

UNTD Association of Canada, Board of Directors

Meeting

Tuesday 10 September 2019 at 1205

Draft Minutes

Minutes

UNTDA of Canada, Board of Directors Meeting

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Draft Minutes

Regrets: Glenn Carroll (in Wrangell Narrows, Alaska) ; Wayne Maxwell (work); Bill Thomas (in transit).

The meeting was called to order at 1215 EDT.

1. **Approval of the Agenda** –
Moved by Bill Clearihue;
Seconded by Ed File;
CARRIED

Reports

2. **Minutes of the June 11, 2019 Meeting by Email** – Adoption
Moved by Ross Connell;
Seconded by Russ Cape
CARRIED
3. **President's Report** (Roger Elmes)
 - a. **UNTDA and the NOABC 100th Anniversary / NAC Annual -**

Received

b. UNTDA and the 2023 Naval Reserve Centennial 4th Iteration

A (1) New Intro to UNTiDy Tales– **President** to approach Bob Williamson

Moved by: Russ Cape

Seconded by: Iain Munro

CARRIED

A (2) Making e version of *UNTiDy Tales* available to Navy League for distribution to RCSCC

Moved by: Russ Cape

Seconded by: Bill Clearihue

CARRIED – **President** to discuss the “message” with Navy League

A (3) Create a Naval Reserve Centennial page on UNTD.org as information becomes available from COMNAVRES

Moved by: Iain Munro

Seconded by Ross Connell

CARRIED

A (4) Distribution of Hard Copies of *UNTiDy Tales*

Following extensive discussion about cost; correction of errors; writing of an extensive new introduction it was decided to table this item for further investigation before the December meeting.

President Roger Elmes

A (5) Production of an E-Version of *ROUTP+ Tales*

Following extensive discussion about workload; editing; pagination; identifying enough authors; and willing to “go public” with personal tales it was decided that **Bill Clearihue, Roger Elmes and others** who had received tales from ROUTP+ tales would ask the authors if they were willing to go public with personal tales. If affirmative answers were received the discussions with authors could be initiated about editing and rewriting. If enough submissions are received UNTDA would determine in what format to “publish” these initial offerings in order to encourage other potential authors.

A (6) Funds to Sustain Website until 2050.

Following discussion, it was decided to defer this item to monitor the recruitment of members from the ROUTP+ groups. It was also decided to investigate the extent to which Libraries and Archives Canada is equipped to receive and maintain digital records like

untl.org. **Iain Munroe** volunteered to do this with some possible leads provided by **Russ Cape**.

B (1) The UNTDA Make Donations to National and Local Legacy Projects

Discussion focused on the only time-sensitive item – funds to support the Shipbuilding Monument – Vancouver area. Initially listed as item 8 on the agenda of this meeting it was covered after the Treasurer’s Report on GICs but is recorded here.

Discussion centered around the amount to donate, whether it should be a lump sum payment, and the recognition that would be given to the UNTDA. Bill Clearihue noted that the Sailors Memorial in Victoria’s inner harbour received a donation from the UNTD and the UNTD Plaque was carved into the memorial.

A proposal of a lump sum payment of \$3000 was made with the proviso that the **President** arrange suitable recognition. **Russ Cape** please send President a jpeg of the memorial and the UNTD Plaque.

Moved by: Ross Connell

Seconded by: Iain Munro

CARRIED

C – UNTDA Events

2023 is the Centennial of the Naval Reserves; the 80th Anniversary of the UNTD; and the 55th Anniversary of the ROU TP. c date the only statements of interest to organize an event in 2023 came from **Russ Cape and Roger Elmes**. They will begin preliminary discussions of what a west coast event might look like.

D – UNTDA Participation in NRD Planned Events

It was proposed that while controlling its email list the UNTDA could provide UNTDs and ROU TP+ with information on local NRD Centennial events planned in their current place of residence and in their “Home” division.

Moved by: Russ Cape

Seconded by: Bill Clearihue

E (1) The UNTDA provide up to 3 members to liaise with COMNAVRES

serving as a sounding board and providing a communication link while maintaining control of our email list.

The **President** volunteered to be one of the three liaison and will approach Hugues Létourneau and Ken McCaw to gauge their interest.

Moved by: Roger Elmes

Seconded by: Russ Cape
CARRIED

E (2) That the UNTDA propose a project to COMNAVRES that would recognize and involve the various cities after which ships, manned in the majority by reservists, were named. Following discussion, it was agreed by consensus that the **President** would sound out Dave Craig on this concept.

4. **Finance, Website Reports** (Ross Connell) – Adoption

Website Report Adoption

Moved by: Ross Connell
Seconded by: Russ Cape
CARRIED

Finance Report Adoption

Moved by: Ross Connell
Seconded by Iain Munro
CARRIED

GIC Report Adoption

Following discussion it was determined that there was sufficient Cash on Hand to cover approved expenditures including the donation to the Vancouver Shipbuilding Monument; and decided by consensus to renew the bulk of the \$6000 GIC due 22 October at the discretion of **Treasurer Ross Connell**.

5. **Newsletter, Archives and Membership Reports** (Bill Clearihue) – Adoption

Moved by: Bill Clearihue
Seconded by: Ross Connell
CARRIED

6. **UNTD Trophy Project** – No update

7. UNTDA and donation to *The Shipbuilding Monument* This item was highlighted from the list of potential national UNTDA projects for the 2023 Naval Reserve Centennial in order to announce it at the upcoming UNTD Dinner in Vancouver on 2 October 2019 and at the NAC National Conference 3-6 October - to give the UNTDA maximum exposure. A donation of \$3000 was approved. (Item 3(B)(1) above.

Business Arising:

1. **Directors' Responsibility to work on finding new cadet contacts** - (the "Gunroom" lunches initiative – Roger Elmes and Ross Connell

a. Possibilities for Ottawa/Eastern Ontario and Halifax/NS; PEI; NB

The President reported that Glenn Carroll had expressed interest in reviving the Ottawa area UNTD lunches and that Wayne Maxwell was working on lunches for the Maritimes – in Halifax.

Treasurer Ross Connell suggested the best way to organize these is to:

1. Broadcast a message to all on your list (we can help with email addresses),
2. Give specific details on where, when and why (camaraderie),
3. Indicate need to RSVP.
4. Await the RSVP responses and reserve appropriate number of chairs....
5. Have fun!!

This is the process also used in Vancouver -drawing from the Lower Mainland and beyond; and in Victoria, drawing from Greater Victoria, the Gulf Islands and mid-Vancouver Island.

This way no one is fearful that we are looking for volunteers – just saying let's get together at this place and time. Simple in organizational terms.

2. **Directors assisting in follow-up of bounced e-mails** in their locale (Ross Connell)

There was no further discussion on this topic.

3. **ROUTP+ potential Board Members** – suggestions to President

The president noted that Ken McCaw (*Unicorn 70*) former CO *Queens* had joined the Board as Saskatchewan regional rep. He joins Hugues Létourneau (*Donnacona 72*) former CO *Donnacona* bringing the number of former ROUTP on the Board to two. **President Roger Elmes** will follow up with Greg McKenzie about a former ROUTP from Alberta.

New Business:

1. There was no other business.

Next Meetings –

Board Quarterly Meeting Tuesday 10 December 2019

Adjournment: The meeting was adjourned at 1415

DRAFT