

MINUTES

1292 Army Cadet Support Society

September 24, 2009

The meeting was called to order by Michelle McFarlane at 6:35 p.m. at the ASU, upstairs classroom.

In attendance

Michelle McFarlane (President), Michelle Thomas (Vice-President), Jennifer Sullivan (Secretary), Margaret Lau (Treasurer), Karen Kaul, Sue Klumpenhower, Judith Shearer, Lisa Manlawe, Matthew Lynch, Marc Godin, Roland Desjardins, Cathy Baker, Sherry Xie, James Ni, Rebecca Verrall, Michelle Thomas, Susan James, Scott Smith, Debbie Smith, Anita Poffenroth, Capt. Kaczmariski (CO 1292 Cadet Corp), Jennifer Dobson, Stuart Shearer, Beth Horne, Melanie Gilmour.

Welcome and a explanation of what the Society does for the corp.

The purpose of the 1292 Army Cadet Support Society shall be to work in partnership with the 1292 Lord Strathcona's Horse (Royal Canadian) Army Cadet Corps staff to ensure viability of the cadet unit.

The society is intended to compliment the resources available from the Department of National Defense and the Army Cadet League of Canada.

Support shall be in the form of fundraising, assisting with the Corps social functions and providing assistance as needed.

As outlined in the Bylaws and objectives of the 1292 Army Cadet Support Society.

Elections for the Board Members for 2009 – 2010 Cadet year

Vice President: Michelle Thomas - Jen accepts, Anita 2nds, vote taken: unanimous

Secretary: Jen Nightingale Sullivan – Michelle accepts, Anita 2nds, vote taken: unanimous

Fund Raising Director: Jennifer Dobson – Michelle accepts, Karen 2nds, vote taken: unanimous.

Bottle Drive: Scott & Deb Smith

Casino: Michelle McFarlane

Michelle motions to accept the board members as outlined above. Anita 2nds the motion. Vote taken and passed unanimous.

Meeting dates for the 2009 – 2010 Cadet year:

Thursday September 23, 2009 – AGM meeting

Thursday October 22, 2009 – Preparation for Remembrance Day

Thursday November 19, 2009 – Preparation for Christmas Dinner

Thursday January (2010) Date to be announced – Summer Camp applications

Thursday April 15, 2010 – Preparation for Annual Parade.

TREASURER REPORT (see Margaret's financial Statement attached)

Anita motion to accept treasurer report, Deb 2^{nds} the motion, vote taken and unanimous.

FUNDRAISER REPORT:

October 8th – 29th, 2009 Sausage fundraiser

November/December 2009 – Poinsettias for Christmas Jennifer Dobson

January 9th, 2009 – Bottle Drive Scott & Deb Smith

March 2010 – Coco Pizzas

May 2010 - Sausages

CO's REPORT

- 48 Cadets, 3 Training Officers, 2 applied for Officer, 2 Civilian Administrators, and cadets that have aged out but still come out.
- First Aid Training – January / Trip to Edmonton – January if available.
- This year there is going to be a drill team as well as a range team. Cadets will be getting more information when it becomes available.

Captain's Wish List:

- Enclosed cargo trailer to use for storage of camp stores. 14 foot. Will be parked at the ASU. Estimated cost \$4000.00.
- Expenses for regiment visit as well as for supplies needed for the FTX's
- Servicing for the photocopier.
- Sports gear for cadets – T-shirt with Rogue logo on front and back. Minimum order \$30 15 cadets were given them but wasn't enough for everyone. Shared the first shipment with another corp.

Captain's Expectations & Standards for all Cadets

- Cadets are expected to have respect for others and use their common sense.
- Hair cuts are to be a certain length for boys and hair put up for girls.
- Body piercings of any kind are not allowed for boys. Girls are allowed to wear single studs.
- Appropriate civvies on sports day which means with no slogans or pictures on clothing that may be offensive to others.

FTX'S – Field Training Exercises (Friday to Sunday weekend camps)

- FTX attendance. A min. of 20 Cadets must sign up the week before the FTX in order for the camp to proceed. Plans have to be made for supervision and supplies, and less than 20 participants does not make the camp worth going. FTX's that are cancelled will be rescheduled for another date.
- FTX: Cadets are to be dropped off no later than 6pm (1800hrs) the Friday evening. Make sure that your cadet has eaten before being dropped off. Pick up is Sunday afternoon between 2-2:30pm (1400 – 1430).
- Cadets love treats if you would like to make goodies to send to camp to be shared by all. Please make sure that the goodies are Nut free as there are allergies. We suggest Rice Krispies squares and Mrs. Boehl's FTX smartie cookies.

Attendance

- **Please advise the office if your cadet will not be coming to a Thursday meeting as Captain and other officers will be trying to find him/her if not otherwise told.**

Office number 403-410-2320 ext. 3926

Army Cadet League – Melanie Gilmore

- A civilian partnership with the Army Cadets/ help with fundraising and volunteer screening.
- It is strongly encouraged that those who work closely with the Cadets or are in contact with Cadet Information get their police security check and their VSS screening. There is reimbursement for cost of screening by the Army Cadet League. For more information you can talk to any of the executive members or the Corp. office.
- Could help with training that are outside what the corp. has.
- Could help with Society with getting a Scuba training date planned.
- Next meeting of the Army Cadet League at the War Museum on October 24, 2009.

OLD BUISNESS:

- ❖ WEBSITE - is almost ready, Society executive and Captain will be viewing it for approval before being accessible to the Cadet parents. Ed Curtis was not able to be at this meeting.
- ❖ CASINO – Michelle McFarlane will be taking over the paperwork for the casino application. Nothing new to report at this time.
- ❖ CHANGING OF THE GREEN – October 22nd, 2009. A chance for older cadets to get rid of stuff they no longer fit or need. A chance for newer cadets to get items that they do need or want. Cadets are to price their items themselves before bringing them to the ASU on the 22nd. Michelle McFarlane has taken responsibility for this; she will have more information later.

Meeting was adjourned at 7:40pm (1940hours) by Michelle, 2nd by Beth.