

755 PARKLAND AIR CADETS PARENTS' COMMITTEE ASSOCIATION JOINT MEETING WITH THE TRIP COMMITTEE

Muir Lake Community School, September 12, 2013

Attendance:

Executive: Jeanni Hatt, Brian Shaw, Bob Irwin

Members: Travis Pals, Connie Keller, Eric Boerger, Anne Boerger, Jody Holba, Vance Newman, Tracy Shoup, Mark Shoup, Anita Dalueg, Barb Specht, Michelle Ford, Lenore Acker, Cam Wiebe, Lori Kieser, Kim Read, Morag Hone, Tracey Lesmesurier, Megan Holley, Dwayne Schroeder, Ryan Lester, Allan Anderson, Brenda Nelson

League: Evelyn Hutchings

Air Cadets: Capt. Krassey ; Capt. Terry Plant

The meeting began at 6:55 with discussion surrounding the EF Tours – Battlefields Trip and the state of financing. Capt Plant wanted to know if the parents preferred to continue as planned, postpone for a year, or cancel the trip. There was some discussion about limitations surrounding additional fundraising.

TRIP COMMITTEE: Eric Boerger moved; Kim Read seconded that any decisions related to the trip be postponed until a subsequent meeting. Capt. Plant will return to the committee with additional information. Carried.

Following this discussion, the Parents' Association meeting occurred

1. Meeting - called to order 8:22 pm – Vice Chair Brian Shaw

Minutes – Minutes from June 6, 2012 had been posted to the website. Approved.

2. Reports

Executive Report – Brian S delivered. Executive met a couple of times to prepare for year. Budget discussions with Capt. Plant occurred and would be presented at AGM. Executive also met with trip committee in preparation for tonight's meeting. All executive positions will be elected at AGM. Brian Nieminen and Bob Irwin will not be standing for election to the executive.

Treasurer's Report - For Approval – Jeanni indicated that the current balances in the bank account are: General Account, \$53,575.28, Canteen \$4312.93, Casino Account \$578.36, and Trip Account \$22,034.98. Jeanni indicated that fundraising the Parents' Committee will need to raise approximately \$20,000 in addition for the remainder of this year to cover the budget that will be proposed at the AGM. That amount is dependent upon the Casino in July generating approximately \$20,000. We will not know the

exact Casino total until later in the year. Kim Read moved; Connie Keller Second to approve the Treasurer's Report. Carried.

Fund Raising – Commonwealth – Connie Keller – gave the report.

Golf Tournament – Postponed because there were insufficient teams signed up to play and insufficient sponsors. If we are to host a golf tournament in June, then more parent involvement is required both to find teams and to find sponsors. The donations collected for the tournament are being kept in the LHQ and can be used for the tournament in June. Money is being returned to those companies and individuals who paid for the tournament spots.

Adjourned at 9:10.