

Meeting Minutes

Date: September 25, 2023

Location: IHMH

1. **Attendees/Members Present:** Trent Cannell, Lily Devries, Jonah Keck, Ole Dahl, Benji Banbury-Esquivel, Gayle Walton, Regan Pollen
2. **Members Absent [if required]:** Bennett Walton
3. **Call To Order (by chairperson):**
 - Time: 8:10 pm
4. **Approval of Agenda:**
 - No formal agenda for the first meeting
 - Motion by:
 - Seconded:
5. **Approval of previous meeting minutes:**
 - No previous meeting minutes.
 - Motion by:
 - Seconded:
6. **Old Business / Results of Action Items:**

None
7. **Meeting Dates for 2023-2024:**
 - September 25, 2023
 - October 23, 2023
 - November 27, 2023
 - December 18, 2023
 - January 29, 2023
 - February 26, 2023
 - March 25, 2023
 - April 19, 2023
 - May 13, 2023

8. Election of Executive:

- President: Trent Cannell
- Vice President: Gayle Walton
- Secretary: Ole Dahl / Jonah Keck
- Treasurer: Benji Banbury-Esquivel
- Social: Lily Devries

MOTION: To accept nominations for the Executive as listed.

Motion By: Ole

Seconded: Lily

Result: Carried

9. Snack Captain: The role of Snack Captain will rotate through NCO club members. Each will take turns monthly to purchase snacks for the group. The snack captain will be reimbursed after the purchase and once the receipt is provided to the treasurer.

- October: Trent Cannell
- November: Regan Pollen
- December: Gayle Walton
- January: Lily Devries
- February: Benji Banbury-Esquivel
- March: Jonah Keck
- April: Ole Dahl
- May: no Snack Captain. All remaining supplies will be sold before the end of the cadet year.

MOTION: To accept the rotation as presented.

Made by:

Seconded: Lily

Result: Carried

10. New Business:

- Canteen: Discussion on items the canteen should have. Decided on pop, chips, chocolate bars and either beef jerky or sticks depending on cost. Also one flat of bottled water.
- Canteen Charges: Pop \$1.50, Chocolate Bars \$1.75, Chips \$1.00, Jerky / Meat Sticks \$3.50, Water \$1.00

MOTION: To approve the items chosen and prices set. These can be reviewed monthly.

Motion by: Benji

Seconded: Ole

Result: Carried

- Halloween Costumes: Idea discussed to dress up as characters from Call of Duty. No weapons or pretend acts of violence will occur during the Halloween hot chocolate event for the community. All members agreed this was a good course of action.
- Communication: How will we stay connected as a group. Discussed text, What's App, Snapchat, and TEAMS. The group decided on Snapchat.

11. Adjournment

- Moved by: Regan
- Time: 9:10pm