

2051 19th Alberta Dragoons Cadet Corp. Parents' Committee
General Meeting
Oct 19, 2023 6:30 pm



Attendance:

Cyndy Boone,
Sid Lyle,
Trevor

Jenn McCarthy,
Jolene Armstrong,
Charles Bernanchez

Tricia Funk,
Cynthia Lenders

Lindsay Mok,
Ashley Desilets

Welcome and introductions

Meeting called to order at 6:35pm

Officer Report

- staffing / instructor shortage
- Senior cadets steppin up to fill leadership shortage
- Activities
 - Mounted company field trip canceled; will attempt to reschedule later in the year
 - Events until the end of November are posted to the Website
 - and bulletin board at corp
 - website Calendar
 - cadet 365 team calendar
 - Website also updated to include instructions for google calendar
 - Event permission forms are no longer required.
 - Biathlon competition Oct 28
 - In November format changing to 2 classes and last block is flex time = team practice, uniform, exchange, registrations, etc.
 - recruitment:
 - 60+ cadets = 2 marksmanship teams
 - Approximately 50 cadets currently
 - Goal 70 cadets
 - Sport night will be Bring a Friend Night
 - Biathlon - No tryouts, coaches to support training for competition in Oct
- some new cadets missing necessary documents: AHC/Birth Cert
 - CI Bernanchez has list of names
 - Due by December
- Cadet appreciation night at Oil Kings
 - fundraising opportunities
 - use cadet funds to cover Cadet tickets?
 - Parents pay for their own tickets
 - further discussion next meeting
- Furniture moving date moved UofA movers coming Oct 20/21
- Request for internet update - is there potential for funding?
- Request for Water coolers/Dispensers - Funding?
- TV at front of building for updates - likely to be in place by December.
- FTX

- moving date a potential
- goal to make corps self - sufficient with supplies and equipment
- Only 1 overnight
- potential day trips TBD
- fundraising to replace old equipment
- Improvement Forum
 - to address equipment and maintenance needs
 - approval process - Charles will manage and present
 - Led to discussion about specific approval of 2023/2024 Budget from AGM
 - Motion to create approval process by Charles, 2nd Tricia, motion carried

Review and Approval of Previous Minutes

- May 25th → Motion to Approve Cynthia Lenders, 2nd Ashley Desilets, none opposed
- Sept 21st → Motion to Approve Jenn McCarthy, 2nd Syd Lyle, none opposed

Treasurers Report

- Bank Balances:
 - General Account \$52617.37
 - Savings(Casino) Account \$53569.46
 - Other (raffle) \$ 3,407.83
- no major financial commitments currently.
- incomes - Canteen \$230.00
Bottles \$100.00

→ Motion to approve Treasurer Report as submitted Jenn McCarthy, 2nd Trevor

New Business

- Items from AGM
 - Committee Nominations for 2022/2023 year
 - Any new nominations or Volunteers wishing to step forward?
 - Syd Lyle, Tricia Funk, Cynthia Lenders to continue Volunteering in previous committee positions.
 - 1. President/Chair - Cyndy Boone
 - 2. Vice President/Chair - Corey Richardson
 - a. Secretary - Julie Pullan - Not returning, move discussion for replacement to next meeting.
 - 3. Treasurer - Jennifer McCarthy
 - 4. Other Positions - non Elected
 - a. Members at Large 2-4
 - b. Kit tracking helpers - Not required at this time
 - c. Apparel Committee Leader - Cynthia Lenders
 - d. Fundraising Committee Leader - Syd Lyle/Tricia Funke
 - Audit of financials - not discussed.

Apparel update -

- Order will be submitted to the apparel company Nov 10th.
- Cut off for orders Nov 9
- Delivery before Christmas
- Sample photos to be added to the website
- Last name customized for each hoodie \$55

Fundraising

- 50/50
- FlipGive
- Silent Auction
- Bottle drives/ sponsorship by businesses,

Inventory count

- November 19th still planned for this date.

Janitor Closet

- still work in progress
- looking at best option for placement based on current plumbing.
- Cpt Russell to provide update Nov 16

Next meeting dates as proposed:

- Nov 16
- Dec 14
- Jan 25 TBC
- Mar 7 TBC
- Apr 18 TBC
- May 23 TBC

No further discussion - Motion to adjourn the meeting by Syd Lyle - All in favor

Meeting adjourned at 20:32