

EXECUTIVE MEETING 9 Jun 18

Present

Chris Preston, Wayne Dauphinee, Diane Braun, Doug Braun, Peter Laursen,

Call to order – time 0943

1. Review minutes from last meeting (Sec).
  - a. Read and seconded by Peter Laursen
  
2. Correspondence
  - a. Several OMMC general correspondences. Read and filed. Sent to concerned parties.
  - b. Received three refund checks, given to Treasurer.
  - c. We received the paperwork from Vancouver for the Iltus. Recommended that if we need something quickly, we have it go to our home address.
  - d. Letter from Saanich North MLA congratulation us on getting grant.
  
3. Old Business
  - a. Professional Development day. Barton wishes to talk about OMMC to all interested and end of month. To all the friends who are interested.
  - b. Ayton has volunteered to be in charge of cleaning. Will report to Barton. Wayne said he will need to go through Nancy as to how to clean.
  - c. TV's and Video's. Diane has someone that will do it for cost only. It can be done so that bar codes can be added. I pads are about 400. And TVs are about 200. Wayne said this is a Museum thing. Wayne said the last thing we need to do is spend money now on videoing and what are we going to do with it. Diane was told to talk to Barton as it will be up to him. Concern is who is paying.
  - d. Loan agreement – still pending.

#### 4. Reports

##### a. Other reports

1. Treasurer – some budgets coming in under but some need to be careful. Little bit of money left from OMMC so I moved it to the miscellaneous pot for now.

Question – when do we have to spend all of this money?

Answer - by end of December.

The money Diane mentioned we got back was refunds from Vehicles that we adjusted so it has gone back into the Gaming account.

2. Greater Victoria Military Museum – this is a museum thing. But it is moving along well. Getting people to share and it is working well. Ashton Museum has established a great relationship with Fort Rodd Hill. Collaboration between all is working well. Project for this year is a harvested commemorative celebrating Victoria's military, hopefully the weekend before Remembrance Day. Ft Rod has said they would provide a venue for this. We will do all from WW1 to today with presentations, bands etc. It is a good opportunity to show our stuff. We will co-ordinate with the Legion so we don't do things twice. Also Nanaimo is interested in joining. This is a worthwhile adventure. Friends are involved because of the vehicles. We are unique with what we have.
3. Museum Director - Not here
4. Curator Weapons - not much more to report. Trying to figure out a format to explain what we have for tablets etc. We have or are getting permission for what we are using.

Wayne – put the weapons into a PDF with a description and then we will make that available to people on line.

Chris - If we go that road, pick the weapons related to Canada. If this works for the weapons, it will work for the vehicles and everything else and the Friends will be affected.

5. Curator Artifacts – the inventory is still being done. It is a monumental task. Nancy has just finished identifying and categorizing over 200 medals. This is what takes up time. Also we are putting a value on everything. We are almost there. We will be done by the end of the month. But there are things as hidden treasures.
6. Curator Vehicles – We are making progress on repairs, two vehicles have been returned to service that have been down for awhile, the Norton and the Dodge.  
Question – do we not have a check list?  
Answer – yes, it is in the binder. We need more training.
7. Curator Communications – Not here

#### 5. New business

- a. Insurance. All 11 vehicles are insured and the new Iltis is our prime vehicle. No DND vehicles are now insured. All Vehicles are now under Ashton “Armoury” Museum vice Garrison. Once the vehicles are on loan to the Museum, fire and theft will come under the museum (NPF). Barton is looking into this. Looking at collision but need appraisal first. Also the museum will need the appraisal for their records. Cost will be \$1500. Diane made a motion to go ahead with appraisal, seconded by Wayne. Approved.  
Question – Can we give a tax receipt for hours?  
Answer - no
- b. Mule. Wayne needs paperwork for loan agreement. Chris to look after. Doug will get paperwork for Wayne.
- c. Signs for Vehicles – we are refurbishing what we have and making up new ones to expand what we say. Who is supporting us? The Friends and BC support the Museum. Also to put a sign on the lead vehicle that says The Ashton Armoury Museum. Also the magnate signs have be redone.
- d. Spacing on a parade - We will endeavour to do better spacing on the vehicles in a parade. We had someone come in to get the info on us, however, the cameras’ were not synced with the vehicles and he became confused.

- e. Heritage acres. I put out the email and the only people that responded were Doug, Diane and Colin. By Monday Chris will make a decision. Question - is it a good idea to go there.  
Answer yes, it is fun
  - f. Canada Day – it is in Hand. The numbers of vehicles we take are dependent on how many drivers we get. As soon as I get the numbers, I will put out an email.
  - g. Books – we made about \$160 +. We will offer them to the book store.
  - h. Everything old – the video is getting close to completion. How will we use this? We won't but they will give us a copy. They will have the rights – can we use it.
6. Comments/ points from floor
- b. Diane - If we do Heritage Acres, Can we get a tent? Yes
  - c. Chris - What is happening with Facebook? It comes up as not functioning. What is the address? – Wayne - Ashton Armoury Museum.
  - d. Wayne - Why is all the OMMC stuff going to the Friends and not the Museum? It has nothing to do with the Friends. Diane – It does go to the Museum. We are also members of the OMMC along with the Museum so we get all notifications.
  - e. Chris – getting recognition for Colin. Ted has agreed to take on the process three times. Ask Barton. He can be put in for the volunteer award. Chris to follow up.

Adjournment 1048