

**Record of Decisions from the Guild Board of Directors' Quarterly Meeting  
Held on 20 June 2022  
By Video Teleconference hosted on MS Teams**

**Persons In Attendance:**

**Officers:** Mr. D. Milner, President  
Mr. T. Skelding, First Vice President (regrets)  
Mr. N Forsyth, Second Vice President  
Mr. S. Boire, Secretary/Treasurer  
Mr. P. Riganelli, Chief Financial Officer

**Directors:** Mr. S. Larouche  
Mr. D. Batten (regrets)  
Mr. A. Fenton  
Mr. J. Nickerson  
Mr. M. Frank  
Mr. B. Fulton  
Mr. D. Tremblay  
Mr. J. Follwell  
Mr. K. Lee (regrets)  
Mr. M. Aube (regrets)  
Mr. R. Cameron

**In Attendance:** Mr. J. Ring  
Mr. D. Levesque  
Mr. E Kerckhoff

**Scribes:** Mr. B.S. Preston

<b>Ser</b>	<b>Discussion/ Decision</b>	<b>Action by</b>
<b>1</b>	<b>Opening Remarks.</b>  The President called the meeting to order, reviewed the agenda for this meeting, and confirmed a quorum was met.  Mr. Leversque and Mr Kerckhoff received presentations for their service to the Guild as they end their tenure.	<b>Nil</b>
<b>2</b>	<b>Review 13 Apr 22 ROD.</b>  The President motioned to accept the ROD from 13 Apr 22,	<b>Nil</b>

	seconded by the CFO. Voted in unanimously.	
<b>3</b>	<p><b>Governance Update.</b></p> <p>Nil</p>	<b>Nil</b>
<b>4</b>	<p><b>CFO's Quarterly Update.</b></p> <p>The CFO provided an update on Guild finances up to the current date, however the quarter ends next week. An electronic copy of the full quarterly report will be made available at the end of the quarter.</p> <p>Investment strategy. After recovering some recent losses given the economic climate, the Executive will research efficient courses of action to transfer our investments during these economic times in order to safeguard them.</p>	<b>Mr. Riganelli</b>
<b>5</b>	<p><b>Committee Updates.</b></p> <p><b>Business Plan Update – Mr. M. Frank.</b></p> <p>Definition of The Regimental Family has been updated as per the previous QGM.</p> <p>Annex C of the business plan has been removed due to redundancy in having an unfilled tasks matrix when this can be achieved through regular coordination between directors.</p> <p>Line serials do not match up with Quickbooks. Coordination between Business Planner, CFO, and Treasurer in order to remedy this situation will be completed.</p> <p><b>History and Heritage – Mr. J. Nickerson</b></p> <p>Guild Property. 82mm Mortar from Afghanistan is now being displayed in the hallway of Y-137.</p> <p>Guild Archives. G-106 is not a permanent solution for Guild archives. Proposal from Mr. Nickerson in the works to modify guild storage in Y-137 to mitigate the loss of G-106 for archive storage.</p>	<b>Mr. Nickerson</b>

Historical Vehicles. Currently waiting on the Ferret and Staghound to be painted.

**Comms and Marketing – Mr. J. Follwell**

1000 Guild brochures printed, 200 have been left with The Regt for distribution. 600 Guild pins and 1000 Guild stickers will be available for Guild advertising as well.

Mr. Follwell suggested looking at expanding the comms and marketing team to include a Social Media Rep and an Association Rep to bolster our social media presence.

Next addition is to the Guild website will be an online archives feature. This will allow people to access/research any archives on the website.

Mr. Levesque recommended looking into the use of QR codes that could be posted around The Regiment for quick access and advertising for the Guild website. No vote conducted, still in planning stage.

**Quality of Life – Mr. S. Larouche**

\$3000 set aside for the Iron Warrior team.

Possible initiative to ensure Wifi/Cel reception is provided to Y-137, specifically the soldier's rest easy. No vote conducted, still in planning stage.

**RFAC – Mr. J. Ring**

Proposal in the works to upgrade the outdoor area for F-16. Potential for a moveable gazebo. Initial cost estimates are at around \$600-\$800. Mr. Larouche added that it may not be only RCD in F-16 in the near future, for consideration. No vote conducted, still in planning stage.

The RFAC is interested in supporting an official RCD combat fitness team after winning that event at the brigade sports competition. This would include \$1300 in support - \$1000 for team t-shirts and \$300 for disposable materials (chalk, specific gym equipment, etc.). No vote conducted, still in planning stage.

**Mr. Follwell**

**Mr. Ring**

	<p>There are 8 picnic tables around Regiment that need replacing. No vote conducted, still in planning stage.</p> <p>Interest from the ranks shown in running an all ranks ball for LLFN now that COVID restrictions are lifting. No vote conducted, still in planning stage.</p> <p>Potential to provide gifts for retiring dragoons with 25 years of service. This would include the caveat that they served at least five years in Petawawa or C Sqn. Looking at a mini-medallion with both the RCD and guild insignias on either side. Tracking will be very difficult taking this on. No vote conducted, still in planning stage.</p>	
6	<p><b>Guild Distinguished Service Award.</b></p> <p>We currently have three names for consideration for this award and we are two years behind.</p> <p>B.J. Forsyth was voted on unanimously to receive the GDS Award.</p> <p>Mr. Levesque was voted on unanimously to receive the GDS Award.</p> <p>Kevin Langille was voted on unanimously to receive the GDS Award.</p>	Nil
7	<p><b>Cadet Bursary Update.</b></p> <p>Bursaries will be recognized at LLFN.</p> <p>The President read a thank you note from a previous recipient of a Guild bursary, outlining how much the bursary aided him in getting an education and making it through his degree.</p>	Nil
8	<p><b>Wall of Recognition Update/Retirement Gift.</b></p> <p>Mr. Follwell proposed creating larger posters advertising the guild and all of its social media accounts. Mr. Fenton suggested we can add the QR codes to these as well. No vote conducted, still in planning stage.</p>	Nil

9	<p><b>New Business</b></p> <p>The President discussed the need to start planning for Leleifontein 2025 (125th anniversary) and for Leeuwarden 2025 (80th anniversary). He is looking for an inclusive Regt Family team to explore options and develop the plan(s). It need not be the same team doing both events but would need to coordinate closely. The President called for ideas from the Board of Directors by the next meeting.</p>	Nil
10	<p><b>Upcoming Events.</b></p> <p>Change of Command mess dinner – Saturday, 25 June 22  Change of Command parade – Tuesday, 28 June 22  Henry Sampson – Friday, 22 July 22  Corps BBQ – Saturday, 23 July 22  Next Guild Meeting – Tuesday, 1 November 22</p>	Nil
11	<p><b>Adjournment.</b></p> <p>The President called to close the meeting.</p> <p>Motion to adjourn by Mr. Larouche, seconded by Mr Boire.  Accepted unanimously.</p>	Nil

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**Mr. S. Boire**  
**Secretary-Treasurer**  
**Distributed and Archived**

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**Mr. D. Milner**  
**President**  
**Approved – Yes/ No**