

Airdrie Highlander Cadets Parent Association

Jan. 23, 2018

Present: Capt. Blackwell, Tammy Rent, Geraldine Long, Terry Sheedy, Ed Liukaitis, Connie Charbonneau, Wayne Stretch, Helen MacLean, Cindy Popovic, Rachel Hudson

1. Meeting called to order at 7:01 pm

2. Introduction of Attendees: Wayne Stretch, new Legion representative. Connie Charbonneau has stepped down.

3. Old Business:

Review of Nov. 2017 minutes which were emailed. Motion to accept by Helen MacLean. Seconded by Cindy Popovic. Carried

4. New Business:

a) All parents are to check out the Corps web page at airdriecadets.com for any and all information. You may sign up for email notification when new information is posted. Minutes will be posted on web page.

b) Review and approve budget for the 2017/18 cadet year:

GRAND TOTAL approved: \$61,715.

- HIGH priority budget items: Total \$46,110.
- Motion to approve \$6,100. For ACR invitations, trophies at ACR dinner, ACR awards dinner, Christmas dinner, administration cabinet, sponsor committee laptop and software. Helen MacLean moved, Cindy Popovic seconded. Carried.
- Motion to approve \$13,600. For band equipment, band instruction, biathlon. Helen MacLean moved, Rachel Hudson seconded. Carried.
- Motion to approve \$5,000. For sergeant's sash, WO sashes, cap badges, highland kit, boot bands, name tags. Rachel Hudson moved, Wayne Stretch seconded. Carried.
- Motion to approve \$12,460. For sleeping bags, sleeping bag liners, sleeping pads, coleman stoves. Rachel Hudson moved, Cindy Popovic seconded. Carried.
- Motion to approve \$8,000. For InjaNation, petty cash, school rent. Cindy Popovic moved, Rachel Hudson seconded. Carried.
- Motion to approve \$350. For between meal snacks at FTX, fresh rations for FTX. Rachel Hudson moved, Cindy Popovic seconded. Carried.
- Motion to approve \$600. For 3016 biathlon medals donation. Rachel Hudson moved, Cindy Popovic seconded. Carried.
- MEDIUM Priority budget items: Total \$13,230.
- Motion to approve \$13,230. For cell phone, recruiting events, C10 badges, case/organizer for badges, snowshoes, pressure cookers, swim night, NCO pizza nights,

office supplies, sport equipment, ski trip. Rachel Hudson moved, Helen MacLean seconded. Carried.

- LOW Priority budget items: Total \$2,375.
 - Motion to approve \$2,375. For advertising, brochures, swag, range/shooting, pot sets. Cindy Popovic moved, Rachel Hudson seconded. Carried.
5. Treasurer Report:
- Parent Account: \$43,638.27
 - Casino Account: \$15, 229.29
 - Band Account: \$30.24
 - Approximately \$10,000. Has already been spent for items from the current budget. The corps has funds on hand to purchase all items approved in the 2017/18 budget
 - Financials will be available to review in February for the period of September 2017 - January 2018.
6. Fundraising:
- Silent auction at the Christmas party raised \$1,161.00.
 - Pre-Package Meat of Calgary fundraiser will begin again early February. Information will be posted on web page with start/end date.
 - Beef jerky fundraiser will run prior to the May long weekend.
 - As we are in the process of outfitting our corp, fundraising will be of huge importance. We need everyone's support. If we do not have the funds going forward, it will impact the cadets as we will not be able to purchase everything that we require to operate an effective corp.
7. CO's Report:
- CO's parade will be held on Jan. 30th.
 - Juno Beach trip to be held in June, 2019/beginning of July. Committee to be established for trip planning/fundraising. Possible casino money will be available.
 - The winter FTX was cancelled due to insufficient officers. Day training will be offered in its place.
8. League Report:
- Ed Liukaitis reported that the zone meeting was held on Jan. 13th and a new executive was elected and awards were presented. AGM is to be held Feb. 23 - 25, 2018 in Edmonton.
 - Ed has offered to provide a mystery box for the AGM on 3016's behalf.
9. Legion Report:
- Wayne Stretch, retired LT with 18 year's service has replaced the outgoing Connie Charbonneau.
 - The legion is requesting help cleaning snow off the LAV pad. Each cadet corp in Airdrie would take turns. Would be responsible for cleaning the snow once, every three months.

- Also, the legion would like to see representation of our corp in the Canada Day parade.

10. Next meeting will be held on Feb. 27, 2018 at 7:00 pm.

11. Meeting adjourned at 8:05 pm.