

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 13 NOV 2024**

PRESENT:

President	Tom Kupecz
Vice President	Hugh Mackay
Secretary	Nancy Everett
Treasurer	Alex Chambers
Deputy Treasurer	Gary Rodrigue
Director Telephone Committee	Gloria Johnson
Director Social Events	Sarah Keoughan
Public Relations & Publicity	Gary Rodrigue

REGRETS:

Director Social Events	Position Vacant
Director Welfare	Agnes Ward
Director Health & Seniors' Issues	Position Vacant

1. CALL TO ORDER

Tom called the meeting to order at 1000.

2. PREVIOUS MINUTES

Moved by Gloria seconded by Gary, that the minutes of the previous meeting, held 09 Oct 24 be accepted as presented.

CARRIED

3. BUSINESS ARISING

There was none.

4. CORRESPONDENCE

Previously shared.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the current membership numbers:

NDDS	63 Double	22 Single	Total 148
DDS	350 Double	260 Single	Total 960
Total Membership			1108

4 singles & 7 doubles have been deleted for non payment.

b. Treasurer

Alex reported that we currently have \$6,065.86 in our BMO Chequing Account, \$8,978.57 in our KCU accounts, \$57.97 in Petty Cash and \$25.00 in KCU shares (5 x \$5.00), for a total of \$15,127.40 in financial assets.

c. Director Telephone Committee

Nothing to report.

d. Director Welfare

Member absent.

e. Director Health & Senior's Issues

Position vacant.

f. Director Social Events

Sarah will check with the Legion to see how things are going re the Christmas Luncheon.

g. Public Relations & Publicity

Gary has learned that some branches get extra copies of *SAGE* and drop them around town. It was suggested that we research if there is a cost involved to doing that ourselves.

Gary stated that he has a contact in the Base Chief's office and may be able to arrange for us to either have a speaker or handouts at Military Transition Seminars, formerly known as SCAN. Gary will contact Ottawa re extra copies of *SAGE* and their recommendation of what should be included in any handouts.

Should we have an In Memoriam page on the website? It was agreed that we should, and that Hugh will provide the current list and update as required. Concern was expressed that there are names on the current list who are still alive.

6. NEW BUSINESS

It was agreed that the Spring Annual Meeting and the June BBQ would be discussed in Dec or Jan.

Recruitment ideas were discussed. Info about NAFR partners was discussed. Travel insurance, hearing aids etc would be good. Reminders to get double memberships so spouses are still covered after the member's death.

7. NEXT MEETING

The next meeting will be held 11 Dec at 1000 in the office.

8. ADJOURNMENT

There being no further business, Tom adjourned the meeting at 1040.

Tom Kupecz
President

Nancy Everett
Secretary