



Meeting of the Board of Directors
Tuesday, February 22, 2011 – Minutes

In Attendance

Vice President Navy League Cadets	Jeff Woznow
Treasurer	Shaila Singh
RCSCC Falkland	Lt(N). Jamie Clute (Non Quorum)
NLCC Vice Admiral Kingsmill	Lt(NL) Steve Drury (Non Quorum)
Chair, Boats and Sailing Program	Steve Brough
Volunteering Screening	Darren Knight
Chair, Fundraising	Jolante Szulc
Chair, Historian/Alumni	Bill Wilson
Board Member	Glen Hodgins
Board Member	John MacKillop
Board Member	Rajveer Singh
Board Member	Roland Vaillancourt
NL Member	Susan Merrick-Watson
NL Member	Alex Young
NL Member	Rachelle Forget
NL Member	David Mazur
NLCC Vic Admiral Kingsmill	Bern Greene
NLCC Vic Admiral Kingsmill	Wil Sevigny

Quorum Requires 8/16

Regrets

President	Steve Rudnicki
Past President	Crystal Payne
Secretary	Jim Cummings
Vice President Sea Cadets	Gary Payne
Chair, Membership	Sharron Lippke
Chair, Scholarship and Awards	Sandra Thwaites
Chair, Maritime Affairs	Fred Herrndorf
NL Member	Leslie Markey

Absent

Board Member (Non Attending)	Peter Christie (Non Quorum)
Board Member (Non Attending)	Gerry Powell (Non Quorum)



*Please note: The meeting was chaired by Jeffrey Woznow VP Navy League Cadets
And no recording secretary was present. The following minutes were compiled to the
best of my ability.*

The meeting commenced at approximately 19h10

President's report:

No Report
Regrets

Treasurer's Report:

Verbal Update
No Questions
John McKillop Motioned Acceptance
Bill Wilson Seconded

CO Kingsmill

Lt (NL) Drury reported on the Winterlude Skate day enjoyed by the cadets as well as
plans for the 2011 Squadron Camp Slots (15 cadets).
An officer from NLCC Carlplace has volunteered at Camp CO this year.

Jeffrey Woznow Motioned Acceptance
Susan Merrick Watson Seconded

VP Navy League

Update on Portland Trip and Senate Visit arrangements was provided.

Jeffrey Woznow Motioned Acceptance
Steve Brough Seconded

CO Falkland

Provided written report

Steve Brough asked about Scuba Program
CO Falkland estimated cost at \$300/per cadet

Glen Hodgins asked about # of Norfolk Participants
CO Falkland responded that 42 including officers were expected

Jeffrey Woznow Motioned to Accept
Bill Wilson Seconded

VP Sea Cadets

No Report



Rachelle Forget asked about the cadets possibly volunteering to serve breakfasts for Legions as is the case with other Corps.
VP Sea Cadets and CO Falkland were absent for the question and thus deferred for his operational consideration.

Chair Alumni & Historian/Div Rep

Bill Wilson:

No Report

A question was raised (person not recorded) regarding the AGM date.

Bill replied that it was the weekend of the 8th of April.

Question was raised who is attending the AGM (person not recorded)

Bill replied that it was unknown at this time, but should be resolved by next meeting due to booking arrangements.

Chair Fundraising

Jolanta Szulc

Jolanta updated the board on upcoming plans for the 02 Apr Tag Day as well as confirming that our funding strategy for the fall should include increased participation in the Poppy Campaigns to mitigate falling Tag Day fundraising results.

Upcoming Tag Days were confirmed as 02 April 2011 07 May 2011 and October 1 2011
[Please confirm these dates]

Jolanta reminded the board that key individuals should investigate contacts at legions where they may be members to begin this process.

CO's of both Corps must be involved to ensure adequate cadet support for the initiative is available.

Jolanta Motioned that her report be accepted

Glen Hodgins Seconded

Chair Maritime Affairs

No Report

Regrets

Chair membership

No Report

Regrets



Chair Boats and Sailing

Cheque Exchange? [Please clarify]

John MacKillop requested that a follow-up be done with the Admiral who was interested in donating a sailboat.

Fred Herndorf was identified as the most appropriate contact.

Steve moved that his report be accepted.

Glen Hodgins Seconded

Chair Scholarships and Awards

No Report

Regrets

Chair Volunteer Screening

Darren reported that 4 files were currently in progress.

Darren moved that his report be accepted.

John Mckillop Seconded

New Business

Glen Hodgins presented his position on the new Parent Liaison portfolio.

The position and duties were discussed at length and it was decided that feedback based on the outline should be forwarded to Glen for review prior to the next meeting.

Glen Hodgins formally thanked Jeff Woznow and CAA North & East Ontario for efforts surrounding the work with the Naval Centennial Committee and the donation of a Centennial Pull-up banner (Originally presented to CAA North & East Ontario) and a Vice Admiral Kingsmill NCC Light post Banner (Originally presented to Jeff) from the Navy.) Both items were officially donated to the Navy League Ottawa Branch and Specifically to NLCC Vice Admiral Kingsmill as historical keepsakes.

Alex Young asked a question regarding the white drill rifles available from Navy League National instead of the older rifles in use by the Sea Cadets.

CO Falkland responded that the proper rifles were in use and efforts would be made to clean them up.

Steve Brough raised a question regarding the insurance policy and numbers of boats. It was resolved that the response would be handled offline.

The meeting was adjourned at approximately 21h45