

08 Sep 23

**MINUTES OF THE WO & SGT MESS
COMMITTEE MEETING 07 SEP 23**

Chairperson:

WO Goodfellow, PMC

Members of the committee in attendance:

Sgt Mike Hoddinott, VPMC

Sgt Brian Brewster, Treasurer

Kaylee Honey, Mess Clerk

Amy Dawson, Assistant Mess Manager

Danielle Soucy, Mess Manager

Paul Butt, Deputy PSP Manager

Members of the committee absent:

CWO Renee Hansen, HPMC

Sgt Chris Landry, Entertainment Rep

Sgt Robert Jellicoe, Housing Rep

Sgt Patrick Johnson, Sports Rep

MWO Shawn Sibley, Sports 2IC

PO2 Tammy Campbell, Secretary

Sgt Tyler Bedard, Advertising Rep

Sgt Deidre Squires, Entertainment 2IC

1. **INTRODUCTORY REMARKS**

The meeting started at 14:15 with opening remarks from the WO Goodfellow, who thanked everyone for their attendance.

2. **BUDGET**

Budget Amendment was approved by the membership.

3. **MID YEAR REVIEW**

GMM to take place 21 Sep at 1400hrs. PMC will send out the agenda, the last GMM minutes, budget amendments, and current constitution.

4. **ENTERTAINMENT**

WOSM TGIT (Thirsty Thursday's) has been opened to all ranks, after PMC received approval from WComd. Thirsty Thursday's will take place on the patio until the Patio Close out party 21 Sep (which will coincide with the GMM and Mega Family TGIT)

Mega Family TGIT to coincide with GMM and Patio Close Out Party on 21 Sep. Amy to coordinate with Goody's the purchase of Souvlaki, and Mc Donald's for Kids meals. Quotes have been requested for Bouncy Castles and Face Painting. Kaylee completed a contract for Denholm Blair who will be twisting Balloons for Children. WO Goodfellow will look to purchase a bubble machine and Kaylee has offered to coordinate the Live Entertainment. This function to take place from 4-8:30 pm with the activities ending around 8pm.

Mess Dinner is being coordinated for 16 Nov. WCWO Hansen has begun coordinating the guest speaker. The committee will need to begin coordination.

Oktoberfest will be on the 19th of October to coincide with TGIT. Sgt Hoddinott has requested a quote from Erdinger for beer and steins. Amy will request quotes from Dougie's Diner and Goody's for Sausages and Sauerkraut. Amy also suggested reaching out to a local accordion player for Live Entertainment.

Halloween Bash will be held on October 28th. There was discussion on having a haunted house, dance and games and hiring a DJ for the event. The budget for the event has been increased to \$*,000.00. WO Goodfellow will engage PMCs at the O Mess and the JR Mess to determine if they would be interested in sharing the cost along with hosting a portion of the event in their area.

Ultimate MEGA Bingo will be discussed at the next executive meeting.

Children's Christmas Party; it was discussed to combine the Christmas party with the other two messes like last year, the committee agreed. The budget for the Children's Party is \$10,000.00. WO Goodfellow has requested an OPI from the committee.

Snowball to commence next week, at Hi Five Tuesday Luncheon and TGIT.

5. **SPORTS**

Sports Reps were not present at this Exec meeting.

6. **ADVERTISING**

The Advertising Rep was tasked and not available to attend the meeting. Kaylee has volunteered to continue creating posters and has suggested the Unit/Sqn Reps print and post the posters in

their respective locations. WO Goodfellow to confirm with Sgt Landry the names who have volunteered.

7. **HOUSING**

RP Ops has agreed to complete the painting. Kelsey was able to coordinate paint colors. Danielle will engage PR Ops to determine the date in which the painting will take place. Paul and Amy confirmed that there is a cleaning company that can come in and steam clean the carpets to remove the large stains in the Albatross.

8. **OPEN DISCUSSION**

There was lengthy discussion concerning the Constitution. Primarily, the funds being allocated for the Hospitalization of members. This Constitution is vague and needs to be better defined. Additionally, it was highlighted by Paul, that this Constitution has still not been approved and will not be until this is clarified. WO Goodfellow has recommended a complete overhaul of the existing constitution IOT to align better with what the other messes have. Paul has stated that Danielle will assist with the Constitution re-write.

9. **CLOSING REMARKS**

WO Goodfellow thanked the committee members coming to the meeting. The next executive committee meeting is currently TBD.

WO Goodfellow
Warrants & Sergeants Mess PMC

LCol Lederle
A/WComd