

FRIENDS OF THE ASHTON ARMOURY MUSEUM

Minutes of Executive Meeting held at 09:40 hrs 6 May 2017 at the Ashton Armoury.

Present	President	Chris Preston
	Secretary Treasurer	Doug Braun
	Director	Wayne Dauphinee
	Ex-officio	Museum Director – Ted Leaker
	Immediate Past Pres	Peter Laursen

Absent

	Vice President	John Ducker
	Director	Paul MacNeill
	Director	Bill Rowbottom

The President called the meeting to order and thanked everyone for attending.

A Review was done of the minutes of the last executive meeting. No points arose from the review.

Old Business - No old business.

Financial Report: The secretary-treasurer advised the executive of the current financial status. We continue to control our spending pending the outcome of the Gaming Grant Request. Our income continues to add up. We provided two vehicles with personnel to a movie set at Craigdarroch Castle for one evening and they made a donation of \$400. The Director received a call from the daughter of Sam Schnarr, who has passed away, she wishes to donate the remainder of his uniforms and provide the museum with a \$1000.00 donation.

On the expense side we have paid the registration for Ronnie Tory to attend the OMMC course in Oshawa at the end of the month. The executive was canvassed for anyone who has air miles or other reward miles to assist with the travel costs for Ronnie and one other attendee.

Reports:

President

The President advised that Mark Giles is investigating possible fundraising ideas.

The President advised that the museum is receiving a complete power pack for a ferret scout car from 12 RBC. It will be used for parts to support our vehicle plus possible trading material.

He is still worked on sponsorship from Totem Towing.

Vehicles – the RCOC jeep will be parked for the time being pending a decision on how to proceed with repairs. The CMP Wrecker engine has been repaired and should be running soon. Other vehicles are under review.

Secretary Treasurer

The Secretary Treasurer advised that we will be renewing our liability insurance with the current firm. They will increase the coverage of our members to cover them up to age 79. There will be a \$200 increase in the premium. The other quote received was an increase of \$600. Megson Fitzpatrick insurance company may also be interested in providing some sort of sponsorship.

Wayne Dauphinee

Wayne advised that this Saturday (May 13) is the first Saturday where the museum will remain open until 15:00 hrs. Wayne and Nancy will man museum but are looking for guides not involved with Buccaneer Days for vehicles and weapons

Museum Director

Ted Leaker advised that the Sigs is having a change of command parade on 26/28 May and have requested that our vehicles be removed from the building

Ted advised that he is the museum representative for the 39 Svc Bn Association which is being formed. They are currently looking for a former member of 11 Svc Bn to represent that unit in the Association.

The building accommodation committee is reviewing the compound area and this may affect us in the future.

New Business

Discussion was held about upcoming events. Currently these include the Buccaneer Days 13 May, Victoria Day Parade 22 May and Heritage acres 17/18 Jun. The President will discuss with Al Horner, the event coordinator, as to which vehicles are ready for parades and Al will send out Ops Orders for the events. All members are encouraged to let the President and Al know if they are available for upcoming events.

Peter Laursen, the immediate past president, advised that he is now employed with Victoria Hyundai and will be encouraging the mechanics down there to volunteer with us. He is also working on getting the company to provide some sort of sponsorship.

As there was no further business the meeting was adjourned at 10:20 hrs.

J.D. Braun

Secretary-Treasurer