

**1292 Army Cadet Support Society**  
**September 22, 2011; 6:30pm**  
**ASU – upstairs classroom**

Attendance: M Gilmour, C Spencer, J Prescott, K Jackson, S O’Flanagan, M Vivian, D Kozlowski, T Reinkober, D Burzminski, J & V Work, M Thomas, L Duttall, C Baker, J Schneider, C Gregoire, F Zhu, A Cruickshank, C Tedd, H Gauthier, D Sawler, J & S Whelan, Cpt Novak, Cpt Kaczmariski, M McFarlane

Handouts: 2010 -2011 Financial Statemnt, Volunteer Opportunities, May 2011 meeting minutes,

Introductions and Welcome: Michelle M, Michelle T, Jennifer S

Meeting called to order 6:30pm by Michelle McFarlane

Welcome & Presidents Report (Michelle McFarlane)

- the society supports the corps by
  - o fundraising
  - o website
  - o organizing social events
  - o clothes closet
- contributions to the society are tax deductible if made through the Army Cadet League of Alberta
- The clothes closet is an initiative of the parents to try to minimize the cost associated with joining cadets. Parents and cadets are encouraged to donate their old items to the closet so that another family may benefit. The only requirement is that items are returned when no longer usable by the family.
- Elections are tonight
- We will do paintball again this year – Oct 8, 2011 2-6pm, Rampage paintball

Fundraising Report (Michelle McFarlane)

- Last year we did 6 take home fundraisers; 2 50/50 draws; 1 bottle drive; hoodie sales
- See the volunteer opportunities page for opportunities to serve
- It is not necessary that every family participates in every regular fundraiser, but every family should participate where able
- We still have hoodies for sale
- Sausage fundraiser begins today
- Should we do a fundraising prize again this year? Society decided yes.
- Motion to accept fundraising report Veronika W, 2<sup>nd</sup> by Cathy B, voted and carried

Treasurer Report (Michelle McFarlane)

- Bank balance is 3078.25
- Thank you to Jordanne Prescott and Ed Curtis for auditing
- Our event expenses for the previous year came to \$150.00 / cadet.
- Per our bylaws, we do not charge cadets or families for participation in cadets, but can for events
- Motion to accept treasurer report Janice S, 2<sup>nd</sup> Heather G, voted and carried

Army Cadet League (Melanie Gilmour)

Commanding Officer’s Report (Tim Kaczmariski, Miroslav Novak)

Event Planning Discussion

- Volunteers are required to make these events happen this year. Please review the volunteer opportunities form (which will be put up on the website) and volunteer where you are able.
- Remembrance Day is Nov 11, coordinator required (Jim Whelan volunteered); Molly Maid has generously contributed \$1000.
- We need to start thinking about which events (if any) we will charge participants for? Who gets charged? Subsidized?

#### Elections

- Vice President: Cathy Spencer (2 years)
- Treasurer: Cindy Tedd (1 year)
- Secretary: Jordenne Prescott (2 years)
- Fundraiser: Dominique Kozkowski (1 year)
- Several other persons volunteered for various volunteer opportunities as presented earlier. See website for update as to which positions are still vacant

#### Old / New Business

- Motion to approve minutes of May meeting made by Veronika W, 2<sup>nd</sup> Laura D, voted and carried
- Next meeting October 13, 2011
- Question Period

Motion to adjourn by Cathy B, carried