MINUTES OF THE WO & SGT MESS COMMITTEE MEETING 10 AUG 23

Chairperson:

WO Goodfellow, PMC

Members of the committee in attendance:

Sgt Chris Landry, Entertainment Rep Sgt Robert Jellicoe, Housing Rep Sgt Patrick Johnson, Sports Rep MWO Shawn Sibley, Sports 2IC PO2 Tammy Campbell, Secretary Kaylee Honey, Mess Clerk Danielle Soucy, Mess Manager Paul Butt, Deputy PSP Manager

Members of the committee absent:

CWO Renee Hansen, HPMC Sgt Mike Hoddinott, VPMC Sgt Brian Brewster, Treasurer Sgt Tyler Bedard, Advertising Rep Sgt Deidre Squires, Entertainment 2IC Amy Dawson, Assistant Mess Manager

1. <u>INTRODUCTORY REMARKS</u>

The meeting started at 14:04 with opening remarks from the WO Goodfellow, who thanked everyone for their attendance.

2. **BUDGET**

The PMC and Mess Manager had a meeting on 09th August and discussed the budget. It was brought to the PMC's attention there was no revenue entered for last month which produced the budget to be in the negative. The revenue from the past events, i.e., Medieval Times will be added to the budget. There was discussion on money for the snowball, once approved, the snowball will commence in Sept. The mess will run the snowball same way as the "O" Mess does. Side note; the PMC suggested going back to having 4 TGIT's a month vice the 2, this will permit more opportunities to have the membership come out and support the Mess and try to win the snowball.

3. **MID YEAR REVIEW**

The PMC mentioned the mid year review is vastly approaching and the committee needs to set a date for the GMM. There was discussion to have GMM to coincide with TGIT. The committee agreed to have the GMM on the 21^{st of} Sept, starting at 14:00 hrs. The secretary will be updating the power point presentation. PMC to send out a copy of the last GMM minutes and the constitution to the membership prior to the meeting.

4. **ENTERTAINMENT**

TGIT, it was discussed going back to having 4 TGITs per month and will continue with the "family style" of serving, keeping the cost down. It was proposed to open the WOSM TGIT to all ranks, the PMC will submit a memo for approval. The TGIT will be named "Thirsty Thursdays" until the closing patio bash 21st Sept. The games room will be open for the children. The meal prices will remain the same, members pay \$5.00, Spouse/guests will be \$12.00, and children will be \$6.00. It was recommended to have Open Mic and/or live entertainment during the TGIT's.

Patio Closing, the date has been decided for the 21^{st of} Sept. It will coincide with the GMM. All ranks are welcome. TGIT food will be determined.

Calypso, it was debated on adding the water slide park back on, possibly for 4th Sept. The prices were discussed. The cost will be half price for members and full price for non-members and will be capped at 75 people. Sgt Landry would research transportation. It was recommended to send an email out to the membership and use the voting buttons for those who would be interested in going.

Mess Dinner has been pushed to Oct time frame. The PMC will be meeting with the WCWO to discuss the expectations for the Stand-Up Mess Dinner.

Octoberfest will be on the 19^{th of} October to coincide with TGIT.

Halloween will be the 28^{th of} October. There was discussion on having a haunted house, dance and games and hiring a DJ for the event. The budget for the event is set at \$4,000.00, it was proposed to have the event open to all ranks. There was discussion on reaching out to the junior ranks and ask 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.

5. **SPORTS**

Dart League, currently there is no movement on it. It was suggested to have time for the dart league to start playing near the end of a couple of TGIT's. The Sports 2 I/C volunteered to help set up and run a couple evenings, although would like other volunteers to assist as well. It was proposed to have a dart tournament. Currently there is no budget for the Dart League, will discuss more details at the next executive meeting.

The Sports Rep is looking into "piggy backing" off the "O" mess Golf tournament. Sgt Johnson will investigate the pricing involved and the dates for the event. E-Sports was mentioned, although, the mess is still waiting on the internet connection.

6. ADVERTISING

The Advertising Rep is currently on annual leave and Kaylee will be taking care of advertising temporarily. Events are posted on Facebook as well as sent out to the membership via email, also they are advertised on the CFMWS site. The CFMWS site has the registration forms for ordering lunches and TGIT. The Mess clerk will look at customizing the voting buttons for ordering for the member and the spouse/guest. The WOSM is no longer using Microsoft forms. Overall, the advertising for upcoming events has improved.

7. **HOUSING**

Plans to paint the Albatross will commence in late Sept. Paul Butt mentioned the self-help project has been approved, and someone needs to contact Brian to get the paint tinted and pick up the paint. PMC will ask the Chief Net for volunteers to assist in taping, covering the furniture, edging, and painting. The self-help project will commence at the end of Sept. Sgt Jellicoe offered to bring his airbrush to assist in painting the Albatross. The PMC will be looking into renting another paint sprayer. Sgt Jellicoe suggested to get rid of the curtains and keep the vallances but change the fabric on them.

There was discussion on the games room, regarding the tv and dvd player. The PMC suggested to have it set up for the children to watch movies or play games etc... during the TGIT's. MWO Sibley and Sgt Jellicoe volunteered to donate their surround systems. One will be upstairs in the Fireside Lounge and the other one will be set up in the Albatross.

8. **OPEN DISCUSSION**

There was discussion on the gavel for the previous PMC, WO Cyr. Amy Dawson purchased the gavel and it just arrived. The PMC will reach out to WO Cyr and see if the member even wants the gavel or would they prefer the gift card as previously discussed in a meeting prior to his departure.

Gifts for departing members was mentioned. The PMC is going to bring it up to the membership during the GMM on what they would prefer to receive as a departing gift a Yeti mug or Gift card. It was also mentioned to put it on the CFMWS page for the membership to see.

Kaylee mentioned Mess coins, it was discussed who should be giving the coins out, it was mentioned, the CWO's of the units should be handing the coin to the newly promoted member. The PMC will reach out to the Chief's net and advise them, the mess has coins.

There was a brief discussion on the kitchen project. The project has not been approved yet to open and use the kitchen facilities.

9. **CLOSING REMARKS**

WO Goodfellow thanked the committee members coming to the meeting. The next executive committee meeting will be 07 Sep, timing to be determined. Meeting adjourned at 15:47.

WO Goodfellow
Warrants & Sergeants Mess PMC

LCol Lederle
A/WComd