

**MINUTES OF
THE AIRBORNE SOCIAL CLUB (EDMONTON)
HELD AT THE GARRISON EDMONTON WOS' & SGTS' MESS
OCTOBER 7TH, 2013 - 1930 HOURS**

In Attendance

Vice President: Bill Tremain
Secretary/Membership: Dave Paris

Absent:

President: Art Brochu
Treasurer: Kay Mack
CQMS: Larry Lukaniuk
Hospital Rep: Ben Murdock

Members: 15

Opening. The Vice President brought the meeting to order at 1930 hrs with a minute of silence in remembrance of departed comrades.

Minutes of Previous Meetings. Minutes of regular meeting of June 2013 were presented. Moved by Mike Bedel, seconded by Bill Shybunka that the minutes be approved as presented. **CARRIED.**

Financial Report. Because of illness, Kay was not available to present a financial report. Dave reported, on her behalf there was no significant expenditures or expenses over the previous month, and as such the club's financial situation would not have changed much over this period. **INFORMATION**

Membership Report. There are currently club 215 members as follows:

PAID UP TO YEAR-END	NO.
2013	87
2014	51
2015	20
2016	12
2017	13
2018	2
HON	29
LIFE	1

Hospital Report. Al Kew was reported as still being in the hospital however; his medical condition could not be confirmed. Dave said he would check with Benny to confirm his condition and ask Benny to report back when he finds out. An email has been circulation advising that Phil Makin recently had a heart attack and was now at home recovering.

Kit Shop. Dave, on behalf of Larry reported there is still lots of reunion-dated kit from 2008 that Larry would like to either have sold or donated and if not disposed of in some form. Bill Dickson advised there was a Gun Show on November 29th and 30th. He said there is a \$40 charge to rent a table at this show and maybe an ideal place where the excess kit could be sold off. Mike Bedel said he would talk to Larry to see what kit he has and possibly arrange for a table setup at the gun show.

Correspondence. Dave reported the club received two memorial donations of \$50 each in memory of Brian Bettridge. In addition, the club has received thank you for the yearly donation from 2015-19th Alberta Dragoon Cadet Corps.

OLD BUSINESS

Reunion Report. Bill Tremain reiterated, the reunion was a great success. He asked if the thank you letters had gone out or not. Bill Johnston advised it has to some degree; he would contact Faye to check on addresses so that all the letters would be confirmed as going out. He would coordinate this with Dave and others.

Airborne Cairn Project. Bill Dickson reported the planning and execution of this project was underway with project coordinators hoping to get additional donations to fund the project.

NEW BUSINESS

Less Skinner questioned who has the authority to authorize the expenditures of funds of the club as it would appear that money has been authorized for the recent BBQ without it being addressed at the general meeting form. After discussion and a review of the by-laws, it was decided to bring this topic up at the next meeting, November 4th at which time it should be decided where spending authorities would be shown, as there is nothing annotated in the current by-laws detailing this.

An open discussion on whether or not to have the AGM conducted on the same night as an open social event night. Most thought having it the same night with non-voting members were distracting from the meeting content. With discussion, all were in agreement that the AGM should take place on a designated night that does not involved social events prior to or after the AGM.

Bill Johnston moved, seconded by Marty Clavette that a sum of \$500 be allocated to offset the purchase of door prizes and accessories for the upcoming Christmas Party. **CARRIED**

50/50 Draw. The 50/50 was won by Bill Shybunka, \$22.

With the meeting night for November this year falling on Remembrance Day, next month's will be held a week prior, November 4th, 2013 at 1930 hrs.

With no future business to discuss, it was moved by Less Skinner, seconded by Chuck Stitche that the meeting be adjourned. **CARRIED**

The meeting adjourned at 2100 hours.

Original Signed by:

Dave Paris

Secretary
October 14th, 2013

Original Signed by:

Bill Tremain
Vice President
October 14th, 2013