

755 PARKLAND AIR CADETS PARENTS' COMMITTEE ASSOCIATION MEETING

Muir Lake Community School, December 6, 2012

Minutes

Meeting called to order at 6:50

Attendance

Executive Committee: Brian Shaw, Dwayne Schroeder, Connie Keller, Bob Irwin, Barb Specht, Brian Nieminem, Mark Shoup

Members: Anne Boerger, Claire Pederson, Ryan Lester, Nicole Wiebe, Cam Wiebe, Sheryl Zajac, Deidre Newman, Tammy Holba, Judi Jeffrey, Tracey LesMesurier, Morag Hone, Roger Cloutier, Brenda Nelson, Lori Kieser, Tracy Schoup, Cheryl Anderson

1. Meeting Organization

Approval of Agenda

Moved Lori, Second Sheryl

Approval of Minutes of Sept. 6, 2012

Move Morag, Second Roger

2. Reports

Executive Report – Received for information.

Brian N. reported that the Executive had met on three occasions in October and November. The executive had received information from Winnipeg HQ regarding the buying extra hours for pilot scholarship winners and had reached agreement with the Trip Committee to have it become a sub-committee of the Parents' Association

Treasurer's Report - For Approval

Barb provided an update on the account balances and reported that on-line banking has been set up. Barb will be leaving the Treasurer position in June 2013 and asked that some members consider the position for the future.

Moved Brenda, Second Sheryl that the report of the Treasurer be approved. Carried.

Fund Raising – Commonwealth – Received for information

Connie reported that Commonwealth fundraising completed for the year. The games were not as well attended as in past. The amount of money raised will be significantly lower than in previous years.

Thanks to everyone who volunteered their time and made this fundraiser possible. The SSC has not yet received the final disbursement of funds from Commonwealth.

Fund Raising – Phonebook delivery - Received for information

Mark reported that we will be using the old Spruce Grove Dodge dealership. They will assist with getting us in to bag books. The location looks excellent.

Fund Raising – WEM Coordinator – Received for information

Brenda reported that tickets sales are slow. We will host table at Sobeys for the next two Saturdays. Volunteers are being recruited to man the tables. Everyone is encouraged to make effort to sell tickets as we may lose significant money if tickets sales are not increased in the next weeks.

Publicity – Received for information

Dwayne reported that Ryan Kapteyn has opportunity to be interviewed by the Grove Examiner/Stony Reporter. Watch for this story in the forthcoming weeks.

CO Report – Received for information.

Lt. Anderson reported in the absence of Cpt. Plante. Mess dinner – Ladies are wearing formal attire. Boys are in white shirts and black bow ties. 1700 at Jefferson Armouries on Dec. 15.

3. Old Business

a. Bylaws

The By-laws were circulated to all members in advance of the meeting. Following the September meeting, Brian S. edited and amended the bylaws to reflect the comments from the meeting and to ensure they conform to the Air Cadet League of Canada criteria. Moved Sheryl; Seconded Bob that the By-laws be adopted as amended. Carried

- b. Additional Funds for Pilot Scholarships – For Decision:** In 2008, the Parents' Association decided to reward a cadet who successfully completed the power pilot scholarship by funding an additional 15 hours of flight time for the pilot. Capt. Plant consulted with Major Gillery regarding the sponsoring of additional hours and understands that the process used in 2008 is not consistent with policy. Any decision to provide additional hours would have to be approved in advance and budgeted for in the annual plan.

Discussion also occurred regarding the justice and fairness of making a special award to those few cadets who win the pilot scholarship. Some believed that money should be spent on things like sport uniforms for teams. A few members noted the importance of extra flying time for competence of young pilots. Regardless of position, all agreed that any future decision had to conform to rules. Moved Nicole; Seconded Sheryl to rescind the 2008 motion to provide additional hours for pilots. Carried

4. New Business

a. Trip Committee –

Sheryl Zajac Moved, Connie Keller seconded – That the Trip Committee is accepted as a sub-committee of the SSC. The Terms of Reference have been accepted by the Trip Committee and the SSC Executive.

Tracy Shoup reported that the Trip Committee will be participating in fundscrip as a primary fund raising activity. They are conducting a paper campaign. First set of orders are due Dec. 13. After Christmas the fundraising campaign will be held once a month. The order forms are available from Tracy Shoup.

b. Website – For Decision: Jeanni Hatt has developed a potential website for the Squadron at <http://www.parkland755.doodlekit.com/home>

Moved Sheryl; Seconded Nicole that the Parent's Committee Association will purchase a domain name for the squadron website. Nicole will contact Jeanni about domain companies.

Meeting Adjourned – 8:00 pm