

Trenton Officers' Mess

5545-2

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Dist List

**MINUTES FOR THE MESS EXECUTIVE COMMITTEE  
MEETING HELD IN THE OFFICERS' MESS HRS 20 APR 23**

Chairperson:	Maj S. Emond	V/PMC
Members:	Capt E. Belrose	Secretary
	Lt J. Ridley	D/Treasurer
	Capt K. Bowser	D/Entertainment O
	Capt Stanzel	Housing O
	Lt Li	Living-in Rep
	Tom Kupecz	Associate Mbrs Rep
	B. Dawson	Mess Manager
	K. Culver	Mess Clerk
	Capt D. Thompson	CIS Flt Rep
	Capt M. Zovak	Treasurer
	Capt A. Rizzuto	Bars O
	Capt M. Chung	D/Sports Rep
Absent:	P. Butt	D/PSP Manager
	Capt M. Lewis	Entertainment O
	Capt S. Sztadocher	Oak Room O
	Capt I. Bates	Sports O
	L. Simon	A/Mess Manager

<b>I <u>INTRODUCTORY REMARKS</u></b>	
1. The PMC called the meeting to order at 1514.	
<b>II <u>DISCUSSION</u></b>	
1. Agenda was accepted.	
2. Review of previous minutes accepted.	
<b>III <u>FINANCIAL REPORT</u></b>	

<ol style="list-style-type: none"> <li>1. <u>Reports:</u> <ol style="list-style-type: none"> <li>a. No change from budget at GMM except for expenditure for A/C Sound Dampening approved by PMC.</li> </ol> </li> </ol>	
<p><b>IV <u>REPORTS AND INITIATIVES</u></b></p> <ol style="list-style-type: none"> <li>1. V/PMC: Save until end with PMC</li> <li>2. Secretary: NSTR</li> <li>3. Entertainment O:       <ol style="list-style-type: none"> <li>a. <u>Reports:</u> <ol style="list-style-type: none"> <li>i. Upcoming event: Cinco de Mayo           <ol style="list-style-type: none"> <li>1. Issues with cupcakes.</li> <li>2. Blender for Beer Margaritas to be given away.</li> <li>3. Everything is planned out until June with ad released.</li> </ol> </li> </ol> </li> </ol> </li> <li>4. Sports O:       <ol style="list-style-type: none"> <li>a. Games night 10 May:           <ol style="list-style-type: none"> <li>i. Coming from entertainment budget.</li> <li>ii. Contract and insurance in place.</li> <li>iii. Goal to promote Weds at the mess.</li> </ol> </li> <li>b. Golf Passes:           <ol style="list-style-type: none"> <li>i. Looking at merging with the other messes to increase buying power.</li> <li>ii. Considering Roundel and Bay of Quinte as well as potentially other trillium courses.</li> <li>iii. May evaluate other options.</li> <li>iv. Discussion of budget at \$800/mos</li> </ol> </li> </ol> </li> <li>5. Housing O:       <ol style="list-style-type: none"> <li>a. Maj Green authorized the engineering study which will hopefully help to find at solution to the noise from the AC during the summer season.</li> <li>b. Seasonal tent installation was contracted, date was contracted for 25th but due to them not being able to move the install until after 2PM we've pushed to 2nd of May</li> </ol> </li> <li>6. Living-In O: Need password to commence making posters. Otherwise NSTR.</li> <li>7. Bars O:       <ol style="list-style-type: none"> <li>a. Plan to review prices with Asst Mess Manager for oversight, prices were found that were significantly above profit margins and below and have been corrected.</li> </ol> </li> </ol>	

- b. Use of tickets for draws is going to be discontinued for the most part in place of sign up draw sheets.
- c. There is Gin Rigs behind the bar, will look for others.
- d. Review of Snowball Rules.
- e. Discussed monthly roll-over of snowball as RAM indicated that it was not possible to continue for entire quarters. Mess Exec requested policy document to support this change as it varies significantly and is contrary to several votes by the membership and their wishes.

8. CIS O:

- a. Cell phone booster has been installed in the Oak Room;
- b. Upper lounge cable and connecter have arrived.

9. Oak Room O: Absent

10. Associate Members Rep:

- a. Associate membership is happy with the entertainment and value, reports this may be one of the best run messes in Canada.
- b. Some furnishings in the mess are becoming dangerous, Mess Manager identified that they are being submitted for replacement this upcoming FY.

11. Mess Manager:

- a. Intended business was already covered, NSTR.

12. PMC & VPMC:

- a. Dress Code has become an issue dress code was reviewed with following outcome:
  - i. There is no longer going to be a male and female dress code, rather one dress code consistent for all.
  - ii. Standard dress code:  
 Casual, dress of the day is always acceptable.  
 Civilian clothing pants, which can include jeans as long as clean, no rips no stains and properly hemmed  
 Bermuda shorts, skirts summer dresses, no athletic wear, sleeveless, tops are acceptable but no spaghetti straps, no undershirt (no wife beater)  
 No shower slides, no crocs, only formal sandals  
 No undergarments or midriffs should be visible, if graphics, no obscene no offensive no protected grounds violations, not in line with DAODs  
 No jackets (including hoodies) or hats other than religious headwear

<p>Leggings are acceptable only as long as there is a longer tunic or shirt over</p> <ul style="list-style-type: none"> <li>b. Quick review of Bar Staff dress policy.</li> <li>c. Personnel changing at APS are asked to identify their positions as opening.</li> </ul>	
<p><b>V <u>ANNOUNCEMENT</u></b></p> <ul style="list-style-type: none"> <li>1. RCAF Run is coming up May 26<sup>th</sup>, there will be: <ul style="list-style-type: none"> <li>a. 5K/10K music</li> <li>b. water stations</li> <li>c. centennial swag, centennial crew, centennial beer</li> <li>d. Wing-wide email expected soon</li> </ul> </li> <li>2. Discussed potential centennial ball and functions, as well as possible committee requirements in the coming months.</li> </ul>	
<p><b>VI <u>ADJOURNMENT</u></b></p> <ul style="list-style-type: none"> <li>1. Motion by Capt Chung to adjourn at 1608. 2nd by Capt Thompson.</li> </ul>	

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Maj S. Emond  
V/PMC

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Maj D.C. Green  
PMC

Distribution List

O Mess Exec Committee  
D/Mgr PSP  
Mess Manager  
Officers' Mess Clerk