

31 Mar 16

Dist List

MINUTES OF THE WARDROOM
 EXECUTIVE COMMITTEE MEETING HELD
 ON 8 OCTOBER 2015 AT 1100 HRS
IN THE WARDROOM CONFERENCE ROOM

Chairperson:	Cdr B. Boutin	PMC
Members Present:	LCdr M. Erwin LCdr K. Belhumeur LCdr J.J. Audy LCdr B.A. Merz Lt(N) M.M.H. Gaulin-Riffou Capt M. Landolt Capt M.G. McDonald PO1 D. Sparkes Bill Ashley	VPMC Naden VPMC Gunroom Entertainment Officer Membership Officer Treasurer Infrastructure Officer Communication Officer Wardroom Mess Manager Associate Member Representative
Ex-Officio Present:	Ms. M. Ilott	Wardroom Event Coordinator
Absent	Lt(N) E. Dignard Lt(N) G.A. Morris Lt(N) B.M. Binder MS C.A. Halbert	Bar Officer Secretary Base Foods Officer Gunroom Mess Manager

DISCUSSION	ACTION BY
<u>CALL TO ORDER</u>	
1. The meeting was called to order at 1105.	PMC
2. The PMC encouraged the committee to review previous minutes.	PMC
<u>OLD BUSINESS</u>	
3. <u>Wardroom Fireplace:</u> The work order is in place to fix the fireplaces at the Wardroom, estimated time of completion is 3 weeks from today.	Info
4. <u>Gunroom Fireplace:</u> The fireplace at the Gunroom is now operational however the surrounding tile still needs to be replaced.	Info

<p>5. <u>Treasurer</u>: PMC introduced the new Treasurer to the committee, Ms. Rebecca Gallant from Base Admin. She gave a brief financial overview and discussed the need to review the statement as some numbers were not in line with expectations. VPMC moved to accept the financial statement as read, seconded by LCdr Audy.</p>	<p>PMC Carried</p>
<p>6. <u>Niobe Mess Dinner</u>: VPMC Gunroom stated that preparations for the dinner are progressing however finding a guest speaker is proving to be difficult.</p>	<p>VPMC Gunroom</p>
<p>7. <u>Chadwick paintings</u>: It was confirmed that the Chadwick paintings have been mounted and are on display in the lower lounge. VPMC Gunroom is attempting to organise a small ceremony to include the Chadwick family in appreciation of the paintings.</p>	<p>Info</p>
<p>8. <u>Western Meet and Greet</u>: PMC congratulated the committee on a job well done for organising a successful meet and greet event. Positive feedback was received from both active and associate members.</p>	<p>Info</p>
<p>9. <u>Stereo equipment</u>: SLt Chartrand from NOTC will be looking at the potential installation of a new, \$80,000 stereo that will encompass the upper and lower lounges at the Wardroom as well as the Gunroom. He will be meeting contractors at the Wardroom to discuss possibilities tomorrow.</p>	<p>Info</p>
<p><u>NEW BUSINESS</u></p>	
<p>10. <u>Cedar trees</u>: A work order has been placed for the trimming of the cedar trees outside the Wardroom. It was found that it will be more time effective for RP Ops to do the work rather than hiring an outside agency. PMC confirmed that the invasive species cleaning has been conducted.</p>	<p>Info</p>
<p>11. <u>Hotel services</u>: It is the intention to provide all accommodation buildings within CFB Esquimalt with increased services such as WIFI and access to gym equipment.</p>	<p>Info</p>
<p>12. <u>Membership</u>: The Wardroom currently has 769 members</p>	<p>Membership O</p>
<p>13. <u>Turkey Bingo/Real Bingo</u>: Will be held on 14 Nov, a discussion followed regarding how to mix the two styles of bingo.</p>	<p>Info</p>
<p>14. <u>Email account</u>: The Wardroom email + account is now accessible therefore any information needing to be passed to associate members may be sent to IT to be passed through the account.</p>	<p>Communications O</p>

<p>15. <u>Website:</u> The Wardroom website is now live www.nadenwardroom.com, however it is still under construction and in need of additional information. The website will offer a link to purchase tickets for Wardroom events online.</p>	Communications O
<p>16. <u>Podiums:</u> Two new podiums have been purchased for the mess along with 20 glass racks. Investigating the possibility of purchasing good quality fold up tables through public funds.</p>	Mess Manager
<p>17. <u>TGIT:</u> The possibility of creating a social event at the Wardroom on Thursdays was discussed. The event would commence at 1600 and all Officers within the base would be encouraged to attend. More investigation and information to follow.</p>	Info
<p>18. <u>Beer tasting night:</u> The committee discussed the viability of a Beer Tasting event. Capt. McDonald stated having close ties to the microbrewery sector of Victoria and recommended a night where the local breweries could showcase their products.</p>	Info
<p><u>ADJOURNMENT</u></p>	
<p>19. The meeting was adjourned at 1222.</p>	PMC



G.A. Morris
Lt(N)
Secy
3-0980



S. Bergeron 23 MAR-16
Civ
NPFAM
3-4183



T.P. Gallinger
CPO1
M&IO
3-5979



J.M.G. Thomson 30 MAR 16
LCdr
BPSvcsO
3-4152



B. Boutin
Cdr
PMC
3-4016

Approved/Not Approved

Dist List

PMC
Mess Executive Committee Members
BPSvcsO
M&IO
NPFAM
Mess Mgr