

## Minutes of the Regular Meeting of the Regimental Association

March 6, 2018, Calgary, Horton Legion

1. **Call To Order** – The president called the meeting to order at \_1900\_hrs on March 6 , 2018 with \_28\_ members in attendance. The president thanked all members in attendance and a special thanks to the executive for their continuous work for the association.

2. **Fallen Comrades** – Ken Huff read the roll of our passing comrades since last meeting:

A. Dougie Cooper passed away on [January 25](#) , 2018 at the age of 89

B. Feb 21 Ellen Windsor of bud Windsor

### **WE WILL REMEMBER THEM**

3. **Minutes of Previous Meeting** – John Senior (secretary) read the minutes from the previous meeting held January 16, 2018. It was moved by \_Craig Dunn\_ and seconded by \_Pete Wonderham\_ that the minutes be adopted as read. CARRIED

4. **Financial Statement** – The financial statement was presented by Clair Lane. The total was \_\$21,016.29\_ after postage, donations and current membership payments. The total including existing GIC's is \_\$59,197.83\_. It was moved by \_Dan Fenske\_ and seconded by \_Howie Owen\_ that the financial statement be adopted as read. CARRIED

5. **Correspondence** –

a.) The new executive received and email from Colonel of the Regiment Col (ret'd) Hug giving is appreciation to all of us for stepping up and volunteering to be part of the executive. Col Hug further stated that he is still in ICU and is working on completing what is required so that he can return home. Col Hug advises that he greatly appreciates the dedication and leadership both Mr. Peter Wonderham and Mr. Howie Owen has given to the Association.

6. **Reports from Committees** –

- a. Memberships Committee - Slider states that there are currently \_200\_ ordinary members \_14\_ honorary members, \_12\_ associate members and \_6\_ life time members. New members and renewals for next year are arriving everyday. (So far this year we already have 220 total members, this is doing very well.)
- b. Calgary Branch – Clair Lane who is the Calgary Chapter Chairman presented the financial report.
- c. Entertainment – i. No date has been confirmed for the golf date as of yet but it

should be secured by next meeting. (to help pay for the Aug 4<sup>th</sup> cost of running the golf tourney, there will be an increase from \$40.00 to maybe \$45.00 to \$50.00 at the Shagganappi Golf Course.)

ii. I will ask for an update from Peter and Howie on the 31 March

Moreul Wood dinner at the Legion. If they require more help members will

need to step up to assist. (From Pete Wonderham: at this time the Moreul Wood dinner is a go, in Calgary at \$43.50 per person, however, confirmed attendance is low, therefore, Pete suggested that we put that to a vote for a GO or NO GO decision. The motion was put forth and moved by Garnett Spence to cancel due to lack of attendance, this was seconded by Howie Owen and the motion was carried. Pete noted that the cheques should be returned as soon as practical and then info the Legion and so forth.)

- a. Hospital – President called on members in attendance if anyone knows of anyone in the hospital. (Brad asked for a volunteer and Garnett Spence stepped forward. At the time of the meeting there was nobody in the hospital to report.)
  - b. Museum – No one present. (Slider spoke and informed that Ted McLeod is now retired and that Captain Phil Webster is in place at the museum. Of note, all items that were in the office for the association are now moved to the Strathcona collections.)
7. **Old Business** – require a member to be the Hospital Representative - Garnett Spence\_took on the responsibility.
8. **New Business** – President requested all committees to have more than just one person to assist with organizing. le Golf tournament committee is 1. Brad Norman 2. \_\_\_\_\_ 3> \_\_\_\_\_ (Brad is still looking for assistance for next year.)
9. **Open Discussion** –

Our next meeting is on 1 May and it is regular meeting. Please show your support.

- Brad thanked Pete and Howie for their time and dedication of service to the association and gave them both signed cards.
- Makay had a stroke and is in the Regina Hospital and is doing well, is now in a wheelchair and looking forward to getting out.
- Bill Henderson had a stroke and his memory is doing good.

– Howie talked about Clive Milner and that he stopped in Calgary and they had a good visit.

**10. 50/50 Draw** – The 50 / 50 draw was hosted by slider in the amount \$30 and was won by \_Bobby Evans\_

**11. Adjournment** – The president sought a motion for the adjournment and it was moved by \_Chadbolt\_ and seconded by \_Garnett\_ the meeting be adjournment. CARRIED at \_20:35\_ hrs.

**President – Brad Norman** (signature) \_\_\_\_\_

**Date -** \_\_\_\_\_

**Secretary – John Senior** (signature) \_\_\_\_\_

**Date -** \_\_\_\_\_