

2677 Support Committee Minutes

Date: January 30/2018

Location: Pembroke Armoury

Called to Order by: Vice Chair at 1913hrs

Attendance

In Attendance

Commanding Officer - Capt Dylan Longpré

Vice Chairperson - Kara Stewart

Treasurer - Janice Wilson

Secretary - Jennifer Gallant

Director Canteen - Joe Wilson

League Liason - Ursula Matchett

Director at Large - Wendy Hallock

Regrets

Director - Fundraising - Laura Demont

Chair - Steve Cupelli

Approval of Previous Minutes:

Previous minutes approved by all in attendance.

Executive Reports:

Chairperson

ACTION (Chair):

- 1) CO would like TD Bank Account to be closed by the end of February. (Remaining funds in account total 721.28)

Vice Chairperson

Kara Stewart Vice Chairperson confirmed that she will remain in her current Support Committee position for the rest of the year.

Treasurer

Scotia Bank Account : \$4865.22

Scotia Bank account has been established. TD account to be closed by the end of February.

Treasurer and Director of Canteen have established account at National Grocers.

Action (Treasurer):

Director – Fundraising

Laura Demont – Fundraiser chair

- 1) Trivia: March 24/18. Shady Nook Recreation Hall has been booked. CO explained that this will be a mandatory attendance for cadets.
- 2) Bottle Drive: Winter fundraiser raised \$1104.00.

ACTION: (Director of Fundraising)

- 1) CO would like to consider alternative fundraising ideas instead of the Spring Bottle Drive.

Director – Canteen

Director of Canteen reports that there is a profit of \$226.26 so far with sales from canteen.

ACTION: (Director of Canteen)

- 1)(Director of Canteen and Treasurer) to consider approaching **Precision Textiles** for supplies. CO to obtain contact information.

Director at Large

No Report

Director – Special Events:

Position remains unfilled

Director – Public Relations

Position remains unfilled

Director – Recruiting

Position remains unfilled

Commanding Officer's Report

Canadian Tire Money: Motion carried and passed to utilize Canadian Tire money, to purchase new pressure cooker.

Photocopier Lease: CO reports that there will be no replacement for the current photocopier at this time. CO did approach Air Cadets with idea of sharing the lease, however there was no interest in this venture.

Trillium Grant - Response expected sometime in Spring of 2018

Inter-Provincial Cadet Exchange (ICE) - Corps de Cadets 2898 Ste-Marie : CO reports that due to insufficient funds, this event will not be taking place. Cadets from Quebec City are exploring the option of visiting 2677 during May long weekend. CO arranging trip to Wilderness Tours for white water rafting trip.

Special Events:

1) CO Parade: Feb 06/18

Action: Secretary to purchase coffee, Treasurer to purchase Timbits for social time with Parents prior to the parade. Director of Canteen and CO to purchase Support Committee T shirts for event.

2) Winter FTX: Feb 23-25/2018. CSOR sponsoring this weekend.

3) Sports Competition: March 10/2018 - potential for over 100 cadets to be participating.

4) Marksmanship Competition: March 24/2018

5) Ottawa Trip: April 08/2018 - museum and Parliament Hill

New Business:

1) Equipment and uniforms.

Action: CO to consider using fundraising money to purchase items for Marksmanship team.

Next Meeting

Next meeting to be scheduled for February 27/18 at 1900hrs, at Pembroke Armoury.

Adjournment

With no other business, a **MOTION** to adjourn was **CARRIED**. Meeting adjourned at 2030 hrs.