


III.	<p>ADOPTION OF PREVIOUS MINUTES</p> <p>Motion: Darrow Seconded: Grasser</p>	<p>DCO</p> <p>All in Favor</p>
IV.	<p>FINANCIAL REPORT</p> <p>A. Overview Base Fund Morale & Welfare programs</p> <ul style="list-style-type: none">a. See Annex a Pg. 1 for complete overviewb. Base fund consolidated includes bar, community recreation, clubs and RHU community council <p>B. Summary of Financial results 31 Jan 2024 & operational objectives (consolidated) See Annex A, Slide 2 & 3 for balance sheet and income statement</p> <p>C. Additional non-budgeted events approved by the CO Annex A slide 6</p>	<p>See Annex A slideshow presented at the meeting reference throughout this document</p>
V.	<p>NEW BUSINESS & DISCUSSION</p> <p>A. Summary of Financial results and operational objectives for FY 24-25</p> <ul style="list-style-type: none">a. Annex A slide 7.b. PSP working on local membership and sponsorship saving programs which will be released throughout the year. <p>B. Grants; Annex A slide 8</p> <ul style="list-style-type: none">a. PFMG: Physical Fitness Maintenance 1,700<ul style="list-style-type: none">i. For maintenance of fitness equipmentb. MPWG: Wage Grant 10,700<ul style="list-style-type: none">i. For wages to support fitness and recreationc. SISIP CANEX grant(strength based) 34,000<ul style="list-style-type: none">i. Annual grant based on members on base.d. Volunteer Appreciation (CANEX) 750e. Special Needs Grant 5,500<ul style="list-style-type: none">i. Mainly for wages to support rec programs for children with special needsf. Community Enhancement Grant 21,000<ul style="list-style-type: none">i. Building partnerships with the community;ii. See Annex A slide 9g. Community Equitability Grant 54,000h. One time grant used to supplement recreation. Was used for full-time facility clerk and supplies and event expenses <p>C. Rebate programs (<i>requires vote</i>)</p> <ul style="list-style-type: none">a. See Annex A slide 10b. TOTAL proposed budget \$13,000 (if all rebates reimbursed) <p>D. PSP Rec Membership Plan (<i>requires vote</i>)</p> <ul style="list-style-type: none">a. Plan to follow Wing Winnipeg’s PSP membership with tiered levels. This was proposed to promote financial sustainability so we have a steady influx of revenues and don’t have to rely on grants:	<p>See Annex A</p>

	<ul style="list-style-type: none"> i. CAF Member free ii. (CAF family, Base employee, Veteran only) iii. Event Fees - reason for charge is an accountability fee to attend a M&W event, ensure attendance and reduce people backing out for CAF members and base employees iv. Recreation Equipment - rentals maintenance would be included as items often come back damaged; Suggested to use a damage deposit instead b. Questions that were raised: <ul style="list-style-type: none"> i. How do we define CAF individuals? ii. What about reserve units? iii. What about people living outside of Dundurn? iv. What about civilians/with no affiliation to the military? v. What about veterans not attached to the base? c. Comments: <ul style="list-style-type: none"> i. We have a lot of money in the bank, so there is concern pushing this on the military member (especially with things being previously free) ii. Social Club - like the idea of including civilians as another source of revenue, create community morale iii. Civilian Attendance - There is concern with random civilians being brought into base iv. Reliability status should be required like all contractors and employees v. Civilian requires a base sponsor at other bases d. Example: Senior BINGO night should be the baseline of a M&W event - lots of valuable prizes, no attendance fee, draws people in, supports morale and welfare ; this is not financially sustainable e. Decided to table this and put it to a vote. Results in Annex B <p>E. Sports Tickets (<i>requires vote</i>) Annex A slide 13</p> <ul style="list-style-type: none"> a. We are looking into getting vouchers so the tickets can be used for any game. <p>F. Proposed Budget - Base Fund and Comm Rec (<i>requires vote</i>) See Annex B for all voting details and results.</p> <ul style="list-style-type: none"> a. Mess Hall - open bar on Fridays with food (1 per month, proposing second Friday of the month minus July, Aug, and Dec) b. Sports Day - \$1,000 & \$3,500 - \$2,500 in May yearly (i.e. purchase \$1500 for water bottle, shirt) \$1000 for food and prizes for each event. <p>G. Community Recreation (<i>requires vote</i>) Details in Annex B</p> <ul style="list-style-type: none"> a. Total Expenses <ul style="list-style-type: none"> i. Youth camp will be dependent on registration of CAF children ii. Includes Part-time facility clerk position b. Auto Club loan/gift: Require a new hoist quotes approx \$5000 c. Support from base fund ~\$2,000 (gift/loan) 	<p>Ref Annex B for all voting items and results</p>
VI.	<p>VOTING</p> <p>Voting to be completed electronically. All in favor.</p>	<p>See Annex B for results</p>

	<ul style="list-style-type: none"> A. Base Funded Events B. Community Rec Events C. Rec Rebate Programs D. PSP Plan Membership; the recommended changes are listed in Annex B <ul style="list-style-type: none"> a. Remove orange tier from the plan and add second green line for CAF (not on Dundurn) b. Add second tier for CAF not posted here (including more N/A) c. Add Playoff Rider tickets (rebate after purchase) E. RHU Community Council Trust <ul style="list-style-type: none"> a. Increase from \$500 to \$1,500 to allow for community enhancement and/or seasonal decorating F. RV Storage <ul style="list-style-type: none"> a. Increase from \$15 to \$20 G. Bar: <ul style="list-style-type: none"> a. Admin wage increase from 16,000 to 21,000 b. Replace ice machine and buy portable dishwasher - total \$8000. Quotes for ice dispenser \$7,000. c. Drink price increase as per SLGA direction - between 8 and 10% 	
VII.	<p>QUESTIONS AND ADJOURNMENT</p> <ol style="list-style-type: none"> 1. MWO Huizinga - buy 4 tickets to any large events coming into Saskatoon with a cap of \$100 per ticket (NPF) - do draw for winner <ul style="list-style-type: none"> a. Total proposed budget (\$400 x 12 = \$4,800) - \$5000 2. MWO Letourneau - Mess Dinner - previously ran out of NPF and run by Mess, CFAD 75 anniversary gala was successful <ul style="list-style-type: none"> a. No appetite for formal dinners b. Balls with family members is of interest c. Juniors have not been in attendance 3. MWO Letourneau - Town of Dundurn Mayor approached about the memorial at the old Legion - Korea/WWI/WWII but there is no Afghanistan reference <ul style="list-style-type: none"> a. Stay in Dundurn but move to different spot b. Improve the setup, include Afghanistan c. Nice if detachment can help <p>Next Meeting Scheduled: September 2024</p> <p>Meeting adjourned at 1450 by CDO.</p> <div style="text-align: center;">  </div> <p>Meghan Folvovic PSP Admin/Secretary Civ</p>	

Georgia Bayer

Georgia Bayer
Deputy Manager PSP
Civ

Captain Bouchard
DCO
Base Fund Chair

Signed for Maj Dale as A/CO

Major Nadine Dale
Commanding Officer
17 Wing Detachment Dundurn

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