

5545-1 (Jr Rank's Mess)

26 Oct 2023

Distribution List

**JR RANK'S GENERAL MESS MEETING
MEETING HELD 26 Oct 2023 AT 1330HRS @ THE ASTRA**

In Attendance:

MCpl Roy	PMC
Cpl Hornby	VPMC
Cpl Martin	Secretary
MCpl Snyder	Vice Secretary
MCpl Magallanes	Vice Finance
MCpl Lacroix	Advertising Rep
Cpl Malfara	Vice Living-In
Cpl Millette	Sponsorship & Donation Rep
Cpl Coon	Volunteer Coordinator
Cpl Ochoa	Vice Volunteer Coordinator
Cpl Miller	Entertainment
MCpl Ferland	Vice-Entertainment
Avr Blair	Vice-Entertainment
Cpl Martin	Vice-Sports Rep
Cpl Earle	eSports Chair
Cpl Furlano	Vice-eSports
Cpl Aultman	Housing Chair
Cpl Freitas	Vice-Housing
Civi Doyle	Associate Rep
Amy Dawson	Assistant Mess Manager
Todd Peddle	PSP Rep
CWO Keown	Honorary PMC

Absent:

Cpl Luu	Sports Chair
Danielle Soucy	Mess Manager
Cpl Hopkins	Digital Housing
Lyndsay Simon	Assistant Mess Manager
Melissa Gallant	JR Mess Clerk

Vacant Committee Positions:

- 1 x Finance Chair
- 1 x Vice-Sports
- 1 x Vice-Entertainment
- 1 x Vice-Advertising
- 1 x Vice E-Housing
- 1 x Vice Sponsorship
- 1 x Vice E-Sports
- 1 x Living In Chair

<u>INTRODUCTORY REMARKS</u>	Info
<ol style="list-style-type: none"> 1. MCpl Roy called meeting to order at 1315 hrs. 2. Motion to ratify all committee positions since last GMM; Secretary Cpl Martin, Vice Secretary MCpl Snyder, Volunteer Co-ordinator Cpl Koon, Vice Volunteer Co-ordinator Cpl Ochoa, Vice Living-In Cpl Malfara, Vice Entertainment Avr Blair, Sports Chair Cpl Luu, Vice Sports Cpl Martin, and Vice E-Sports Cpl Furlano. Motion to ratify all acting committee mbrs: 1st-Cpl Renders, and - Cpl Horvat. Motion passed. 	PMC

<p>3. Vacant Committee positions – if interested, please speak with us after the meeting, or e-mail our +box.</p> <p>Financial Report</p> <p>4. Currently have around 1700 mbrs, \$389,942.79 in unencumbered cash, and \$461,095.79 in assets as of Jan 2023.</p> <p>5. Dues allocations of \$12 breakdown:</p> <ol style="list-style-type: none"> 1. The Ordinary members breakdown of the mess dues are as follows: <ol 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 2. The reservists breakdown of the mess dues are as follows: <ol style="list-style-type: none"> i. Entertainment Revenue - \$5.78 ii. Sports Revenue - \$1.37 iii. Membership - \$4.85 iv. GST - \$ 0 3. The associates breakdown of the mess dues are as follows: <ol style="list-style-type: none"> i. Entertainment Revenue - \$5.78 ii. Sports Revenue - \$1.37 iii. Membership - \$4.85 iv. GST - \$ 0 	<p>Finance</p>
<p>II <u>OLD BUSINESS</u></p> <ol style="list-style-type: none"> 6. Install ceiling tiles (Housing) 7. Contract bands for Friday nights (Entertainment) 8. Display Committee photos in mess (PMC) 9. Look into patio beautification furniture (Housing) 10. Look into logo/muted logo for merchandise (eSports) 11. Look into Home Brew event concept with Dube when back from Deployment (Entertainment) 12. Look into vending machines in Snakepit (VPMC) 13. Look into food service counters (Entertainment) 14. Look into feasibility of online payments (PSP) 15. Digital upgrade – contracting internet, cell booster (VPMC) 16. Virtual Reality – waiting on internet and networking (eHousing) 17. Cannabis Zone – picnic tables (Housing) RP Ops to install butt cans (PSP) look into sponsorship. (PSP/Sponsorship) 	<p>Info/ Action</p> <p>VPMC</p>
<p>III <u>NEW BUSINESS</u></p> <p>Entertainment</p> <ol style="list-style-type: none"> 18. TGIT – looking to expand to new restaurants. 19. Home Brew event – host will be a licensed brew master, and you can take home the beer you make. 20. Send all ideas to our +box or discord so we are tracking. <p>Sports</p> <ol style="list-style-type: none"> 21. Paintball is planned for November. 22. Please send any sports events ideas to our +box or discord so we can make them happen. 23. If you are interested in being OPI of an event please talk to us, we can allocate funds and support. <p>eSports</p> <ol style="list-style-type: none"> 24. We plan to have 2 Xbox's downstairs in the poolroom. 	<p>Info/ Action</p> <p>Committee Reps</p>

<p>25. Intramural eSports is coming soon, we will be able to play against other messes across the CAF.</p> <p>Housing</p> <p>26. New artwork on the walls, replace exterior LED string lights, the creation of the new cannabis area.</p> <p>27. Ongoing maintenance: ensure the mess can continue to utilize the facilities we have as much as possible.</p> <p>eHousing</p> <p>28. We now have a working cell booster.</p> <p>29. Cannabis zone is under review, awaiting approval.</p> <p>30. Maker space downstairs will be available soon, located where the tool room is. Children are welcome on Family nights, and games nights, as well as when alcohol is not being served.</p> <p>31. Internet will be installed soon.</p> <p>32. Planning on purchasing 10 VR headsets</p> <p>33. Turn the Astra into the largest VR play space between Toronto and Montreal.</p> <p>Living-In</p> <p>34. Want to build a welcome package to include: -How to get in touch with the Internet provider -Discord links -How to get fridges / AC units</p> <p>35. Want to purchase business cards for the living-in rep to hand out to people living in the shacks so they have a POC to reach out to.</p> <p>36. Asking for a vice Living-In rep to assist</p> <p>37. Want to put a QR code up in the shacks that will be updated with advertisements etc, so mbrs living in the shacks have access to our events.</p> <p>Finance</p> <p>38. No change. Budget was set in April 2023.</p>	
<p>IV <u>OPEN DISCUSSION</u></p> <p>39. RP Ops requirement to be involved in internet set up, as there is a back log on RP Ops, we are looking at using the “Self-help” option available.</p> <p>40. EOB – not a lot of interest in coffee available at the EOB during work hours. We are investigating purchasing urns to brew coffee inhouse. (PMC)</p> <p>41. NYE – Casino themed event or ‘20s theme gala, there is interest in a sub-committee and we will move forward with planning. (PMC)</p> <p>42. We have Bingo planned for December.</p> <p>43. Bike rack for the mess. (Cpl Griffen)</p> <p>44. Moving the Jr Ranks sign. (PMC)</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 Griffen 2nd MS McKellar. Meeting adjourned at 1430hrs.</p>	<p>VPMC</p>

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

ROY,
JEREMY 262

Digitally signed by
ROY, JEREMY 262
Date: 2024.01.22
14:21:21 -05'00'

MCpl Roy
PMC
7704

MARTIN,
TASHA 499

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TASHA 499
Date: 2024.01.29 06:58:50
-05'00'

Cpl Martin
Secretary
2866

PEDDLE,
TODD @79J

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PEDDLE, TODD @79J
Date: 2024.02.21
10:15:09 -05'00'

Todd Peddle
Civ
Sr Mgr PSP
3079

Recommended/Not Recommended

SLAUENWHITE, GLENDON
540
2024.02.21 12:03:48 -05'00'

For R.J. Hansen
CWO
WCWO
2475

Recommended/Not Recommended

HARVEY, JEAN-FRANCOIS 464
FRANCOIS 464

Digitally signed by HARVEY,
JEAN-FRANCOIS 464
Date: 2024.02.21 12:58:10
-05'00'

J.F Harvey
LCol
D/WComd
3301

Recommended/Not Recommended

JAMES,
LEIGHTON 263

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JAMES, LEIGHTON 263
Date: 2024.02.21
13:45:30 -05'00'

L James
Col
WComd
3300

Approved/Not Approved

Distribution List
Action
WNPF