

755 PARKLAND AIR CADETS PARENTS' COMMITTEE ASSOCIATION MEETING

Muir Lake Community School, June 6, 2013

Attendance:

Executive: Brian Nieminem, Brian Shaw, Bob Irwin, Barb Specht

Members: Dwayne Schroeder, Connie Keller, Allan Anderson, Cheryl Anderson, Tracy Shoup, Jeanni Hatt, Morag Hone, Ryan Lester, Marylee Lester, Anne Boerger, Gordon Read, Tracy Lesmesieur, Diedra Newman, Nicole Wiebe, Claire Pederson, Lori Keiser, Anita Dalueg, Tammy Holba, Jody Holba, Holly Thompson, Brenda Nelson.

League: Evelyn Hutchings

CO: Capt. Terry Plant

1. Meeting Organization - called to order 6:55 pm – Brian S chaired the meeting

Approval of Agenda: Moved Jeanni; Seconded Anne to approve agenda

Minutes – Approve the minutes of the meeting May 2, 2013: Moved Jeanni; Seconded Morag.

2. Reports

Executive Report – Received for information – Vice Chair Brian Shaw will take on the Chair responsibilities over the summer as the primary contact for the Parent's Association. Brian S and Brian N both attended the League meetings and received a wealth of information. The information will be the subject of discussion at meetings in September.

Treasurer's Report - For Approval – Casino \$271.35; General \$50,386.91; Trip Committee \$12,092.94 - Motion to approve the Report of the Treasurer. Moved Lori; Seconded Connie K. to approve the Treasurer's Report. Carried. Barb Specht is resigning as Treasurer.

- Move that Jeanni Hatt be named interim treasurer until the AGM in October with full signing authority and privileges for all of the Parents Association accounts. Anne Boerger Moved, Connie Keller seconded. Carried.

Fund Raising – Commonwealth – Casino – Connie reported that the June and Sept/October dates at Commonwealth were staffed effectively. But she noted that she was short numerous people for July 13, August 2, and August 24. Tracy reported that the Casino was fully staffed for July 14 and July 15. The Casino license has arrived. Moved Lori K and seconded Brian N approve the Commonwealth and Casino reports.

Publicity – Dwayne Schroeder – Good exposure related to the Jet Raffle. ACR photos will appear in this week's paper. There was a great response to the draw at the Stony Plain legion. Dwayne S moved Connie K seconded that we purchase a membership in the Spruce Grove Chamber of Commerce – Carried.

CO Report – Received for information – Spring Field Course June 7-9 - CO reported on the planned activities for 2013/14 and distributed a calendar of potential events. Recruitment issues discussed. Parents will try to get Dream Flyer for the information night at the Tri-leisure Centre in August.

New Business – Planning for next year -

What activities would the Cadet parents like to have run? A review of the type of activities that we undertake in any given year was conducted. Parents asked questions about some of the events and clarification of some of the potential activities occurred – We would ask that all parents discuss the issue further and let SSC executive know their choices. The executive can then relay this information to the Squadron staff to assist them with planning. In September, we will begin a discussion of the proposed activities and the budget implications. Having an idea about what activities are most important to the parents would be quite helpful.

A big thank you was expressed to all of the parents for their hard work over the year and for their continued attendance at the meetings.

Adjourned at 8:05

The Trip Committee gave a brief update regarding the fundraising after the meeting.