

**Royal Canadian Mounted Police Veterans' Association
Kingston Region Division
1000 Gardiners Road, 3rd Floor, Kingston, Ontario K7P 3C4**

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**Minutes General Meeting, January 15th, 2008
Kingston Brew Pub – 34 Clarence St., Kingston, ON**

1. **ATTENDANCE:** 13 active – 5 Associate
2. **CALL TO ORDER:** 13:45 P.M.
3. **WELCOME BY THE PRESIDENT:** President Kraus welcomed John(Carol) Tait who transferred from Golden Horseshoe Division. Welcome to Earl/Agnes Dickson, Chuck Graham, Jack/June Hickman, Bob/Charlene King, Fran Kraus, Earl McClare, Peter/Faye Pedersen, Tom Petch, Wes Rideout, Nic Robinson (who was unable to stay), Jim Stephenson and Dick Young.
4. **MINUTES OF November 20th, 2007 MEETING:** Error corrected: Annual indexing 01 JAN 08 should have read 1.88% (not 1.08%).
5. **CORRESPONDENCE:**
E-MAIL – National Presidents Newsletters – November/December 2007
FSNA, 'On Guard' – Winter 2007
Christmas Card Greetings from NEC - Ottawa

We still receive Newsletter e-mails from other Divisions and those wishing to receive copies, please, let President Kraus know, so they can be forwarded on.

6. **TREASURER'S REPORT:** Tom Petch, copy attached.
Thanks to all of you that have paid your 2008 Annual Dues, however, to those that haven't, please submit no later than 31 JAN 08, thank you.
7. **DIRECTORS REPORTS:**

SOCIAL: Position Vacant

Annual Wine & Cheese 09 DEC 07. – Report Attached.

MEMBERSHIP: Jim Stephenson

Transfer – John(Carol) Tait from Golden Horseshoe Division.

Frank Scotti qualifies for his "Life Membership Certificate" this month.

Anyone wishing to order 'Red Serge' material/blazer buttons to make red serge blazer, contact, President Kraus for a copy of 'purchase order' form for Material Management Branch in Ottawa.

EAST: Dick Dickins - Breakfast meeting at Bud's on the Bay Restaurant, Brockville at 9:00 A.M. second Tuesday of each month, all welcome.

WEST: Rick Lee – No Report

WEBSITE: - Jack Hickman – www.rcmpvets-kingston.ca

Renewals for Bud's on the Bay, Brockville and Camera Kingston, Kingston are being sought. Visitations to our site continues to be active (received one from Ireland recently).

Jack advises that he has created a link to the Ottawa Division Website 'The Spirit', which is interesting reading.

There is also a link to the AGM in Manitoba 2008, for those interested.

Wes Rideout is currently seeking a couple of sponsors for \$25.00 a year.

VISITATION REPORT - Jack Hickman

Earl McClare advises that Brenda's progress of late has been most challenging. Our thoughts go to Brenda, Earl and their family.

Don King advises that Marlene is recovering from a quadruple by-pass. We wish Marlene a comfortable recovery.

Have no update on Archie Barr and President Kraus will be contacting him.

Cliff/Kris Ruttan have gone South for the Winter to seek a better climate for Cliff during the Winter season here.

8. OLD BUSINESS:

Social Meetings and events for 2008

Breakfast Meeting: MACNIELS LANDING Restaurant. – SAT 16 FEB 08 @ 10:00 A.M.

Spring Luncheon Meeting Belleville – APR/MAY – Earl Dickson/Earl McClare

June Luncheon – Luncheon & Boat Tour – Wes Rideout

Summer BBQ – Dick/Judy Dickins, Maitland – SAT 19 JUL 08 (proposed)

Fall Corn Roast – Under discussion for AUGUST.

Fall Formal Dinner/Dance – The Glen House could not offer a suitable date in October, therefore, seeking another venue.

December Wine & Cheese – Mike & Ida's – SUN 07 DEC 08 (proposed)

9. NEW BUSINESS:

RCMP Task Force Report can be found at www.rcmp.ca

Jack Hickman advises he will be in Winnipeg(his hometown) during the AGM and is willing to be our Division Delegate.

10. NEXT MEETING:

BREAKFAST MEETING - MACNIELS LANDING Restaurant, Gananoque

SAT 16 FEB 08 – 10:00 A.M.

11. MOTION TO ADJOURN:

Moved by Jack Hickman – 14:45 P.M.

Bob Kraus, President

BIRTHDAY GREETINGS: FEBRUARY – Charles Acker, Earl Dickson, Donald King, Peter Pedersen, Leo (Bud) St. John and Mark Tinlin. **MARCH** – James Adlington, Ron LaMarsh, Ron Miller and Frank Zielski.

2008 SERVICE AWARDS: Vern Coburn (30), Gary Coulter (20), Paul Leduc (5), George Locke (5), Dave Sandey (10), Frank Scotti (20), John Tait (10), Ron Tessier (15) and Mark Tinlin (10). "Life Membership Certificates" – Frank Scotti (Jan), Don King (Feb), Dick Young (Apr), Darrell Colwell (May) and Jim Stephenson (Nov).