

Minutes of Monthly Meeting Wednesday 27<sup>th</sup> January 2016 MOG5 HQ JR's Mess



# **Opening**

The Chair Sylvain Rouillard brought the meeting to order at 1935 hrs. The Chair welcomed and thanked the members for such a good turnout and special thanks for LS Harding for Bartending tonight. LS Harding has requested to become a member. A moment of silence was observed for sick and ailing members and special recognition was given on the passing of Moe Ferguson a former Petty Officer 2 weeks ago in Brockville Ontario and James Ferguson a former CO on "O" Boats one week ago in Scotland.

<u>Attendance</u> 16 members were in attendance Art Bodden, Buster Brown, Wade Berglund, Terry Chatham, Ron Cooper, Keith Estabrooks, Rob Fraser, Greg Hallonquist, Gary Hopkins, Scotty Parsons, Conrad Petrikowski, Sylvain Rouillard, David Russell, Brum Tovey, Willy Waugh and Peter Weis.

Minutes were read by the secretary and approved as amended.

<u>Correspondence</u>: No Tridents were picked up. A double order will be out for next meeting. No other correspondence.

### **Reports**

**Chairman**: Gave thanks for the successful Xmas Dinner dance held at Sackville Loins club coordinated by Brum Tovey. He mentioned that HMCS Windsor had sailed south last week to act as a target for surface ships and had a good sailing period prior to Xmas. Corner Brook is in refit on time and schedule. Victoria and Chicoutimi are having some weld recertification problems.

Vice Chair: Sends his regrets and has no report to submit.

**Health and Wellness:** Keith Estabrooks reported that Wilfy Broyden is doing better has gone to vacation in Florida for the winter. Shane Irvine is going for more chemo treatments. John Madison is doing well and gets out every day. No news about Jim Northrup. Ron Copper reported that he seen Cyril McDonald at the Mooseheads Game three weeks ago and is doing well and is going for more chemo treatment.

**Slops:** Greg Hallonquist passed on a report that slops are in good shape. We should think about a fire sale 25-30% off at Annual BBQ for items such as T shirts which are not selling. Also, for next year 50<sup>th</sup> celebration of HMCS ONONDAGA commissioning we should think about commemorative Ball Caps and T-shirts for "O" Boats. Wade Berglund brought up the idea of getting the 100<sup>th</sup> Commemorative Submarine Rum again from Iron Works as it was such a good money maker. It was a lot work done by Bazoo and it was supposed to be a one time offer by Ironworks. We will look into this for possible future fund raising.

**Treasurer**: Ron Cooper gave out a corrected statement of the monthly dated 5 Dec financial report from the AGM which he had entered a double credit. Buster Brown made a point that this report should be tabled with the minutes of AGM. This will be done in the Feb MGM. Ron gave his detailed monthly financial report dated 27th January 2016 which was passed out to all members present showing a bank balance of \$14,340.74 after expenses and deposits. Ron detailed the costs for Xmas Dinner Dance and possibility of an extra \$300 Hall rental fee from Lions Club which was charged in 2014. Ron stated that Greg gave him an inventory for slops of \$7,500. So this is also considered an asset. It was Moved by Keith Estabrooks and seconded by Willy Waugh that the report be accepted as read. Passed

Keith Estabrooks congratulated the executive for all the good work done for all the bashes held in the past year.

**Social:** Brum Tovey reminded everyone that the Annual Summer BBQ will be held at Paul Dubes or at Willy Waughs. It was decided to be held on the 16 July despite it being the New Brunswick Potato Day. The Pig Roast in Groton happens in Aug.

Brum told a joke about Canadians having sex 5-6 times a month while the Japanese only once or twice a month. It came as shock to Brum as didn't know he was Japanese.

Raffle tickets for a 100<sup>th</sup> Anniversary Submariner's Rum bottle from Pony Moore be will be on sale at next months meeting and drawn at the following month meeting in Mar. Ron and Brum will organize this. The money raised will be given to Pony Moore's widow to donate to a charity of her choice. Brum thanked everyone for coming to the Xmas Bash especially the Art Bodden's clan.

Brum told another joke about a Muslim being shot with a starter's pistol. It was thought to be race related.

Buster told another joke about sex and a starter's pistol. It was a lot better than Brum's

Old Business: No old business

### New Business

# **Commemorative/Remembrance Coin for Crossing the Bar Ceremony**

The Chairman and Ron Cooper brought up the idea of having a Commemorative/Remembrance Coin designed and manufactured for the crossing the Bar Ceremony at a member's funeral. This ceremony has been requested at the last two funerals. Ron Cooper will contact several companies out west for design and at cost @ \$20 a coin. We can give them out to members or have some on hand for use by the SAOC. A binder with the Crossing the Bar service with a coin can be made available to members to conduct this service if requested by the family. This would be only for the SOAC E at first and then we will talk to Central and West Coast after the investigation. We currently give \$50 to charity of the family's choice. The Secretary will bring in coin he had designed for HMCS Windsor when he was Coxn as departing gift after minimum years posting onboard. This will be investigated by the executive cost for 50, 100 – 200 coins. It was agreed by all as a good idea. **AOB**: David Russell commented that special recognition should be given to Bazoo for all his efforts in helping out members of the association ie Millers and Dubes. Bazoo had recently driven Dusty Miller wife up to Saint John NB for a major operation and stayed over night and drove them back in terrible weather the next day. He is always helping out the Dubes in driving them where they need for appointments. A round of applause was given by all. Several thoughts were given such as money for gas to BZ award. We will investigate a plaque.

Keith Estabrooks told an "O" Boat tale about James Ferguson about putting the control room in "Pink Lighting" and how he got his nick name "Faggot Fingers". He was Co of an O Boat.

Scotty Parsons asked Buster if he was still good friends with his neighbour. Good laugh was had by all.

Conrad Petrikowski gave a well done for the funeral conducted for Peanut Benoit. The Chairman had commented that Aubrey Rice and Jeff Sacery gave a well done as well on the ceremony.

50/50 of 50 Dollars was won by David Russell

The Submariners' Prayer read by Brum Tovey

<u>Adjournment</u> There being no further business it was moved Conrad Petrikowski seconded by Scotty Parsons that the meeting be adjourned. Passed. Meeting adjourned at 2035hrs

# <u>Next meeting will the MGM to be held 24 Feb 2016 at MOG5 HQ SR Mess 1930hrs to be confirmed</u>

Robert B Fraser Respectfully submitted,

SAOC (E) Secretary

Sylvain Rouillard SAOC E Chairman