** May 2010 bank statement has yet to arrive. John reported the balance in our operating account as of 23 April 2010 is \$1647.70. When the last order of slops was purchased before Xmas 09, the amount owing was greater than that of the operating account. As the Treasurer was out of town at the time, in haste the Executive determined to withdraw \$1500.00 from our GIC account in order to settle with the supplier. Since then however, it was brought to the attention of the Executive that **'any partial or complete withdrawal of G.I.C.s requires a vote from the membership'**. This ruling is clearly outlined in the 26 October 2005 Monthly Minutes. (thanks to Pony) John apologized for the oversight on behalf of the Executive and in retrospect, tabled the motion "That \$1500.00 be withdrawn for the GIC accounts in order to cover the remaining cost of the purchase of slops." Moved by Mike Wigger and seconded by

Conrad Petrikowski. *Motion carried.* The Treasurer then informed that he was going to propose a new added membership dues formula for AGM 2010, along the lines of 'buy 3 years, get one free' approach. Accordingly, a detailed written submission will be prepared.

**Health & Wellness/Slops:** Absent with his regrets. Buster stated that Gold Wire blazer and beret badges are on order at an approximate cost/sell price of \$20.00 and \$10.00 each respectively. **Social:** 

**MONTHLY (WAGS) MEETING** (wives and girlfriends) Relocated to the **Elmsdale Legion**, **Friday 25<sup>th</sup> June '10.** The bar opens at 1200 noon and stays till late! Food is served from 1700 until 1930 a steak supper costs \$8.00 and there are burgers and hot dogs and things for less money! The meeting will commence at 1930 when all have eaten, there will then be entertainment upon completion. During this event there will be a silent auction set up downstairs so bring your pocket money.

## SUMMER GET-TOGETHER:

*Friday 17th Sept*. : "Meet and Greet" in the Senior Rates Mess at the S/M Sqdn. All submariners are invited to attend past and present, tickets for the Dance/BBQ will be on sale at this event and all are most welcome to the three-day event. Meet and Greet will start at 1700.... until FINEX! Finger foods will be served.

*Saturday 18th Sept*.: "Dance /BBQ": Tickets will be required for this event but some will be available at the door. see Brum. COMEX at around 1600 but the bar will be open to all from 1200 onwards. The BBQ will start to feed around 1700 for an hour or so. The DJ will start to play 1900 ish and be going for 4 hours and at present the bar stays open until 0100.

*Sunday 19th Sept*.: "**Breakfast, Service and Rum Issue**": S/M Sqdn. Breaky: 0900 1030 (price included in ticket costs) followed by a short "God Bless us Amen" followed by "UP SPIRITS" Stand fast the HOLY GHOST.

.....and of course there will be 50/50's at all functions.

**Transportation**: Brum received a request for transportation from two members for the May meeting, but unfortunately the heavy lift aircraft from USA & Russia were not available for use. HA! HA! Maybe next time Gumba & Ron W.

**Old Business:** Dusty Miller informed that he had been in contact with a member of central who is a WWII submarine veteran, George Lane, and he has pictures of him and the RN crew of a Type XXI German U-boat that had surrendered. He is going to send them to Dusty for addition to our website.

New Business: None at this time.

**A.O.B.** Greg Pease informed that he was at a gathering in Windsor NS and the XO of S/M *Windsor* was there. The town of Windsor NS would like to become involved with the submarine. Greg was asked if the association would like to be involved in the Pumpkin Races that are held there each year. (right away, everybody was thinking. "Paint her black!") Greg was asked to coordinate. He agreed to and report back.

50/50: A sum of \$50.00 was won by Jim Harris.

A Submariners Prayer: Offered by Conrad Petrikowski.

Motion to Adjourn: Moved by Pierre Doutre, seconded by Jim Harris. *Motion Carried* Next meetings: General 25 June 2010 at Elmsdale Legion (see attached map and poster)

Exec.: TBD