

(b) UNTD.org: Bill Thomas reported that the site is receiving 100 hits per day. The site needs updating, especially the look.. We should seek the services of a "techie", perhaps a student at Mohawk College.

(3) Mailchimp: Andy Shaw will report on this next meeting.

(4) 75th Anniversary Reunion: Apparently the NAC gathering in 2017 will not be a factor in the attendance at our event the following year. We are expecting a total of at least 100. Andy Shaw will investigate the possibility of pre-Reunion events and connect with Bob Jenkins on this.

(5) Ottawa weepers: Michael Mace reported on the social and financial success of the event. We congratulated him on his organization and useful cooperation with NAC.

(6) Regalia: Bill Thomas has ordered another 20 blazer badges as they seem very popular. The Anniversary pins will be silver and 200 will be ordered to give one to everyone in attendance at the 75th (the cost is less than \$3.00 each). It was moved by Doug Hain, seconded by Graham Scott, that these expenditures be approved. CARRIED

(7) Lake Erie Circumnavigation: This will be deferred for the time being.

New Business: Graham Scott suggested we form a committee to deal with our financial surplus with the view of dispensing some of it to worthy naval causes. (We currently have about \$17,000 in cash and GICs.) He will take charge of this. Moved by Graham Scott, seconded by Doug Hain, that we form such a committee. CARRIED

Next meeting: Tuesday March 14, 2017, 1200 hours, RCMH

Adjournment: Moved by Bill Thomas. CARRIED