

SUBMARINERS ASSOCIATION OF CANADA
Minutes of Monthly General Meeting
October 25, 2013
SR's Mess, MOG5

1. The **Vice Chair, Shane Irvine** brought the meeting to order at 19:38. The **Vice Chair** bid a “special” welcome to **Pat Jacobs, Greg Hallonquist and Randy Truscott**. The **Vice Chair** thanked all for the great turnout. **Shane** thanked **Marc Dusty Miller** the Bartender and reminded attendees to be generous.
2. Attendees were **Art Bodden, Jerry Bourgeois, Don “Buster” Brown, George Bazoo Byzewski, Bill Cleal, Ron Cooper, Keith Beast Estabrooks, Robbie Fraser, Lucky Gordon, Greg Hallonquist, Larry Hickey, Gary Hoppy Hopkins, Shane Irvine, Pat Jacobs, John Madison, John Meehan, James “Dusty” Miller, Marc “Dusty” Miller, Maurice Pony Moore, Jim Northrup, Greg Pease, Randy Truscott, Keith Brum Tovey, Irv “Soapy” Watson, Phil Webster and Willie Waugh**. Moment of silence was observed for **JP Bremner**, our ailing members as well as our troops.
3. Minutes for **September 25th, 2013 MGM** accepted as being read with correction to spelling of Greg Hallonquist’s name. Moved **Hoppy Hopkins**, seconded **Buster Brown**. Carried
4. **Correspondence:** In: Tridents, Bank statement, Tax Receipt Alberta Relief Red Cross.
Out: Nil.
5. **Reports:** **The Chair:** Regret.
Vice Chair: Opened by reminding the meeting that this was his first kick at chairing and asked members bear with him and to speak one at a time and loudly.

Treasurer: Tabled latest Monthly Financial Statement dated 30th October, 2013. Ron told the MGM that the Secretary had made deposits for Slops and membership dues and the 1st GIC would be maturing November 12, 2013 followed by the others December 8th, 2013 and January 5th, 2014 and will go into Operating Fund

Secretary: The Secretary stated he had made deposits for dues and Slops during the September/October months. George went on to say the AGM December 7th, 2013 was a Non Election year and asked for proposed amendments in writing no later than October 31, 2013. The secretary then reminded the meeting that November 11, 2013 ceremonies will take place at Point Pleasant Park and at the Veterans Memorial Park, Bass River. All are encouraged to attend dress being warm Association Blazer and ties.
Health Wellness and Slops: George spoke of the JP Bremner funeral at the Atlantic Gardens, Dartmouth and of the large attendance and that the Submarine and Diver communities were prominent. George then wished Helen Dube “Get Well” following her surgery Friday past. He said Slops were available for sale at the meeting.

Social: **Keith** said tickets were for sale to the Annual Christmas Function December 20, 2013 at the Sackville Lions Club across from the Super Store on the Beaver Bank Connector. Brum said family and Guests were welcomed. Costs \$20 per person and times 18:30 Bar opens 19:00 Dinner with DJ from 20:00 to 01:00.

6. **Old Business:** The Vice invited Larry Hickey and Robbie Fraser to speak of the Centenary Calendar and Logo. Robbie Fraser had examples calendar sizes and formats as well as photos available for use. Larry Hickey spoke of the compressed time constraints and of the need to decide if we are to do this we must do it now. Larry spoke of the need to make all arrangements in 20 working days to have the Calendar ready for print the 1st week of December and that he would fund the costs until sponsorship and donations could be arranged. It was decided that Larry and Robbie would choose the photos and Logo and go for a run of 1000. Larry and Robbie said they would run with the Calendar project and SAOC (E) would canvass sponsors. Moved by **John Meehan**, seconded by **Jim Northrup** that Larry and Robbie proceed. Motion passed.

The Vice and Secretary spoke of the costs for 2014 Centennial year celebrations. Shane Irvine said catering and facility costs for Fleet Club would run near \$5245 for the Dinner and Dance. George said he and Terry had been to Scotian and they offered their facilities but they did not cater. Consensus of the members was to go with Fleet Club.

7. **New Business:** **The Secretary** asked the meeting if they wanted a Pot Luck after the AGM. Majority indicated they were in favour. Membership will be encouraged to bring an item for AGM Pot Luck.

8. **AOB: Greg Pease** then spoke on the 100th Anniversary Commemorative Rum bottle from Iron Works Distillery in Lunenburg. Greg had 3 samples and after taste tests one was chosen. Greg said the RC Legion is interested in doing an article in the Legion Newsletter and that he has a submission for them.

9. 50/50 won by **Jerry Bourgeois** \$ 45.00.

10. The Submariners' Prayer read by **Greg Hallonquist**.

11. Moved by **Greg Pease** seconded by **Pony Moore** the meeting be adjourned. Carried.

Next meeting will be the AGM to be held December 7, 2013 Mog 5 13:00 for 13:30 with Pot Luck to follow.