SUBMARINERS ASSOCIATION OF CANADA(EAST)

Minutes of the Monthly General Meeting 24 April 2013 Senior Rates Mess, MOG5

The Chair brought the meeting to order at 19:30 and welcomed all in attendance and bid a special welcome to visiting guest Gordie Burns from Central, Pony Moore and returning Sun Seekers Keith Estabrooks and Greg Pease.

- 2. **Attendees** were Art Bodden, Buster Brown, George Byzewski, Terry Chatham, Ron Cooper, Keith Estabrooks, Robbie Fraser, Larry Hickey, Don Hood, Shane Irvine, John Madison, Mark Miller, Pony Moore, Jim Northrup, Greg Pease, Tex Ranger, JJ Surette, Keith Tovey, and Irv Watson. A moment of silence was observed for our troops and our ailing members.
- 3. **The Secretary** tabled the minutes from the Mar 27, 2013. Moved by **Keith Estabrooks** and seconded by **Jim Northrup** the minutes are accepted as tabled. Motion carried.
- 4. Correspondence: In:

Tridents, Post Office bill, Letter from Les Richards and Bank statements.

Out:

Condolence card Family of Jerry Sigrist

5. Reports: **The Secretary** stated that he made a donation of \$50 to Lupus Canada in memory of Ruth Sigrist. The Secretary spoke of the need for photos of the QDJM presentations for the SAOC (E) Website as well as in the making of a DVD.

Health and Wellness and Slops: George reported he had talked with Dusty Miller who passed his regret for missing the meeting due to his resent medical concern (pneumonia). George spoke of driving to Bridgewater to attend the funeral of Ruth Sigrist with the Chair, Terry Chatham and Helen and Paul Dube. George said he had slops available for sale.

Treasurer: Ron stated the Bank signing turnover has been done. Balance as of Apr 24, 2013 was \$1849.53 along with GICs maturing 2013 and 14 totalling \$15,472.30 to be converted to Money Market Funds on maturity. Ron stated a \$100.00 deposit for the Christmas Function DJ as well as \$49.00 for the BOA Sunday wreath laying had been paid.

Social: Brum told the meeting that the site for the Annual BBQ was the Ranch of Paul and Helen Dube scheduled for July 23, 2013 will incorporate OK's 40th anniversary with Grey Rover.

Chair: The Chair invited **Shane Irvine** to sit as vice and Shane has taken the chair. Terry welcomed Shane to the Executive and thanked him for his effort. The Chair reminded members of the BOA Sunday May 5th and urged all to attend with "dress warmly" being the order of the day. Terry then displayed the Top Student award and its need of re-furbishing. Robbie Fraser stepped up and took the re-furbish project in hand. After an animated discussion it was decided to present the Top Student with a personal recognition to commemorate receiving the award. The Chair asked for comments or ideas with a coin suitably inscribed appearing to be favoured. The Chair will report back to the members. The Chair thanked Pony Moore for the BOA wreath.

- 5. New Business: No New Business.
- 6. **Old Business:** Bazoo asked the membership for donations of Submarine memorabilia for OJ and ON organizations as a centenary gift to recognize their efforts in keeping our history alive. The intention is to make

Shadow Boxes with dolphins, crests etc.

7. **AOB: Larry Hickey** spoke of Navy funding commitments for the 2014 Centenary and of his meeting with **Bob Emery** and other SAOC (W) members. The consensus was the three SAOCs will be the OPIs "Social Events" Centenary 2014 and it will be confirmed by Aug/Sept 2013.

Robbie Fraser spoke of his continuing work with the Calendar project. Robbie then spoke of the website http://10.66.137.2/res/sites/nhdil/ as a source of Photos. Robbie then reiterated his commitment to re-furbishing the BSQ Top Student Award. It was decided by consensus to name the award "The SAOC Top Student Award" and be inscribed accordingly.

Gordie Burns(Central) told the meeting of his plan to take an "**EASY**" win of the **50/50** according to **Peter Heppleston's** telling of how "easy pickings" we were. This brought a hardy laugh from the meeting. He spoke of Central's plans for visiting OJ and Centenary celebrations at the War Museum.

Keith Estabrooks spoke of RCNA Peregrine's plans for a BOA dinner 4 of May @ \$32 pp wine in. Keith then said June the 2nd was the date for "Miss Peregrine Function" in support of the IWK to take place and encouraged all to part take at a Toonie a vote.

- 8. The **50/50** draw was won by **Tex Ranger** for \$45.00.
- 9. The Submariner's Prayer was read by **Gordie Burns**.
- 10. **Robbie Fraser** moved that the meeting be adjourned and **Greg Pease** seconded. Motion Carried. Meeting was adjourned.

The next Monthly General Meeting will be May 29, 2013, 1900 for 1930 JR's Mess, MOG5.