

FRIENDS OF THE ASHTON ARMOURY MUSEUM

Minutes of Executive Meeting held at 09:35 hrs 2 Dec 2017 at the Ashton Armoury.

Present	President	Chris Preston
	Secretary Treasurer	Doug Braun
	Director	Wayne Dauphinee
	Museum Director	Ted Leaker
	Immediate Past Pres	Peter Laursen
Absent	Vice President	John Ducker
	Director	Paul MacNeill
	Director	Bill Rowbottom

The President thanked everyone for attending.

Old Business – Work continues on the Loan Agreement

Financial Report: The Secretary Treasurer provided a financial update. No change. If spending until end of the year continues on plan and the commitments we have made for next year continue a surplus of between 5 – 10 thousand is predicted.

Reports:

President ;

Work continues on the UN Jeep;

Sorting out vehicles on SCA;

Remembrance Day went well at both sites. Further discussion for next years Esquimalt event. Hopefully by next year will include the Wrecker and a Motorcycle;

Ronnie continues to investigate period uniforms for special events. Maple Leaf Up is a possible

An arrangement has been made with Everything old to sell artifacts on our behalf with a 50/50 split.

Secretary/Treasurer:

AGM is scheduled for 13 Jan 2018, notice has been sent out. Diane Braun has agreed to run the election portion of the AGM, all concurred. An email will be sent to all current executive to confirm if they wish to stand for re-election.

Christmas Dinner – We have 32 confirmed attendance, cost has been reduced to \$30 per person. 2 drink tickets will be provided to each person. Confirmed Guest WO Dacey and wife, Cpl Sharkey. Peter Laursen questioned why the dinner was not free if it was meant to be a reward for all the members hard work. Discussion took place and it is proposed that we include the dinner in our budget for next year.

Currently working on completing vehicle data sheets.

Vehicle insurance will be renewed 18-22 Dec.

Wayne Dauphinee has recommended a couple of changes to the constitution and by-laws to get in line with Loan Agreement. S/T will put in to format for AGM.

Museum Director

Barton Dennis has agreed to move in to the position of Museum Director. Initially he will be appointed as Deputy Director and will gradually take over the duties of Museum Director.

The proposed move to the range is still on hold.

New Business

The unit has requested use of some of our vehicles to use as training aids on training nights. Agreed.

It was recommended that all of our vehicles be equipped with a fire extinguisher and a first aid kit. All Agreed. The Base Fire Hall and 11 Fd Amb will be investigated as possible sources of supply.

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

J.D. Braun

Secretary-Treasurer