

Meeting Minutes

Date: January 29, 2024

Location: Indian Head Curling Club

1) Attendees/Members Present

Present	Absent	Name
x		Trent Cannell - President
x		Gayle Walton – Vice President
x		Jonah Keck - Secretary
	x	Ole Dahl – Secretary
x		Benji Banbury-Esquivel - Treasurer
x		Lyli Devries - Social
x		Samuel Maier
x		Abigail Maier
	x	Norah St.Louis
x		Bennett Walton

2) Call To Order (by chairperson):

- Time: 8:36 pm

3) Approval of Agenda:

- MOTION: To approve the agenda as presented / as amended.
- Motion by: Gayle Walton
- Seconded: Lyli Devries

4) Approval of previous meeting minutes:

- MOTION: To approve the minutes as presented / as amended.
- Motion by: Jonah
- Seconded: Benji

5) Old Business / Results of Action Items:

ITEM: Gallagher Centre Trip

- How much is admission?
- Captain Walton advised lunch should be bag lunch
- Dinner paid for by the SSG
- Transportation with Where 2 Transport and paid for by the SSG
- New Date: proposed April 13th, 2024

To Do	<ul style="list-style-type: none">• Lyli to find out Gallagher entrance fees• Jonah to find out pizza cost or a restaurant; Boston Pizza• Samuel to email Captain Walton for permission to go in April• Gayle to look for other things to do (hockey game, WDM, etc.• Lt. Kinneberg to find out how much the transportation would cost
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ITEM: Indian Head Museum Partnership

- For the month of February we will need to meet an additional time (Feb 12 as NCO only and with the SSG on Feb 26th)
- Sara Reindel (SSG Chair) met with the museum and they need some restoration in their military room
 - They are renovating this area
 - They want to rejuvenate the displays and have history of 691 Hawk in Indian Head (ie when did the squadron come to be, former cadets, veterans, banners for the lampposts, etc)
 - Each cadet will need to commit to doing a presentation on 1 person who was a member of 691, a veteran or someone of influence from the military in Indian Head
 - Information on 691 and its history email 691chair@skacl.ca and Sara will get information from the League about former members, etc and she can help you find a person to do your presentation on
 - This will help boost 691 awareness, provide a community service to the Museum and promote us through their social media
- What are things you are interested in? How can you make that come to life at the museum? You are doing the research and make it your own. You get to create it.

To Do	<ul style="list-style-type: none">• February 11th, 2:00 pm, Justine to set up the meeting• February 12th all cadets will present their idea to the NCO club• February 26th all cadets will be presenting their idea to the SSG• EVERYONE IS DOING THIS NO EXCEPTIONS• Sara will present the ideas to the Museum board in March and then they will give us a due date for the presentations or displays
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ITEM: Year End Paintball

- AAA Paintball in Indian Head / Fort Qu'appelle
- \$30/player (200 paintballs, Tippmann 98 ultra basic gun, Proto mask with thermal antifog lens, gloves, digital shirt, Gatorade and chips for everyone, free bbq use)
- Extra ammunition is how much \$
- Transportation will be by the parents
- Bag lunch or bbq (hot dogs and hamburgers, etc)
- May 11 date after the park clean up
- The group still wants to invite Wolseley to the activity

To Do	<ul style="list-style-type: none">• Ole to find out prices for extra ammunition• Bennett will contact Captain Walton for permission to do this• Bennett to email Captain Walton for contact to the Wolseley Sea Cadets to join us at paintball
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6) Reports

- a) President: Nothing new to report
- b) Treasurer:
 - i) Bank balance 1157.04,
 - ii) Cashbox to be counted next week when back at the hall. No bills to pay.
 - iii) No bills to pay
- c) Social: Next month the Snack Captain is Benji.

7) Captain Walton

- a) Familiarization Flying with the Regina Flying Club
 - i) March 16th or 23rd 2024

- ii) You will have an assigned time that your parents will bring you to the club and you will go up and then when you are done, you will be able to leave. The squadron will pay up to 1 hour of flying time for each cadet.
- iii) Mom or Dad could go up with you if they are interested.
- b) CO Parade next week
- c) Curling Activity: February 24th or March 2nd if you want to participate
 - i) At the highland club, instruction, fun curling in the afternoon, sponsored by the league. Lunch provided.
- d) Budget to spend before the end of March: what can we use for the squadron and would be beneficial. Snowshoes, tents, compasses, etc.
- e) New hoodies
 - i) contest for a new logo?
 - ii) Sara to find a place to make the hoodies for the squadron

8) Adjournment

- MOTION: To Adjourn
 - Made by: Gayle
- Time: 9:18pm
- Next Meeting Date: February 12, 2024