5545-1

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Distribution List

TRENTON OFFICERS’ MESS GENERAL MESS

MEETINGHELD ON 14 OCTOBER 2021 AT 1430 HRS

**PRESENT**

PMC Maj D.C. Green

VPMC Maj C.D. McGregor

Oak Room Officer Capt. S. Sztajdocher

Treasurer Capt. Y. Kim

D/Treasurer Capt. D. Zhao

Ent O Capt M.L. Lewis

CIS Flt Rep Lt. J.A. Finnan

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| **I INTRODUCTORY REMARKS**   1. PMC called the GMM to order at 1513 hrs with a quorum of greater than 50 members, and welcomed the officers to the GMM. The Mess Exec Committee was introduced.   **II ACCEPTANCE OF AGENDA**   1. PMC reviewed agenda and motion made by Capt Chacko, and 2nd by Maj Chenevert was passed.   **III ELECTIONS**   1. Entertainment Officer   Nomination: Capt Melissa Lewis  Motion: Capt G. Lewis  2nd: Maj S. Emond  Carried   1. Deputy Entertainment Officer   Capt Elizabeth Campbell  Motion: Maj C. McGregor  2nd: Capt G. Lewis  Carried   1. 2nd Deputy Entertainment Officer   Maj Jenna Simpell  Motion: Maj Emond  2nd: LCol Lavoie  Carried   1. Secretary   Capt Eric Belrose  Motion: Capt Gagnon  2nd: Maj Chenevert  Carried   1. D/Secretary   No Nominations   1. SportsO   No Nominations   1. D/SportsO   No Nominations   1. Oak Room Officer   Capt Sztadocher  Motion : Capt Kim  2nd: Capt Zhao  Carried   1. Living-In Officer   Lt S. Slade  Motion: LCol Brown  2nd: Lt O’Keefe  Carried   1. HousingO   Lt C. Stanzel  Motion: Capt Gagnon  2nd: Capt Zhao  Carried   1. D/HousingO   Lt. Fitzpatrick  Motion: Capt Zhao  2nd: Capt Kim  Carried  **IV RATIFICATION OF PREVIOUS MINUTES**   1. PMC requested for a motion to ratify previous GMM Minutes from 28 Nov, 2019, motion was proposed by Maj Emond and 2nd by Capt Zhao, motion passed.   **V PMC REPORT**   1. COVID has had positives and negatives, several Grab-n-Go events permitted increased participation by mess, including Christmas. Some events were best attended in a long time. Negative impact has been limited ability to provide conventional services. 2. Net result: significantly increased unencumbered balanced. 3. It is planned to explore options to expend these funds, by making purchases not covered by public funds, it gives us options. We have already purchased new heaters and dining room chairs. 4. It is planned that for winter COVID services, the bar will be downstairs, with the Oak Room closed for seating except for associates due to mobility issues, all others will be in upper lounge.   **VI FINANCE REPORT**   1. Current spending authorities have stayed the same. 2. Current unencumbered Cash Balance is $177,116.60. 3. Bar Sales have been recovering steadily since opening. 4. Revenue is on track to our budget with lower expenses due to mess closures. 5. Motion: To modify mess dues to reflect more consistent amounts. Reservists will pay $1.57 + HST ($1.78) less than Regular Force and Associate members. Neither Reservists nor Associate members pay into the Gift Fund, but that difference in price for Associate members is paid to the Entertainment fund. The only change to monthly totals is that Reservists will pay $0.33 + HST ($0.38) less than previously.   Motioned: Capt Kim  2nd: Maj Emond  Carried   1. Motion: To reallocate the groupings within the budget to make it easier to follow the financial report.   Motion: Capt Guzman-Bucheli  2nd: Capt Zhao  Carried  **VII ENTERTAINMENT REP**   1. Previous year had several limitations. Most successful was Christmas Grab-n-Go. 2. Other past events include; the various Grab-n-Gos, and the Robbie Burns event. 3. Numerous plans in the coming year, depending on the restrictions of COVID:    1. Currently Oktoberfest with Steins and Sausages;    2. A TGIT level Christmas Party, otherwise a grab-n-go with wine    3. Children’s Christmas Party (need an OPI);    4. Robbie Burns with a Scotch tasting and the same person hosting as last year;    5. Mess Dinner in January - Mar;    6. Friday Lunches have started, they are pre-order; 4. Solicitation for food ideas:    1. Contact EntO if you have ideas for food you would like to see;    2. Proposal for Surf-n-Turf was echoed by many.   **VIII BARS O**   1. Bar can stay open past 8 PM, identify the desire if enough people want to stay later on an occasion, the following conditions must be met:    1. D/PMC is available;    2. Estimated $146.90/hour in gross sales on the bar;    3. WComd, PMC, and Vice to approve, duty mess manager to confirm on phone; 2. Snowball draw continues, using COVID-19 sign-in log, we’ve had 2 winners thus far this year. 3. Draws also occurred during COVID; giving away gift-cards;   **IX SPORTS REP**   1. Golf passes are still available and the golf courses are still open. Contact Maranda to get your golf passes for the rest of the year. 2. There is still money in the budget and we are considering subsidized lift-tickets or some form of ski day similar to how the lift-tickets were done in the past. 3. We are looking for ideas on how to spend the remainder of the budget. Contact the O-Mess general email: +8 Wing Officers Mess Committee@CFB Trenton@Trenton [8WingOfficersMessCommittee@forces.gc.ca](mailto:8WingOfficersMessCommittee@forces.gc.ca)   **X HOUSING O**   1. Mess renovations continue, but must maintain the same look and feel. We can update but must preserve that look. 2. If you have other ideas for changes, reach out to the Housing O.   **XI OLD BUSINESS**   1. New Gift ideas have come to fruition, images of the RCAF Marchpast or Highway of Heroes songs, picture of an H-Model C-130 in Afghanistan, and commemorative prints of the bases’ 90th Anniversary are available or will be soon for order. | Action FinO  Action FinO |
| **XII NEW BUSINESS**   1. There have been several updates to the bylaws and constitutions no significant changes since 2016:    1. Administrative updates such as removing redundant content covered in other references;    2. Digitization of the notice board, allowing posts on the CAF connection page;    3. Officially recognizing e-voting    4. Tying mess dues to the CPI which is between 1 – 3% annually; 2. Motion to approve changes to constitution and bylaw updates as written.   Motioned: Capt Squalling  2nd: Maj McGregor  Carried   1. Overview of membership by normal, and social associates. Social associates must be voted upon. Bio was read for Mr. Patrick Dorey. Motion to vote Mr. Patrick Dorey as a social associate.   Motioned: Maj Green  2nd: Maj McGregor  Carried   1. RCAF reserve officer instructions permit pro-rating of mess dues for reserve members, or charging full standard rates. Pro-rating described as: (mess dues cost/30 days x number of days worked per month). Trenton has been pro-rating, but reservists have same access to the mess as other members regardless of the number of days worked as the remainder of the mess, and cost is not significant. 2. Motion was raised to cease pro-rating.   Motioned: Maj Green  2nd: LCol Brown  Carried |  |
| **XII CLOSING REMARKS**   1. Despite the delay in acquiring quorum, the meeting was completed quickly. All thanked for their attendance. |  |
| **XII ADJOURNMENT**   1. PMC requested for a motion to adjourn the meeting.   Motion: Capt Silins  2nd: Capt Eliens  Carried.   1. PMC adjourned the GMM at 1540 HRS. |  |

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| Maj D.C. Green  PMC  780-813-3571 | Maj C.D. McGregor  DPMC  4883 |
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| Amy Dawson  Mess Manager  3759 | Paul Butt  PSP Manager  4590 |
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| LCol A. Lavoie  D/WComd  3404 | Col R.G. Deming  WComd  3379 |