# MINUTES OF THE BEAUMONT 287 AIR CADETS PARENT COMMITTEE

Held on October 4th, 2023 at 7:00 PM In Beaumont, AB

#### Present:

Myrna Kampjes, Chair Holly Walker, Treasurer Tanya Pridmore, Secretary Captain Tyler Bryan, CO Agnes Kulinski, Fundraising Ambily Saju, Director Facilities Trudy Eggleton, Vice-Chair Lindsay Chippet, Auditor

## **Regrets:**

Dr. Lorne Parker, Squadron Advisor Tirtha P. Upadhyay, Auditor

## 1. MEETING CALLED TO ORDER: 7:16 pm

Motion to approve agenda. Motion to approve previous minutes.

### **MOTION:**

- Vote to approve the agenda, moved by, Lindsay Chippett, seconded by Agnes Kulinski
- Vote to approve previous minutes, moved by Myrna Kampjes, seconded by Ambily Saju

# 2.CO's REPORT- CAPTAIN BRYAN:

Capt. Bryan is looking into custom sandwich boards with a local carpenter. Awaiting a quote. No CO coffee at next CO parade on October 11th, 2023

Heather Bartley will be stepping down and Dino will take over the website and social media.

October 18th - Smores night at Four Season park night

October 14th - Sports Day

April 10th - activity depending on booking availability

April 13th - NCO Jr/Sr NCO day

Alice Embroidery clothing order: Look into adding some new items this year .Ball cap and Polo shirts (for staff)

We are still looking for a possible toastmaster to help cadets on the speaking team. Will look into the Air Cadet League for volunteer Toastmasters.

Communicate to parents we are a registered Charity, anyone can donate.

## Actions:

- April 10th NCO booking (Capt. Bryan)
- Arts grant city of Beaumont (Myrna Kampjes/Agnes Kulinski)
- Looking into the cost of 6 wood etched sandwich boards (Capt. Bryan)
- S'mores supplies (Capt. Bryan)
- Samples for new clothing items (Tanya Pridmore)

### 3. CHAIRS REPORT- MYRNA KAMPJES:

Gift Card Fundraising. FUNSCRIPT. Will look into this fundraiser to see what work is involved. Have to make a decision soon for the holiday season.

Selling calendars at the poppy sales. Capt. Bryan will need approval from the Air Cadet League for this.

Myrna will be transferring calendar sales over to Ambily.

#### Actions:

- Get approval to sell calendars on Nov 4th/5th poppy sale dates (Capt. Bryan)
- Ambily to take over calendar sales, Myrna to train (Myrna Kampjes)
- FUNSCRIPT set up (Tanya Pridmore/Myrna Kampjes)

### 4. VICE CHAIR- TRUDY EGGLETON: via Tanya Pridmore

Poppy sales November 4th/5th. Need to confirm four locations.

One suggestion for the 4th location would be Canadian Tire in south common. Lots of room inside for cadets.

Raffle Box fundraiser. This requires signing up for a STRIPE account to manage the raffle money. Possibility to hold this in the Spring. Have to discuss it at the next meeting to see if this is allowed and if we want to proceed.

### **Actions:**

- Poppy sale locations Nov 4th/Nov5th (Trudy Eggleton)
- Google Forms for Poppy Sales (Tanya Pridmore/Agnes Kulinski)
- Raffle Box fundraiser (SSC)

# 5. TREASURER- HOLLY WALKER:

n/a

#### **Actions:**

Meet with previous Treasurer to start ACC9 (Holly Walker)

# 6. FUNDRAISING - AGNES KULINSKI:

CO coffee parade donation requests need to be at least one month in advance (Tim Hortons/Starbucks)

Creekside Nursery:. Might look into a closer alternative for fundraising options. (Classic Gardens Ellerslie)

(\$15 each Poinsettia/ \$60 Winter decor cost of Creekside nursery items) We earned \$200 profit last winter. We will need to decide if we focus on gift card fundraiser vs. winter arrangements for holiday fundraising.

Lots of volunteers for Bingos. Too many on some days. Likely do a google form sign up for future events to navigate this.

Poppy sale: We have lots of volunteers so possibly split the volunteer slots into three smaller shifts per day per location. A google form will be sent out for sign up.

### Actions:

- CO Coffee donations for parades (Agnes Kulinski)
- Enquire about Winter/Poinsettia fundraiser at Classic Gardens (Agnes Kulinski)

# 7. SECRETARY- TANYA PRIDMORE:

Discussed adding new items to the Alice Embroidery website. Will gather samples and Capt. Bryan will get feedback from cadets.

**<u>Actions</u>**: Pick up samples from Alice Embroidery (Tanya Pridmore)

# 8. FACILITIES: AMBILY SAJU:

Facility booking updates: Van Ess facility might be an option for April 10th activity but we would need to hire lifeguards.

April 13th Jr/Sr NCO day - Black Gold is in the process of being booked.

NEXT MEETING DATE: November 29th, 2023. This meeting is open for parents to attend.

**ADJOURNMENT: 8:45pm**