

3016 Airdrie Army Cadet
Unit Support Committee Meeting
January 15, 2019

Present: Tammy Rent, Geraldine Long, Cindy Popovic, Terry Sheedy, Ed Luikaitas, Helen MacLean, Tara Lacusta, Lorinna Kelly, Vanessa Gerrard, Dwayne Coulombe, Sherry Whitford, Lisa Barnett

Meeting called to order at 7:24 pm. Welcome to all in attendance.

1. Introduction of board members: Tammy Rent, President; Geraldine Long, Treasurer; Terry Sheedy, Secretary, Cindy Popovic, Interim Vice-President
2. Motion to approve minutes of the Dec. 2018 meeting by Cindy Popovic, seconded by Geraldine Long. Carried.
3. Tammy Rent presented the 2018/2019 Budget to those present. Included in a total budget of \$57,900.00 are items in Administration, Recruiting, Optional Activities, LHQ Stores, FTX Stores, LHQ Training and FTX Training. Motion to accept the 2018/2019 Budget as presented in the amount of \$57,900.00 by Sherry Whitford, seconded by Helen MacLean. Carried.
4. Treasurer's Report:
 - As of Dec. 31/18 the bank balances are: Parent Account, \$51,457.77; Casino Account, \$26,384.14
 - \$1,290.00 was raised through the silent auction at the Christmas party.
 - Motion to approve funds, not to exceed \$56.00, to pay for a 1/8th page ad to thank our supporters from the Christmas party by Geraldine Long, seconded by Sherry Whitford. Carried.
 - Motion to create a Certificate of Appreciation for Save on Foods, West for their support in the form of donated meat for our last two Christmas parties by Dwayne Coulombe, seconded by Sherry Whitford. Carried.
5. Fundraising
 - The Kienna Coffee Roasters fundraiser is running from Jan. 15th - Feb. 5th. Hand in all orders by the 5th and pick up will be on Feb. 12th.
 - The Coco Brooks fundraiser will start on March 5th.
 - We are in need of fundraising ideas. Possible ideas shared were a clothing drive, a pub night and having parents bring in their recyclables on cadet nights.

6. League Report:

- The new Southern Zone Committee was voted in at the past meeting. The AGM is to be held in Edmonton the weekend of Feb. 22 - 24th.
- The Speilman Cup Drill competition is to be held April 13th; Kozar Cup Drill competition to be held in Edmonton on May 4th.
- Vimy Ridge parade at the Military Museum will be held on April 6th, 2019.
- Please visit the following websites to see a variety of scholarships, bursaries, medals, competitions, etc. that are available to all cadets. Websites are <http://www.armycadetleagueab.ca/>; <http://www.armycadetleague.ca/>; and <http://www.armycadethistory.com>.

7. CO's Report:

- Updated calendar will be coming out in the next few days.
- The joint ACR will be held on May 26th at Mewata.
- Our mess dinner will be held following the joint ACR. Date to follow.

8 President's Report

- Looking into a communication tool called Bootcamp. Scott Hale to assist with this.
- Looking for someone to put information on sandwich boards (Ed is donating) and put out for parents to see when dropping kids off.
- Tammy will be emailing out a Support Committee monthly newsletter.
- The Royal Canadian Legion, #113 of Crossfield presented the corp with a cheque for \$1,000.00 in recognition of the 7 cadets who attended the Crossfield Remembrance Day Service.

Meeting adjourned at 8:36 pm. Next meeting to be held on Feb. 5th.