

5545-1 (Jr Rank's Mess)

Mar 2021

Distribution List

**JR RANK'S EXECUTIVE MESS
MEETING HELD ON 10 MAR 2021 AT 0900**

In Attendance:

Cpl McRae	Acting PMC/Entertainment Chair
Cpl Lamont	Vice-Secretary
Cpl Gravel	Vice Entertainment
Danielle Soucy	Mess Manager
Melissa Cybulski	Assistant Mess Manager
Avr Salter	Acting Vice Sports
Cpl Encil	Acting Vice Housing
MCpl Hunt	Acting Vice Housing
MS Mckellar	Acting Advertising Chair
Cpl Potvin	Vice-Entertainment
Cpl Magallanes	Sports Rep
MCpl Roy	Vice Finance

Absent:

CWO Hanson	Honorary PMC
Cpl Abdelatty	Sponsorship & Donation Rep
Cpl Orr	Finance Rep
Pte Philpott	Sports Volunteer
Cpl Potvin	Vice-Entertainment
Cpl Magallanes	Sports Rep
Cpl Desmarais	Chair of Culinary Art
Cpl Saunders	Living-in Rep
MCpl Melaragno	Secretary
MCpl O'Brien	Acting Housing
Cpl Lipinska	Vice Finance
Cpl Abdelatty	Sponsorship & Donation Rep
Bruce Doyle	Associate Rep

Vacant Position:

Vice Advertising
PMC
VPMC
Vice Sports X2

I <u>INTRODUCTORY REMARKS</u>	Info
1. Cpl Mcrae announces the purpose of this meeting is to discuss the budget, commences meeting at 0910hrs.	

<p>II <u>COMMITTEE REPORTS / OLD BUSINESS</u></p> <p>2. Cpl Mcrae advises there has to be a lot of changes to the proposed budget as we are over \$300,000.</p> <p>3. Proposes to drop TGIT to \$8000/month, \$2000/per night.</p> <p>4. Proposes to drop Entertainment General to \$500/month.</p> <p>5. Kids Christmas party, New Years party, ect will all have their own GL.</p> <p>6. New Years Party \$6000 budget, and charge \$20/person admission for some revenue.</p> <p>7. Nominal Roll draw will change from 4 people to 2 people per week to reduce advertisings budget.</p> <p>8. Remove advertisings \$200/month misc budget. Not required.</p> <p>9. Reference sports budget:</p> <ul style="list-style-type: none"> a) Remove 'sports tickets' as there is a very low chance of any approved sports events happening. b) Drop 'Other Sports' down to \$6000, to use at their discretion. c) Remove Sports tv events, likelihood of in person watching events are low. d) Remove online e games night – falls under advertising. e) Remove shuffle board proposal – falls under housing. f) Remove stand up video games – falls under housing. g) Remove poker table – falls under housing. h) Assign \$8000 to golf passes. 	<p>Info/ Action</p>
<p>III <u>NEW BUSINESS</u></p> <p>Sports 10. Nil.</p> <p>Entertainment 11. Nil.</p> <p>Finance 12. Nil.</p> <p>Housing 13. Nil.</p> <p>Advertising 14. Nil.</p> <p>PMC 15. Nil.</p>	<p>Info/ Action</p>
<p>IV <u>OPEN DISCUSSION</u></p> <p>16. Nil.</p>	<p>Info/ Action PMC</p>
<p><u>AJOURNEMENT</u></p> <p>1. Next meeting will be 1st Tuesday of the month 6 Apr 2021</p>	

2. Meeting adjourned at 1005hrs.	
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Distribution List
 Executive Committee members via e-mail
 Unit Reps via e-mail

Cpl McRae
 A/PMC
 7250

Cpl Lamont
 Vice-Secretary
 4243

Todd Peddle
 Civ
 Sr Mgr PSP
 3079

Recommended/Not Recommended

J. P. D. Baulne
 CWO
 WCWO
 2475

Recommended/Not Recommended

J. R. Kennedy
 LCol
 D/WComd
 3301

Recommended/Not Recommended

R. J. Deming
 Col
 WComd
 3300

Approved/Not Approved

Distribution List
 Action
 WNPF