

Minutes of the Centennial Class of '76 Project Committee Teleconference  
Sunday, 14 August 2016 at 2000 hrs.

Participants: Bill Sergeant, Michel Maisonneuve, Kerry Watkin, Bob Weisman, Tim Addison, Gary Nevison, and Doug Cargo.

Item	Discussion	Action
1.	The meeting was called to order at 2004 hrs.	Info
2.	Current Class Fund Status: Barbara Maisonneuve, Chair of the Foundation Gifting Committee, provided details of the donations to and expenditures from Class of 76 fund in her e-mail dated 11 Aug 2016. The fund currently has a balance of: \$14,060. This balance is not the total amount given to the Foundation by members of the Class, but just the amount given to the class fund. However, the members of the Class of 76 had given close to \$63K in total. But most of those donations would have been designated by the donor to something other than the Class of 76 fund. It was noted that in 2004 a "withdrawal" of \$9767.78 was made from the fund and used in support of a benefaction to RMC Kingston. Chuck Oliviero and Kerry Watkin were asked whether they remembered any details about the expenditure but they did not remember it and what was done. Control of the Class funds by the Foundation is more accountable today that it was 12 years ago.	Info. A full transcript of the e-mail is available upon request.
3.	Class of '76 Centennial Monument: It was unanimously approved by the committee to have the monument moved from the former Cataraqui Cadet Mess to a more prominent area near the corner of Fort Lasalle on the Valour Drive side and next to the parade square. Funds from the \$14K in the Class of 76 fund will be used.	Rod MacDonald, RMC Foundation, has been notified of the approval and he will get a local contractor to have it moved for ~\$4K.
4.	Framework for class decisions about the Project: It was decided that the Foundation would collect funds and invest them on behalf of the class. Donations can be made through the Foundation's website where the donor chooses the 'General' tab on the right hand side of the page and selects the Class of 1976 Endowment Fund via the following link. <a href="https://www.rmcfoundation.ca/index.php/ways-to-give/donate-now/">https://www.rmcfoundation.ca/index.php/ways-to-give/donate-now/</a> To ensure that the class has control over how the funds are spent, the class would have a committee that would guide the decision process about which project(s) would be selected for funding.	It is hoped that the Class of '76 members will donate \$50K to a class endowment fund by 20 Sep 2016. This would allow the members who attend the Legacy Dinner on 22 Sep 2016 to make a presentation of a mock cheque for that amount to the Foundation that evening.

5.	<p>Potential Projects: The following five (5) projects will be presented to the class via the Class of 76 Website and FaceBook page and again at the Class Fund meeting during reunion weekend. Each project will have a short write up about it so that each member of the class can make an informed decision before they vote during the reunion weekend. The following is a list of the potential projects selected by the committee and the OPI who will do a write up about the project.</p> <ol style="list-style-type: none"> <li>1. Centennial Class of '76 Discovery Trip – Michel Maisonneuve;</li> <li>2. Museum Display Cabinets – Kerry Watkin;</li> <li>3. Military Professional Development Trips – Bob Weisman;</li> <li>4. Centennial Class of '76 to be the lead donor class for a new museum that would be built on the College grounds in Kingston – Bill Sergeant; and</li> <li>5. Trips for Cadets to Conduct Charity Work – Doug Cargo.</li> </ol> <p>The scope of each project will determine which College(s) are supported, and the number of different activities that will be funded. It is hoped that there will be \$1M in the Class Fund by the time we entered the Old Brigade in 2021. This endowment would produce between \$30K and \$50K per year that could be used to enhance excellence.</p>	<p>Initial drafts of the write ups are to be circulated to the other members of the committee for comment NLT that Wed, 17 Aug 2016. The drafts should be finalized by Sunday, 21 Aug 2016, at which time, they will be sent to Rocky for publishing on the Class of '76 Webpage and the FB page. Once the write ups are done, Gary Nevison will look at putting together a publicity campaign to garner support from the other class members.</p>
6.	<p>Centennial Class of '76 Fund meeting during the Reunion Weekend: The meeting will take place on the College grounds after the parade on Saturday, 24 Sep 2016. Location and time is TBD. Once known, the timing for the meeting will be sent out to class members via e-mail and put on the class website and FB page.</p>	<p>Doug Cargo will find out the approximate time that the parade will be finished and will let Bill Sergeant know. He will work with Rocky to publish the info</p>
7.	<p>Adjournment: The meeting was adjourned at 2130 hrs. Future teleconference will be held when and if necessary. In the interim, information will be exchanged via e-mails.</p>	<p>Info</p>

Minutes drafted by Bill Sergeant, 16 August 2016

Approved by members of the Centennial Class of '76 Fund Committee on 17 August 2016