

**MINUTES OF THE BEAUMONT 287 AIR CADETS PARENT  
COMMITTEE (with parents) Held on May 31st, 2023 at 7:00 PM  
In Beaumont, AB**

**Present:**

Juanita Jeavons, Chair  
Marianne Owen-Meier, Treasurer  
Tanya Pridmore, Secretary  
Captain Tyler Bryan, CO  
Agnes Kulinski, Fundraising  
Ambily Saju, Directors Facilities  
Dr. Lorne Parker, Squadron Advisor

**Regrets:**

Tirtha P. Upadhyay, Auditor  
Trudy Eggleton, Vice-Chair  
Annette Jefferson, Auditor  
Lee Songco, Director at Large

**1. MEETING CALLED TO ORDER: 7:04 pm**

Motion to approve agenda

Additions to agenda: Dr. Lorne Parker will conduct the Election of SSC.

**MOTION:**

- Vote to approve the agenda, moved by Tanya Pridmore, seconded by Agnes Kulinski
- Vote to approve previous minutes, moved by Juanita Jeavons, seconded by Mariette Owen Meier

**2. CHAIRS REPORT: JUANITA JEAVONS:**

Fundraising totals from May 13th bottle drive. \$3,749.00

**Actions:**

- N/A

**3. VICE CHAIR: TRUDY EGGLETON**

\*Tanya Pridmore spoke on behalf of Trudy Eggleton

FlipGive has raised \$260 to date. We just cashed out our earnings for the first time. They will send funds via cheque. Will have to decide if we keep up with this small fundraising site.

**Actions:** N/A

**4. FUNDRAISING: AGNES KULINSKI:**

2 Bingo nights left for 2023

We have had a really good turnout with parent volunteers at the bingos this year  
One more opportunity available for ACR parade. So far 7 parents have signed up to volunteer for this.

Capt. Bryan spoke briefly regarding what our fundraising money goes towards.  
Flying, rent, office supplies, postage, awards and general operations is what we fundraise for.

**Actions:** N/A

**5. TREASURER: MARIETTE OWEN-MEIER:**

Presented a financial statement. We are always a year behind. Our financial post shows 2022/2023. (Passed around audited financial statements for parents to view)

2022-2023 budget was \$60,000. Estimated fundraising was \$30,000. We brought in about \$15,000 actual dollars. Cadet calendars \$1800 approx. Hanging baskets \$560. Lions \$5000. The Legion might possibly donate a little bit more during ACR, from the poppy funds. Canteen \$250.00

***Proposed budget for 2023-2024 \$53,000.***

(new cadet program will lower costs as federal side will cover certain events)

Cost is approximately \$800 per cadet to attend all the activities

**MOTION:**

- Approval of budget 2023/2024. Approved by Myrna Kampjes, seconded by Farin Bourne

**6. SECRETARY: TANYA PRIDMORE:**

Facility requests are approved for the 2023/2024 winter year. Last bottle drive, we had a parent cut her finger deeply on a bottle. Suggesting providing safety gloves for future bottle drives to parents who are helping empty bottles. All in agreement.

**Actions:**

- Check supply for safety gloves prior to next bottle drive

**7. FACILITIES DIRECTOR:AMBILY SAJU:**

Waiting on any future facility requests for 2023/2024. Will book promptly once we know what is required.

**Actions:** N/A

**8: CO'S REPORT: CAPT. BRYAN:**

**New Cadet program overview:**

Cadets will attend less Wednesdays 2023/2024 year. Flexibility in the training schedule will allow this.

Speaking, drill and marksmanship teams will be offered. Cadets are not required to attend this training. It falls under discretionary training. These activities will fall on the first Wednesday of the month.

CO Parades will continue last Wednesday of the month

1 field training overnight activity is planned May 10, 2024

Less staff will be required for this new program.

More guest speakers, themed nights, 2 flight nights, More flight team building opportunities and swim nights are some options for discretionary training.

Flying is still planned (2 gliding days)

No attendance requirement for new program. There are only 4 levels of training and then an additional optional Advanced Leadership Program. They have not finalized details on this yet.

Summer training:

Level 1/2s are still a daycamp option.

Minimal offers for senior cadets. Only 2 offers for 287 Beaumont Cadets. Hoping for more. Reduced from 6 weeks to 3 weeks. They are expecting this to change for future years.

Only 30 offers for the CAP program. Everyone who applied has been offered a position at the summer CAP program.

Actual classes for Air Cadets are not changing.

Retaining mess dinner for March 2024

ACR will be the first weekend in June 2024. Change of command will happen Wednesday following ACR.

\*ACR 2023: Cadets to attend ACR. Arrive at 10:30 am. Cadets to come in City clothing and bring their dress uniform

Freedom of the city will go ahead at ACR this year.

**Actions:**

- N/A

**9:APPOINTMENT OF AUDITORS:**

Tirtha Upadhyay allowed his name to stand for the position of auditor.

Tirthda Upadhyay [writetotirtha@gmail.com](mailto:writetotirtha@gmail.com) 780-394-0204

Lyndsay Chippett accepted the position of auditor. The positions were elected by acclamation. [elchippet@gmail.com](mailto:elchippet@gmail.com) 780-721-6992

\*\*Mr. Upadhyay has worked previously as an auditor for cadets in 2022-2023. Lyndsay Chippett is a new addition as auditor for the 2023-2024 year.

**10: ELECTION OF 2023- 2024 SSC BOARD:**

\*\*\***Juanita Jeavons** is stepping down from her chair position and **Mariette Owen Meier** will be stepping down from her position as treasurer.

Dr. Lorne Parker, the squadron advisor, conducted the election of the SSC for 2023/2024.

**Chair:** Myrna Kampjes was nominated by Farin Bourne

**Vice-Chair:** Trudy Eggleton was nominated by Juanita Jeavons

**Treasurer:** Holly Walker was nominated by Mariette Owen Meier

**Secretary:** Tanya Pridmore was nominated by Juanita Jeavons

**Director-Facilities:** Ambily Saju was nominated by Agnes Kulinski

**Director-Fundraising:** Agnes Kulinski was nominated by Tanya Pridmore

**Director at large:** We did not vote at this time for a director in large

There were three calls for nominations, None were forthcoming, therefore, all positions were elected by acclamation.

**\*\*\*Banking authority will be changing to reflect changes to the Sponsoring Squadron Committee.\*\*\***

*As of July 13th, 2023, Mariette Owen Meier and Juanita Jeavons will NO longer have signing authority. In addition, Mariette Owen Meier will be removed as the ATB online administrator. Holly Walker will be our new ATB administrator going forward.*

Trudy Eggleton will remain as a signing authority for 2023-2024 SSC term.

Holly Walker (Incoming Treasurer) and Myrna Kampjes (Incoming Chair) will be added to the account and have signing authority.

**11: Open Forum:**

Questions regarding budget and how the money was spent. Capt. Bryan clarified how the money is distributed from the Federal side. Any extra activities is paid for by fundraising

\*\*\*Suggestion from a parent in attendance, if parents can donate Canteen supplies. Then the profit goes to cadets.\*\*\*

**NEXT MEETING DATE: TBD**

**ADJOURNMENT: 8:25pm**