

5545-1 (Jr Rank's Mess)

August 2021

Distribution List

**JR RANK'S EXECUTIVE MESS COMMITTEE  
MEETING HELD 10 AUG 2021 AT 1100HRS IN ASTRA LOUNGE**

**In Attendance:**

MS Mckellar	PMC
MCpl Lamont	Vice-Secretary
MCpl Bosse	Advertising Chair
Cpl Magallanes	Sports Chair
Cpl Encil	Vice Housing
Pte Philpott	Vice Sports
Cpl Macfarlane	Entertainment Volunteer
Cpl Abdelatty	Sponsorship & Donation Rep
Amy Dawson	Assistant Mess Manager
Melissa Gallant	Mess Clerk
Cpl Griffin	Volunteer

**Absent:**

CWO Hansen	Honorary PMC
MCpl Thompson	VPMC
MCpl Roy	Vice-Finance
Cpl Orr	Finance Chair
Avr Freitas	Living in Rep
Bruce Doyle	Associate Rep
Cpl Berquis	Vice Sports
Cpl Salter	E-Sports Chair
MCpl Melaragno	Secretary
Danielle Soucy	Mess Manager
Amy Dawson	Assistant Mess Manager
MCpl Hunt	Housing Chair
Cpl Attwood	Vice E-Sports
Paul Butt	PSP Rep

**Vacant Position:**

Entertainment x2  
Vice Advertising

<p><b>I</b>     <b><u>INTRODUCTORY REMARKS</u></b></p> <p>1. MS Mckellar begins meeting at 1100  2. PMC advises the resignation of MCpl Hunt – Housing Chair, effective immediately due to a long term upcoming course. Proposes the voting in of Cpl Encil as housing chair, all in favour – I, all opposed – nil. Motion passed.</p>	<p><b>Info</b></p>
<p><b>II</b>    <b><u>COMMITTEE REPORTS / OLD BUSINESS</u></b></p> <p>3. Vice Secretary wishes to remind everyone that all agenda points must be submitted 1 week prior to meeting &amp; if not received PMC will be informed.</p>	<p><b>Info/ Action</b></p>
<p><b>III</b>   <b><u>NEW BUSINESS</u></b></p> <p><b>E-Sports</b>  4. Nil.</p>	<p><b>Info/ Action</b></p>

<p><b>Sports</b></p> <ol style="list-style-type: none"> <li>5. Push up challenge is still going well.</li> <li>6. Cpl Magallenes wishes to know the status of the golf passes and how many are remaining. Mess clerk will run CAF Connection report and advise.</li> <li>7. More information to follow reference renting out the soccer &amp; baseball fields for events.</li> </ol> <p><b>Entertainment</b></p> <ol style="list-style-type: none"> <li>8. Cpl Macfarlane wants to get more people – specifically entertainment section qualified on CAF Connection.</li> <li>9. There is no CAF Connection required for 19 Aug – Lion’s Club. Members will just get coupons for \$10 off their meal.</li> <li>10. Cpl Macfarlane proposes voting in Cpl Cody Matson as Vice Entertainment chair, mbr has CoC approval. All in favor – I, all opposed – Nil. Motion passed.</li> <li>11. Cpl Macfarlane inquired about getting committee members safe food handling course – PMC to contact PMED and get info.</li> </ol> <p><b>Finance</b></p> <ol style="list-style-type: none"> <li>12. Nil.</li> </ol> <p><b>Housing</b></p> <ol style="list-style-type: none"> <li>13. Cpl Encil is now Housing chair, will advertise for the vice housing position.</li> <li>14. Painter did a walk through with Cpl Encil to determine colors &amp; amount of paint required. Will put order in. Cpl Encil to confirm what rooms are being painted.</li> <li>15. Cpl Encil to liase with RP Ops again ref doing a power draw test for the areas where the gaming machines are planning to go.</li> </ol> <p><b>Advertising</b></p> <ol style="list-style-type: none"> <li>16. MCpl Bosse proposes to vote in Cpl Griffin as Vice Advertising, mbr has CoC approval. All in favor – I, all opposed – nil. Motion passed.</li> <li>17. MCpl Bosse advises everyone that he wants all info for next month’s calendar NLT 15 Aug, and great job with last months.</li> <li>18. MCpl Bosse inquires on who can purchase the re-occurring charge of \$10 every month to renew the BINGO cards. Amy Dawson to complete purchase monthly.</li> </ol> <p><b>PMC</b></p> <ol style="list-style-type: none"> <li>19. PMC proposes offering physical gifts for departing members – on a tier system. Details to be worked out in future, with different price points depending on length of time in JR Mess; Top tier gifts not to exceed \$75.</li> <li>20. PMC proposes to do a Snake Pit Logo challenge to get a logo for mess. Pte Philpott to take point on contest. Mbrs will draw a logo, submit to committee. JR mess mbrs will have opportunity to pick the top 3, and PMC will take those winners to Wing Exec – Prize to be given to winner of \$50 Amazon gift card.</li> <li>21. PMC inquires to the status of credit cards and issuing of new ones. Mess Manager advises that NPF is switching their cards and there is currently a hold on new ones being issued, and anyone currently holding a credit card will be getting a new one.</li> <li>22. Mess Committee photos are scheduled for 16 Aug at 0800 at wing imaging.</li> <li>23. PMC wants to organize a Magic the gathering tournament once we are allowed to hold events inside.</li> </ol>	
<p><b>IV OPEN DISCUSSION</b></p> <ol style="list-style-type: none"> <li>24. Mess Manager advises the bar is going to run a “Pitcher Day” around the first day of school in September. Mbrs will dress up as</li> </ol>	<p><b>Info/ Action PMC</b></p>

<p>their best dressed school outfit, and take a picture with a “pitcher” at the mess and get to keep said pitcher.</p> <p>25. There will also be a Mill Street Promo coming soon, more info to follow.</p> <p>26. Mess Manager advises that anyone who has signing authority on mess chits, cannot leave tips on that chit.</p>	
<p><b><u>AJOURNEMENT</u></b></p> <p>1. Next meeting will Tues Sep 7, 1100hrs.</p> <p>2. Meeting adjourned at 1218hrs</p>	

Distribution List  
Executive Committee members via e-mail  
Unit Reps via e-mail

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MS Mckellar  
PMC  
7014

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MCpl Lamont  
Vice-Secretary  
2401

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Todd Peddle  
Civ  
Sr Mgr PSP  
3079

Recommended/Not Recommended

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J. P. D. Baulne  
CWO  
WCWO  
2475

Recommended/Not Recommended

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A Lavoie  
LCol  
D/WComd  
3301

Recommended/Not Recommended

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R. J. Deming  
Col  
WComd  
3300

Approved/Not Approved

Distribution List  
Action  
WNPF