

5545-1 (Jr Rank's Mess)

July 2021

Distribution List

**JR RANK'S EXECUTIVE MESS COMMITTEE
MEETING HELD 06 JUL 2021 AT 1100HRS IN ASTRA LOUNGE**

In Attendance:

MS Mckellar	PMC
MCpl Thompson	VPMC
MCpl Lamont	Vice-Secretary
MCpl Roy	Vice-Finance
MCpl Bosse	Advertising Chair
Cpl Orr	Finance Chair
Cpl Magallanes	Sports Chair
Cpl Encil	Vice Housing
Avr Freitas	Living in Rep
Pte Philpott	Vice Sports
Bruce Doyle	Associate Rep
Cpl Macfarlane	Entertainment Volunteer
Cpl Berquis	Vice Sports
Cpl Salter	E-Sports Chair

Absent:

CWO Hansen	Honorary PMC
Cpl Abdelatty	Sponsorship & Donation Rep
MCpl Melaragno	Secretary
Danielle Soucy	Mess Manager
Amy Dawson	Assistant Mess Manager
MCpl Hunt	Housing Chair
Cpl Attwood	Vice E-Sports
Melissa Gallant	Mess Clerk
Paul Butt	PSP Rep

Vacant Position:

Entertainment x2
Vice Advertising

<p>I <u>INTRODUCTORY REMARKS</u></p> <ol style="list-style-type: none"> 1. MS Mckellar begins meeting at 1100 2. PMC wishes to cover conduct on facebook & message boards within the committee. Everyone is to remain respectful & deal with issues in private rather than in a group setting. Any further issues will result in disciplinary action. 	<p>Info</p>
<p>II <u>COMMITTEE REPORTS / OLD BUSINESS</u></p> <ol style="list-style-type: none"> 3. Vice Secretary wishes to remind everyone that all agenda points must be submitted 1 week prior to meeting & will no longer be tracking people down to get them. 4. WCWO meeting went well with PMC & VPMC. WCWO is looking into getting a new Hon PMC for mess. WComd is following Ontario's opening up system, usually one week delayed from Ontario's ruling. 	<p>Info/ Action</p>

III <u>NEW BUSINESS</u>	Info/ Action
<p>E-Sports</p> <ol style="list-style-type: none"> 5. Cpl Salter advises that the console draw prizes finally have the go ahead to purchase. Some items have been purchased already, however there is still approximately \$2000 left to be purchased. Cpl Salter will touch base with committee members who are able to purchase. 6. Warzone tournament will be a one day event held in July. 7. Super Smash bros tournament to be held soon, once we are able to be inside. Aiming for possibly end of August/beginning Sept. 8. There will be another 'console draw' event in December. 9. Cpl Salter requests to move \$2800 E-Sports budget in Dec to Oct in order to allow time to purchase prizes before event. All in favor – I, all opposed – nil. Motion Passed. <p>Sports</p> <ol style="list-style-type: none"> 10. Avr Philpot advises that squat challenge went well, went for a month, however it was hard to keep people committee throughout the challenge. Everyone has received their prizes. 11. Cpl Magallanes advises the push up challenge has starts and will run from july-sept. Started with 48 pers, down to 40 right now. 12. All other events - soccer, ball hockey & baseball cannot be run until we get approval from W Comd. 13. Cpl Harnum – golf sub committee rep – is currently organizing a golf tournament. 14. Game card/board game night will be held every Wednesday night, once we have permission to open up inside. 15. Cpl Magallanes requires GL codes for all summer events, finance to provide. <p>Entertainment</p> <ol style="list-style-type: none"> 16. Cpl Macfarlane advises there was no CAF Connection sent out for TGIT this week, so a bulk order of meals had to be done. 17. 15th of July – Dougie's Diner, 22nd July Kalidascope, 5th Aug Cedar Nights, 12th Aug Taishan Gardens, 19th Aug Wahoo's Wings. 18. Cpl Macfarlane wishes to employ 2 bartenders for TGIT until the fridge is fixed, one being outside with the portable bar and another inside with minimal drinks on ice to avoid going upstairs. 19. PMC advises everyone holding events to send MCpl Bosse all info for Aug NLT end of week. <p>Finance</p> <ol style="list-style-type: none"> 20. Finance doesn't have report, however we are still under budget for each month due to COVID. 21. June's nominal roll & BINGO will have to use July's TGIT budget as prizes weren't purchased in time. 22. Cpl Orr will pay for BINGO & Nominal roll, PMC will cover TGIT & Cpl Magalanes will cover E- Sports until all sections have their credit cards. <p>Housing</p> <ol style="list-style-type: none"> 23. Cpl Encil advises that most things are require action are in fact RP Ops and we must wait. 24. PMC advises the work ticket for the fridge in Snake Pit has been submitted, the fridge repair has been outsourced and the part has been order for repair. 	

<p>25. PMC also advises that he has been having issues from RP Ops regarding the self-help program, more to follow.</p> <p>26. Cpl Encil advsed there was a proposal sent up for an upgrade to the power grid in order to have arcade games installed – proposal was rejected and working on new plan.</p> <p>Advertising</p> <p>27. MCpl Bosse wishes to know how many positions we have open in order to send to members.</p> <p>28. MCpl Bosse advises committee of the new forms developed for requesting ads, detailing all info and if pictures are required.</p> <p>29. PMC requests vice sec/ad rep to create all future CAF Connection links.</p> <p>PMC</p> <p>30. PMC advises that at meeting with WCWO, he advises the possibility of a Base Duty of Duty PMC for all functions while mess is occupied.</p> <p>31. PMC wants to put forward a motion to change constitution that committee members get a parting gift from mess when they vacate their position. If members are on committee for less than one year - \$50 gift card, if members are on committee one year or more - \$100 gift card * all members must have departed in good standing. All in favour – I, all opposed – nil. Motion passed.</p> <p>32. PMC proposes to move coffee break budget from April, May & June to September. All in favour – I, all opposed- nil. Motion passed.</p>	
<p>IV <u>OPEN DISCUSSION</u></p> <p>33. Living in Rep: Water for members in shacks seem to be inconsistent as to what they are entitled to.</p> <p>34. Living in rep will post all posters & advertisements in shacks.</p> <p>35. Cpl Encil suggests a social day of sorts – once a month, where we are able to come for an afternoon off and have a break with all units. Secretary suggests that possible units could “host” each month, in order to pay for the bartender. PMC to look into idea and develop plan.</p> <p>36. VPMC wondering if there is room in the budget for a bar chit for VPMC to entertain guests. Finance advises to re-evaluate at next fiscal & to utilize PMC chit with his permission until then.</p> <p>37. PMC advises that kitchen in the building is not in fact condemned, however it is owned by the galley. Current kitchen officer is not willing to allow us for use of space, however new kitchen officer is coming. PMC to have a meeting & discuss possibility of use.</p> <p>38. PMC reminds everyone of Wing Imaging appointment for committee on 16 Aug from 0800-1200hrs in DEU.</p>	<p>Info/ Action PMC</p>

AJOURNEMENT

1. Next meeting will Tues Aug 3rd, 1100hrs.
2. Meeting adjourned at 1220hrs

Distribution List
Executive Committee members via e-mail
Unit Reps via e-mail

MS Mckellar
PMC
7401

MCpl Lamont
Vice-Secretary
2401

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
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Recommended/Not Recommended

R. J. Deming
Col
WComd
3300

Approved/Not Approved

Distribution List
Action
WNPF