

SUBMARINERS ASSOCIATION OF CANADA
CENTRAL BRANCH

Minutes of the Bi-Monthly Meeting
20 May 2008

1. The Vice President, Fred Schatz, brought the meeting to order at 19:30hrs and welcomed the members present.

The following members were present:

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| Gord Burns | Bill Hom | Rob Quaia |
| Randy Randhawa | Norm Beauvais | George Sullivan |
| Fred Schatz | Jim Pfaff | Bob Wallace |
| Bob Davidson | Butch Thompson | Mike Young |
| Derek Hayes | | |

2. There were no new applications for membership in SAOC (Central) this month:
3. The Previous minutes were accepted as published. It was motioned by Fred Schatz and seconded by George Sullivan. Motion Carried.
4. Financial Report: The Treasurer, Rob Quaia presented the financial report. It was moved by Bob Wallace to accept the report as read, seconded by Derek Hayes. Motion Carried.
5. Membership: Reported by Fred Schatz that we have 194 paid members for 2008.
6. Entertainment: Bill Hom Reported the luncheon on the 23rd of Apr at the Prescott Pub was a success with a turn out of 16 members. He asked for volunteers for the BBQ Committee. Setting up the BBQ involves considerable effort and it's requested that all members pitch in to make this year's BBQ a success.
7. Slops: No change.
8. Correspondence: Nil Correspondence
9. a: Old Business: Insurance: Mike Young motioned that since all the items will be on display at the AGM they could be photographed at that time. This will alleviate those holding SAOC items from having to bring the items to one of the regular meetings as some items aren't easily transported by some our more stately gentlemen. 2nd by Butch Thompson. Motion carried.

b: Navy Centennial: Mike Young Reported that he is still working on the submission for the news letter. He hopes to have an article ready for the next news letter.

C; Audit: Randy Randhawa volunteered to do the audit this year.

D; Nominating Committee was chosen by the Vice, Gord Burns, Norm Beauvais, and Jim Pfaff will look for the new executive members.

10. New Business:

A; Fred Schatz reported the Onondaga will finally be making the move to the Museum in Quebec this summer. It's believed that the move may take place by mid August.

B; Battle of the Atlantic Ceremony held at the Legion 294 Cyr Ave. on the 1st Sunday in May was well turned out. With Cdr Soule in attendance.

12. 50/50 Draw: Brian Cooper was drawn by Fred Schatz, member was not present. \$13 will be added into the 50/50 pot.

13. It was moved by Norm Beauvais that the meeting adjourned at 20:15. The Motion was carried.

Next meeting: Tuesday 17 June 2008 at 1930 hrs. This will be the last meeting before the AGM in August.

Original signed by:

Peter Wilkins
President

Original signed by:

Bob Wallace
Secretary