

Meeting Minutes

Date: April 29th, 2024

Location: Indian Head Memorial Hall

1. Attendees/Members Present

Present	Absent	Name
x		Trent Canell - President
x		Gayle Walton - Vice President
x		Jonah Keck - Secretary
x		Ole Dahl - Secretary
	x	Benji Banbury-Esquival - 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: 8:26 pm

3. Approval of Agenda:

- MOTION: No agenda items.

4. Approval of previous meeting minutes:

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

5. Old Business

a) ITEM: Yorkton Trip

- i) This trip was amazing for everyone who attended. Thank you to Captain Walton for arranging and Lt. Kinnenberg for driving.

b) ITEM: IH Museum

- i) All the ideas the cadets developed have been presented to the museum and their board. They are excited to do all of them. There will be some alterations to make them all “professionally” printed so they can be long term pieces for the space. They are interested in having the BBQ and Cake for our 65th. We will begin to put the the items together and hopefully have a couple of them ready for the ACR.

To Do	Get your items to Mrs. Walton when they are ready for printing and we will get them done up.
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c) ITEM: Paintball for End of Year

- a. There will be no paintball. The item was reviewed for risk and it was not approved by Winnipeg.

6. Reports

a) President - nothing new to report

b) Treasurer

- i) The bank account has finally been changed to Trent Cannell and Justine Walton as signing authorities. Ryan Whalley and the remaining former signatories have been removed.
 - (1) December Movie Night:
 - (2) Yorkton:WDM \$110.00, Gallagher Centre \$70.51, Bowling \$110.00,. Total \$291.01.
- ii) Bank Balance:
- iii) Cash Box: \$333.67
- iv) Bills to pay: Must reimburse for the movie snacks from December and and the cost of the meals (lunch and supper) and admission to the Gallagher Centre, WDM and Bowling from the trip to Yorkton.
 - (1) MOTION: To reimburse the SSG for the cost of the Yorkton trip and December movie night expenses. Lyli / Jonah Carried

c) Social

- i) Upcoming social events

d) Snack Captain

- i) What does the canteen need?
- ii) Who is the next Snack Captain?

7. New Business

1) ITEM: ACR

This is going to be held at the IHMH on Sunday, May 26th. This will be at 2:00 pm and will be followed by a bbq and cake at the museum. The kids will clean up the museum yard and inside for the ACR during their May 11, clean up day.

To Do	<ul style="list-style-type: none">• Captain Walton to confirm the date with the museum• Mrs Walton to confirm the ad for the newspaper to notify the town of the 65th Anniversary and invitation to bbq.•
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8. Captain Walton: Nothing to report

- Fundraising Tickets: Due to Ms. Rheindel May 13th.

9. Adjournment

- MOTION: To Adjourn
 - Made by: Bennett
- Time: 8:57 pm
- Next Meeting Date: May 13, 2024

President: _____ Date: _____

Secretary: _____ Date: _____