

EXECUTIVE MINUTES

Called to order - 3 Feb 18 @ 0935

Present

Chris Preston, Wayne Dauphinee, Diane Braun, Doug Braun, Peter Laursen, Al Horner, Ted Leaker, Barton Dennis

Absent

Paul MacNeil

Minutes of last meeting reviewed. Al motioned Barton seconded to accept as read. Carried

Old Business

1. Loan Agreement still pending
2. Vehicle data sheet still pending
3. Vehicles on military supply system still pending

Correspondence

Three letters from OMMC general information.

Financial Report

1. We are in good shape
2. Working on this year's budget
3. Asking for restraint in spending

Other Reports

1. Doug will continue finishing the Vehicle data report and the constitution
2. Wayne went to Greater Victoria Military Museum and gave a general intro into what it does. This was the first meeting and more collaboration will be coming. They did talk about what is available to us, UVic students, and archival data base as some examples. Barton will be our rep at the meetings.
3. Sending to OMMC, We pay for two and Museum pays for 1. Gaming account pays for course and general account pays for transportation. Ted said that he may be able to pay for two course prices and one travel.
4. Al, are we doing something special for 2018 WW1 (100 yrs). May be in conjunction with GVMM

5. Al asked about an Events Coordinator. This is not part of what the Friends do. Was told that this was the Museum Director's part ship. All events will go through the Museum Director and he will contact the appropriate person (in the Friends) for help.
6. Chris talked about the Iltis and Colin's Vehicle.
7. Chris talked about museum's missing trailer.

Museum Director

Ted elaborated about the trailer. Was decided to let Ted do what he can and if required can talk about paying for it. The cost was \$500.

Barton requested we set up a proper area for sand blasting.

Barton requested to look into a spray paint gun – was told to go ahead

Museum needs people for Cleaning in the Museum. They may have a librarian.

New Business

Need a list of what (events) we are doing this year (i.e., Remembrance Day). We get this for Ted.

Need a list of who is in charge of each event.

Point from the floor

1. Doug volunteered to do the donation job. He asked for specific information for people to help him.
2. Talked about getting a PR person and what to do to get more media onto our Museum

Adjournment Time 1035

