

5545-1 (Jr Rank's Mess)

21 Mar 2024

Distribution List

**JR RANK'S GENERAL MESS MEETING
MEETING HELD 21 MARCH 2024 AT 1330HRS @ THE ASTRA**

In Attendance:

Cpl Ruckstuhl	PMC
Cpl Miller	VPMC
Cpl Martin. T	Secretary
MCpl Ferland	Finance Chair
Cpl Earle	E-Sports Chair
MCpl Magallanes	Vice Finance
Cpl Luu	Sports Chair
Cpl Martin. M	Sponsorship & Donation Chair
Cpl Aultman	Housing Chair
MCpl Lacroix	Advertising Chair
Cpl Malfara	Vice Living-In
Cpl Millette	Vice Advertising
Cpl Coon	Volunteer Coordinator Chair
Cpl Ochoa	Vice Volunteer Coordinator
Avr Blair	Vice-Entertainment
Danielle Soucy	Mess Manager
Melissa Gallant	JR Mess Clerk

Absent:

Cpl Freitas	Vice-Housing
Cpl Hopkins	Digital Housing
Civi Doyle	Associate Rep
Amy Dawson	Assistant Mess Manager
CWO Keown	Honorary PMC

Vacant Committee Positions:

- 1 x Vice Secretary
- 1 x Entertainment Chair
- 2 x Vice Sports
- 2 x Vice Entertainment
- 1 x Vice E-Housing
- 1 x Vice Sponsorship
- 1 x Vice E-Sports
- 1 x Living In Chair

<u>INTRODUCTORY REMARKS</u>	Info
1. Cpl Ruckstuhl called meeting to order at 1332 hrs. 2. Determination of quorum not met; no voting to take place. Electronic voting sent out to approve Constitution amendments, ratify all acting committee positions, and approve the proposed budget for 2024-2025 fiscal year. Electronic voting resulted in 192 responses, 92% to approve the Constitution amendments, 97% to ratify all acting committee positions, 88% to approve the proposed budget. All motions passed.	PMC
3. Vacant Committee positions – if interested, please speak with us after the meeting, or e-mail our +box.	Finance

<p>Financial Report</p> <p>4. Currently have around 1700 mbrs, \$430,088.34 in unencumbered cash, and \$489,910.02 in assets as of Feb 2024.</p> <p>5. Dues allocations of \$12 breakdown:</p> <p>1. The Ordinary members breakdown of the mess dues are as follows:</p> <ul style="list-style-type: none"> i. General - \$5.52 ii. Entertainment Revenue - \$4.40 iii. Sports Revenue - \$0.90 iv. Gift Fund - \$0.51 v. GST - \$0.67 <p>2. The reservists breakdown of the mess dues are as follows:</p> <ul style="list-style-type: none"> i. Entertainment Revenue - \$5.78 ii. Sports Revenue - \$1.37 iii. Membership - \$4.85 iv. GST - \$ 0 <p>3. The associates breakdown of the mess dues are as follows:</p> <ul style="list-style-type: none"> i. Entertainment Revenue - \$5.78 ii. Sports Revenue - \$1.37 iii. Membership - \$4.85 iv. GST - \$ 0 	
<p>II <u>OLD BUSINESS</u></p> <p>6. Install ceiling tiles (Housing)</p> <p>7. Contract bands for Friday nights (Entertainment)</p> <p>8. Display Committee photos in mess (PMC)</p> <p>9. Look into patio beautification furniture (Housing)</p> <p>10. Look into logo/muted logo for merchandise (eSports)</p> <p>11. Look into Home Brew event concept in conjunction with local brewery (Entertainment)</p> <p>12. Look into vending machines in Snake Pit (VPMC)</p> <p>13. Look into food service counters (Entertainment)</p> <p>14. Digital upgrade – contracting internet, cell booster – site survey being completed by Bell (VPMC)</p> <p>15. Virtual Reality – waiting on internet and networking (eHousing)</p> <p>16. Cannabis Zone – picnic tables (Housing) RP Ops to install butt cans (PSP) investigate sponsorship. (PSP/Sponsorship)</p>	<p>Info/ Action</p> <p>VPMC</p>
<p>III <u>NEW BUSINESS</u></p> <p>Entertainment</p> <p>17. TGIT – increase budget to \$2000/week. Looking to expand to new restaurants.</p> <p>18. \$12000/year to subsidize Mess organized day trips</p> <p>19. \$10000/year for Bingo ~ \$2500 quarterly</p> <p>20. \$15000 budgeted for the annual Kids Christmas Party</p> <p>21. \$2500 for Octoberfest</p> <p>22. \$2500 for St Patrick’s Day</p> <p>23. \$1500 for Remembrance Day</p> <p>24. Purchasing new board games for Wednesday night games nights, and for members to sign out for independent use.</p> <p>25. Send all ideas to our +box or discord so we are tracking.</p> <p>Sports</p> <p>26. Last fiscal year we provided subsidized golf and ski passes, darts tournament, NHL nights at the Snake Pit, Superbowl Party, and a few Chess tournaments.</p>	<p>Info/ Action</p> <p>Committee Reps</p>

<p>27. We had a few canceled events, Paintball Tournament, Softball Tournament, and a Ball Hockey Tournament.</p> <p>28. This fiscal year we plan to increase the golf budget to \$7500, and possibly host 2 golf tournaments.</p> <p>29. Increase the budget for ski passes to \$5000.</p> <p>30. We are planning to host a weekly "League Night", possibly pool, darts, or chess.</p> <p>31. Our remaining General budget is \$3200.</p> <p>32. If you are interested in being OPI of an event please talk to us, we can allocate funds and support.</p> <p>eSports</p> <p>33. Over the past year we have been loaning out gaming consoles to units for unit functions. That has been generally successful and will continue for the next fiscal year.</p> <p>34. We are expanding the number of gaming consoles, and we are planning to host e-sports tournaments in the Snake Pit.</p> <p>35. We are increasing the budget to \$15350.</p> <p>Housing</p> <p>36. New artwork on the walls, replace exterior LED string lights, the creation of the new cannabis area.</p> <p>37. Ongoing maintenance: ensure the mess can continue to utilize the facilities we have as much as possible.</p> <p>eHousing</p> <p>38. Mess beautification plan is underway. Working with RP Ops on prioritizing items that need to be completed.</p> <p>39. Bldg 24 Kitchen requires work before it can be used. WExec is in talks with WComd on feasibility of its use. Outcome pending.</p> <p>40. Downstairs we are building a coffee bar.</p> <p>41. Cannabis zone has been approved. Planning stages for suitable structure, seating and set up.</p> <p>Living-In N/A</p> <p>Finance</p> <p>42. We had a surplus of close to \$500000, so we are using that to increase all the budgets. It is our goal to host more events. As we did not meet our quorum, there will be an email sent out with the budget for everyone to review and electronically vote on.</p>	
<p>IV <u>OPEN DISCUSSION</u></p> <p>43.2 years ago, we voted on spending close to \$200000 on VR equipment and gaming equipment, however due to our limited infrastructure it is not viable at this time. The funds were not spent, we are relocating those funds to events and activities that we can do.</p>	<p>Info/ Action VPMC</p>
<p><u>AJOURNEMENT</u></p> <p>1. Next GMM is TBD.</p> <p>2. Motion to adjourn meeting: 1st Cpl Philion-Crawford 2nd Cpl Spain. Meeting adjourned at 1400hrs.</p>	<p>VPMC</p>

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

Cpl Ruckstuhl
PMC
3636

Cpl Martin
Secretary
2893

Todd Peddle
Civ
Sr Mgr PSP
3079

Recommended/Not Recommended

R.J. Hansen
CWO
WCWO
2475

Recommended/Not Recommended

L.L.J. James
Col
WComd
3379

Approved/Not Approved

Distribution List
Action
WNPF