

**SUBMARINERS ASSOCIATION OF CANADA
CENTRAL BRANCH**

Minutes of June 23, 2009

1. The President, Bob Wallace brought the meeting to order at 19:30 and welcomed the members attending.

The following members were in attendance:

Ted Stiles	Bob Davidson	Gord Burns
Fred Schatz	Bob Wallace	Rob Quaia
George Sullivan	Norm Beauvais	Memphis Don
Peter Heppleston	Butch Thompson	Richard Guitar
Pierre Bouchard		

2. There were no applications for membership with SAOC Central this month:
3. The minutes of the previous meeting were read. No omissions or errors were noted, minutes were accepted as read. Moved by Ted Stiles, seconded by Memphis Don. Carried.
4. Reports:
 - a. Treasurer's Report: The treasurer presented his report, current net bank balance \$10,635.88 There was some discussion as to what direction to take with our investments, final decision to be made at the AGM. Moved by George Sullivan, seconded by Butch Thompson the report be accepted as read. Carried.
 - b. Membership: We currently have 194 members paid up to 2009 or beyond. Moved by Fred Schatz to accept report as read. Seconded by Bob Davidson. Carried.
 - c. Entertainment: Preparations for the annual BBQ are now under way. A committee of volunteers (Bob Wallace, Rob Quaia, Ted Stiles, George Sullivan, Fred Schatz) volunteered to serve on the committee and assist Peter Heppleston and Gord Burns with the venue. First committee meeting, noon Wed 22 Jul 09
 - d. Slops: Nil
 - e. NCVA/Services Report – Peter Wilkins was not present

Correspondence: Nil.

6. Old Business:
 - a. Battle of Atlantic Sunday at the Vanier Legion went very well with several members attending. The keynote speaker was Bruce MacLean (Vice Adm Retired):

- b. Gearing up for the annual BBQ. As mentioned, BBQ committee formed, food selections and quantities will be much the same as in the past few years. Dates are: "Meet & Greet" 7PM to 11 PM, Friday August 21; AGM followed by BBQ, Sat, Aug 22 11 AM to 10 PM, (both at CPO'S Mess, HMCS Carleton) "Farewell Breakfast" 9:00 AM, Sunday, Aug 23 at Bigg's restaurant on Cyrville Road just off St Laurent Blvd. To be widely publicized via Newsletter and Web Page
- c. ONONDAGA museum opening ~ Ramouski. Several members Central attended, in all there were approx 45 submariners there. A great time was had by all and the consensus was unanimous that a first class job has been done in preparing ONONDAGA for display to the public. Everyone was highly impressed at the amount and quality of work put into this project. Well Done to all concerned! It should be mentioned Moe Allard who lives in the area, is one of our members and has put untold hours into this project. Don Courcy, another member, is quite involved in restoring the radio/comms side of things and is in the process of setting up a ham radio station operating from ONONDAGA.
- d. SAOC "Partnership" with C&PO's Mess, HMCS Carleton. Review of this proposal is still ongoing. All information will be brought forward at the AGM for consideration at that time.

7. New Business:

- a. Review options for groups to go to Rimouski; are there any other venues we could use other than a mega event as there are still major concerns WRT to carrying off a reunion/AGM in Rimouski.

8. 50/50 draw: Chris Melowsky was drawn. Member not present. Pot = \$39.00

9. Moved by Gord Burns, seconded by George Sullivan to adjourn the meeting. Carried.

Next meeting AGM Aug 22, 2009

Original signed by:

Bob Wallace
President

George Sullivan
Secretary