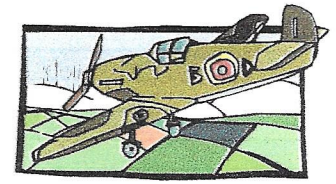




888 (KOMOX) R.C.A.F. Wing
 N.I. 101 Squadron – Port Hardy
 Airforce Assoc. of Canada



MINUTES FROM THE 11 JULY 17 MEETING:

The monthly meeting held at the Lyon’s Den was called to order at 1910hrs, chaired by Bob Hemphill.

Members Present: - Bill Velie, Russ Hellberg, Jim Pollock, via skype from Thailand Bob Hemphill and Larry Hemphill.

Adoption of To-Nights Agenda: - Moved by Bill Velie and 2nd by Russ Hellberg to accept to-nights agenda: - MOTION.....CARRIED.

Adoption of the 09 May 17 Minutes: - Moved by Russ Hellberg and 2nd by Bill Velie to accept the minutes as presented : - MOTION.....CARRIED.

OLD BUSINESS:

- (1) Awards presentation at PAC Grp AGM: - Tow given out and will be presented at the Sqn dinner in Coal Harbour in Sep.
- (2) 442 Sqn 75th Anniversary/Reunion: - Function was glowing affair No one from 101 could attend, congrats card sent.
- (3) Putting model names at airport show case: - This will be a late fall project.
- (4) Can Aviation Hall of Fame: - Sid’s application and file sent in for nomination waiting to hear back if it has been accepted.
- (5) Stocky’s Portrait: - Still waiting for an answer.

CORRESPONDENCE: - From NISS that they have appointed Danielle Lacasse for scholarship.

COMMITTEE REPORTS:

- (1) Membership Report: - Holding at 20.
- (2) Treasurer’s Report: - Since the Feb. meeting the Sqn income was 0.03c from Interest, \$1500 transferred in from the High interest account. Expenses - \$101.00 donation to wounded warriors, \$384.84 to Russ Hellberg for Sqn expenses, \$200.00 to Beth Ford PHSS scholarship, \$200.00 to Bethany Martinrow NISS scholarship. \$101.00 donation to Boomers run, \$72.62 - Cape Scott ceremony and flag \$100.00 – Jim King’s travel expense to PAC AGM. Total - \$1159.46. Sqn account now \$1871.20. Cenotaph account |\$729.29. High Interest account \$6079.88.
- (3) Memorial Weekend: - 23-24 Sep. This will be held at Coal Harbour with the dinner being held in the hanger. This will be pig roast, salmon has been ordered and crab is

needed. Request have gone out. An invite is going out to Chris Wright to see if he will be our guess speaker, it will probably cost us about \$400.00.

- (4) Ferrer Point, Langara Island, Marble Island, Cape St. James and Spider Island dedications: - Trying to see if the Rangers will place our plaques at these sites. Spider Island is a long hike. The short route is now heavy overgrown with shala bushes, on a steep hill. The long route is open and Shearwater Marine uses it for tours have volunteered to place the plaque on the foundation that remains of the old radar tower. We hope to get Chris Weicht in as guess speaker, if so his fee will be about \$400.00. On the others will try a get the Rangers to place the plaques when they are in the area of the old sites.
- (5) Website: - All stations are in.
- (6) Maintenance of Memorials: - Have to get a crew out to Holberg and clean up the logs.
- (7) Work Plan: - Open to discussion.
- (8) Social Club: - Will plan for a smooth transsion later this fall.
- (9) Scholarships: - The new nominees are PHSS – 2017 Olivia Haysey, NISS Danielle Lacasse.

Other Committee Reports: - Ladies clothing cmt: - No report, are they ignoring us.

NEW BUSINESS:

(1) Filomi Days: - Not asked.

(2) Canada Day: - Russ and Jim parade with the Port Hardy Legion. In Port McNeil Bill Velie along with the mayor and Dale up from Victoria were at the water front with the Rangers and legion installed a cement lion by the clock for the Lions 50th anniversary. Later that day Bill with his aircraft along with another aircraft flew 76 kids on a site seeing trip around the area.

UPCOMING SOCIAL EVENTS:

(1) Coal Harbour dedication 23 Sep 17.

The next meeting will be at 1900hrs on the 08 Aug 17 at the Lyon's Den.

It was moved by Russ Hellberg to adjourn the meeting at 1945hrs: - MOTION....CARRIED.