

# 755 Parkland Air Cadets Parents' Committee Association Meeting

**Location:** Muir Lake Community School (art room)

**Date:** Jan 9, 2013

**Time:** 6:45pm-8:00pm

**Attendance:**

**Executive:** Jeanni Hatt, Connie Keller, Manu Gruber

**Members:** Leslie Cote, Carl Cote, Diane Winacott, Neidre Newman, Lori Mohat, Stacy Wiens, Steve Wiens, Michelle Framingham, Trent Framingham, Judy and Travis Pals, Tracey St.Pierre, Tracey Lemesurier, Cam Wiebe, Eric Boerger, Greg King, Marvin Kliewer, Ryan Lester, Dwayne Schroeder, Donna Corbin, Jody Holba, Tirzah Wolff, Leonore Acker, Mark Shoup, Anita Dalweg, Roger Cloutier

**League:** Evelyne Hutchings

**Air Cadets:** Capt. Krassy, Capt. Terry Plant

**1. Call to order**

- a. 6:45 pm - Vice Chair Connie Keller

**2. CO's Report**

- a. Capt. Krassey read a letter from Capt. Terry Plant, reflected last couple month, acknowledged animosity between parents and staff, wants open line of communication moving forward
- b. Announced staff was put on C.I.S.S List including Lt Wolf, Lt Corbin and Lt McNab

**3. Meeting Organization**

- a. Oct 3, 2013 Minutes, Approved by Michelle Framingham
- b. November 2013 Report, Approved by Michelle Framingham
- c. December 2013 Reports, Approved by Michelle Framingham
- d. Agenda sent Jan 6, 2014, Approved by Michelle Framingham

**4. Reports**

- a. Treasurer's Report read by Jeanni Hatt Approved by Tracy Shoup(see attached)
- b. Commonwealth Report read by Connie Keller
- c. Fundraising Report read by Connie Keller(see attached)
- d. Canteen Report, Not read as Brenda Nelson was at meeting
- e. PR Report from Dwayne Schroeder, Talked about Rotary function and a thank you should be issued

**5. Phonebook Delivery**

- a. Scheduled for Jan 23, 24, 25 TBD
- b. Baggers, drivers and people to deliver are needed
- c. Captain Plant issued this event to be mandatory and a staff member will attend to supervise
- d. Need helper, Roger Cloutier volunteered to help Mark Shoup
- e. Location Old Dodge dealership
- f. Dwayne to ask McDonalds about donation for lunch
- g. Mark Shoup to see if we have boxes

**6. Communication**

- a. Reminder to updating all the emails because its a difference between SSC and DNA
  - i. Website for SSC newsletter
  - ii. CO to update info for DND
- b. Chain of command, All parents to contact chair and the chair will contact the CO

**7. New Fundraising**

- a. Prints and Auction item received by Dwayne Schroeder, location needed to auction items, Items to be framed
- b. Bottle Drive (will discuss this by the next meeting)

## **8. Election for open positions**

- a. Held by Evelyne Hutchings
- b. Chair: Brian Shaw resigned his position as chair as of Dec 2013
- c. New Chair: Roger Cloutier volunteered, Tracy Shoup favoured, seconded by Tracey Lemesurier, All in favor, passed by approval of all attended members
- d. Fundraising Co-ordinator, Tracey Shoup and Tracey Lemesurier volunteered, All in favor, passed by approval of all attended members
- e. Canteen, Was put on agenda at the last minute by a notice from Donna Corbin that Brenda Nelson was unable to continue with position. Leslie Cote volunteered, All in favor, passed by approval of all attended members
- f. Other SSC members to continue with their positions, Connie Keller - Vice Chair, Manu Gruber - Secretary, Jeanni Hatt - Treasurer
- g. **NOTE:** Signing authority needs to be changed at bank. To be added as signing authorities for the 755 Air Cadets Parents Association Committee bank accounts are Roger Cloutier (Chair) and Connie Keller (Vice Chair) to be removed Brian Shaw and Brian Nieminen. Jeanni Hatt - Treasurer to remain with signing authority.

## **9. Canteen Report**

- a. Given to SSC by Donna Corbin, read by Connie Keller. Cash on-Hand \$111.40
- b. Just received 72 Chocolate bars, We need pop and Snack Bars etc

## **10. Open to parents**

- a. Jody asked about Gift cards, Undecided if we are to continue, idea to go direct to Safeway or Sobeys to pre order cards to sell to parents, Tracy Shoup to look into this
- b. Captain Krassy asked about Dias being made by Brian Shaw, is Brian Shaw completing this project, if not wants the money or supplies to be returned. Gordon or Roger volunteered to complete this project if Brian Shaw can not complete
- c. Parents need to renew volunteer screening, 4 parents in need of being updated

## **11. Adjourn meeting**

- a. Next meeting Feb 13, 2014 TBC
- b. adjourn meeting at 8:04pm