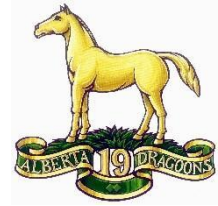


2051 19th Alberta Dragoons Cadet Corp. Parents' Committee
General Meeting
Jan 25, 2024 6:30 pm



Attendance:

Cyndy Boone,
Sid Lyle,
Capt S Russell

Jenn McCarthy,
Mike Wilson,

Tricia Funk,
Aga Ortiz-Osterroth

Yvette Werenka,
Shellie Becker

Welcome and introductions.

Meeting called to order at 18:32

Officer Report

Next CO parade is going to be a uniform workshop. Cadets are not to wear formal uniforms. Request to parents to send irons, ironing boards, boot polish for cadets to use during the workshop.

Activities:

Feb 3 and 4: Biathlon competition- request by Cpt Russell to purchase a portable outdoor shelter for the competition.

Stage 2 of marksmanship competition (regionals) will be done at the corps and then targets will be mailed to DND for consideration.

Stage 3 of marksmanship competition (provincials) will be in mid April, specific dates TBD. Competition will be held in Edmonton. More information to come.

Feb 24 and 25: Standard first aide training. Will have no cost to the corps.

Cold Dragoons has been rescheduled to March 16/24 and will be held at Rundle Park.

Cadet 365: Cadets need to sign up ASAP- cadets can speak to CO McNeil for help with login issues. Cadet 365 will be the only platform for cadets to sign up for activities. If cadets aren't able to sign into cadet 365 and sign up for activities, they will not be able to attend. All official cadet communication will be done on cadet 365 by the end of the year.

Cadets/families need to complete the detailed health questionnaire needs to be completed and returned to the corps. If this is not completed, the cadet will not be able to attend activities outside of the corps.

Google forms process created by Cpt Russell for all training expenses. Cpt Russell to approve expenses.

Summer training program offers to be out by mid-March. Cadet responses to be returned ASAP. There have been cutbacks on the number of camps available so speedy responses ensure cadets are enrolled in their offered camp.

Review and Approval of Previous Minutes

Dec 14/23- motion to approve once dates changed to 2024 by Jenn McCarthy, 2nd Shelley Becker, none opposed

Approval of Agenda & any additions

Jan 25 agenda approved

Treasurers Report

Corporate registries needs to update their executive list to allow corps president Cyndy signing privileges.

LSA to Cpt Russell submitted and complete.

Bank balances reviewed by Jenn McCarthy.

Year-end financial reports pending next bank visit, to be completed by Jenn McCarthy.

Motion to approve Treasure's report by Jenn McCarthy, 2nd by Syd Lyle, none opposed.

Business

Committee- Vice Chair position vacant, no volunteers and will be carried over.

Internet: Our internet is currently shared with the Air Cadet Corps and is patchy and inconsistent, particularly for the officers at the front of the building. It would benefit the entire corps to have our own internet. Discussion re: different service providers and approximate monthly cost. Cyndi to discuss with Cpt Russell. Question if DND can contribute/cover the monthly cost.

Apparel: There is an online poll to determine what clothing the cadets are interested in. Parents and cadets are asked to respond.

Campaign Monitor Software- campaign monitor can be done through Wicks, no changes required at this time.

Awards:

Top Staff and Top Volunteer- nominations have been submitted. Congratulations to

CI Bernatchez- volunteer of the year

Cpt Gloss- officer of the year

Fundraising

Corps finances covered with current bank balances. No fundraising goals identified. Further fundraising discussions will occur when an identifiable issue requires additional funds not accounted for in the current budget, ie: special teams equipment, competitions, extra activities.

Flip give and collecting bottles for return is ongoing. All links for fundraising are available on the corps website on the fundraising page. Parents and cadets are encouraged to bring their bottles/return money to the corps on sports night.

Tracking volunteer hours- Cyndy to prepare a binder that will be housed at the front desk for parents to self-report volunteer hours.

Date of next parent's committee meetings:

March 7, 2024

April 18, 2024

May 23, 2024

All dates confirmed.

No further discussion- motion to adjourn by Tricia Funk, 2nd Syd Lyle, none opposed.

Meeting adjourned at 19:25