

**FRIENDS OF THE ASHTON ARMOURY MUSEUM**

Minutes of Executive Meeting held at 09:40 hrs 4 Nov 2017 at the Ashton Armoury.

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

Note: There was no October Executive Meeting.

The President thanked everyone for attending.

**Old Business** – Work continues on the Loan Agreement

**Financial Report:** The Secretary Treasurer provided a financial update. If spending until end of the year continues on plan and the commitments we have made for next year continue a surplus of between \$5K and \$10K is projected. This will put us in good shape to start the next fiscal year.

## **Reports:**

### **President**

**Events** – The main event upcoming is Remembrance Day. We will be supporting the ceremonies at both Saanich and Esquimalt. Three vehicles will be going to each event.

The President reported that a local antiques dealer is interested in obtaining some of our artifacts and donating some articles to us. Wayne Dauphinee will deal directly with the dealer.

### **Secretary-Treasurer (S/T)**

Christmas Party – the options for a party were presented and discussed. It was decided to go with the Olive Grove Restaurant Buffett on 10 Dec. Cost will be \$40.00 per person, we require a minimum of 30 attendees. Notice will be sent out.

Be A Tourist In Your Own Home Town. This year Feb 23-25 Mar 2-4. It will cost us \$100 to participate. Discussion was held and it was decided that we would not participate but would be open at the same time and advertise in the free ads available to us.

Secretary/Treasurer Position. It is recommended that single position be split in to two directors position, one of Secretary and one of Treasurer. Duties will be divided and TOR will be drawn up. Volunteers will be solicited prior to the AGM.

Annual General Meeting – 2018 will be held on Saturday 13 Jan. Director is requested to arrange for the officers mess or another suitable venue. Notices will be send out, early Dec.

### **Museum Director**

The Museum Director advised that the meeting that he intends to step down as director in the new year. He will continue with the museum as a researcher and archivist. A replacement will be sought and recommended to the Commanding Officer of 39 Svc Bn.

The proposed move to the range is on hold.

As there was no further business the meeting was adjourned at 10:40 hrs.

J.D. Braun

Secretary-Treasurer