

**MINUTES OF
THE AIRBORNE SOCIAL CLUB (EDMONTON)
HELD AT THE
GARRISON EDMONTON JUNIOR NCO MESS
1930 HOURS, APRIL 9TH, 2012**

President:	Art Brochu
Treasurer:	Kay Daigle
Hospital Rep:	Absent
CQMS:	Absent
Vice President:	Assent
Secretary/Membership	Dave Paris

Members: 13

Opening. The President called the meeting to order at 1940 hrs. There were 13 members in attendance. He advised, as the required numbers for a quorum no Presentation of business requiring a vote would be entertained.

New Members. Jim Lachance, AB Bty was introduced as a new member.

Minutes of Previous Meetings. Minutes of regular meeting of March 12th 2012 were presented. An amendment under Old Business where the name Joe Jourdin is shown should in fact read "Joe Drouin". All other portions of the minutes were accepted as presented.

Membership. There are currently 189 paid up members, with 27 non-renewals from 2011. A breakdown of current membership, **updated to 13 April 2012 is as follows:**

2012	- 76
2013	- 46
2014	- 23
2015	- 7
2016	- 8
2017	- 3
Honourary	- 25
Life Member	- 1 (no additional life memberships will be granted)
Total	- 189

The secretary reported that all members requiring membership renewals beyond December 2011 were advised via letter and/or email of their expiry date and the requirement to renew by end-March 2012 in order for them to remain a active member status. Of the 74 notices sent, he received 48 renewals. All those not meeting the end-March date have been added to the former membership list held.

Hospital. A message was received advising that Harry Barnes recently had back surgery and was recovering well.

Word was received that John Vass was currently in a Kingston hospital under acute care. Lorrie Baker was recently in for knee surgery; he has since been released and now undergoing physiotherapy and doing well. **(Email received on 12 April that John had passed away the day earlier).**

Art reported that Dave Gould was also recovering, doing well and enjoying life to the fullest.

Financial Report. Kay presented a financial breakdown ending April 9th 2012. After all liabilities were accounted for the club is in good standing with total equity of \$30,647.98. This includes the short term GICs (\$26,355.04) held as operating capital for the upcoming 2013 Reunion. A complete breakdown is included below.

OLB BUSINESS

Airborne Reunion 2013. Shaw Gilligan asked how plans for the 2013 reunion were coming along. Bill Johnson, in the absence of the Reunion Committee Chairman Bill Tremain advised the planning committee would be sitting during the weekend of April 14th/15th to continue with the planning phase of the reunion. Art reiterated Kay's financial statement advising of the working capital that was set aside for the reunion. Bill Johnson advised more details would be coming from the committee as they are formalized.

Siffleur Falls 2012. Bill Dickson advised as reported at the last meeting, all plans for this year's Siffleur Falls ceremony, to be held at the David Thompson Resort (DTR) were in place. June 5th-7th are confirmed as the dates. Hotel, camping and RV parking reservations can be made with DTR by contacting 1-888-810-2103 or email info@davidthompsonresort.com

NEW-WEST Travel - Cyprus Tour. Art advised this travel had been cancelled as not enough interest was shown. NEW-WEST Travel may at some other time try again to setup another tour.

NEW BUSINESS

Airborne Social Group – Calgary Chapter. Art advised the would make contact with John Johnsud in Calgary and arrange to meet with the Calgary Chapter members to present the Club By-Laws. It was suggested that he try to get them to have a meeting on a weekend so that Edmonton members could possibly travel to Calgary and have a social gathering in conjunction with their meeting. Art advised he would bring this forward for their consideration.

Bill Dickson reported he has been contacted by Neil Gow's wife who asked if he could sell some of Neil's military musical CDs that Neil had produced. Neil has not been doing well medically lately and unable to pursue the sale himself. Bill has the CDs in his possession and can be contacted if anyone wishes to purchase a CD containing military music appropriate for memorials or Remembrance Day ceremonies. Bill can be contacted by telephone (780) 459-0947 or email: abn339@shaw.ca

Kay advised of Chuck Burns' recent passing, which was not mentioned at the beginning of the meeting.

50/50 Draw. The 50/50 was \$33 with Art splitting the pot at \$16.50. He turned his portion into the club's bank account. Thanks Art.

With no future business to discuss, the meeting was adjourned at 2030 hours.

Original signed by:

Dave R. Paris, Secretary

Art Brouchu, President

April 12th 2012

**AIRBORNE SOCIAL CLUB
BALANCE SHEET
AS OF APRIL 9, 2012**

ASSETS			
CURRENT ASSETS			
		TOTAL	GR TOTAL
CHEQUING	ALBERTA TREASURY BRANCH	\$4,292.94	
TOTAL CHEQUING			\$4,292.94
INVESTMENTS	GIC # 0001 - CASHABLE	\$5,583.87	
	GIC # 0002 - GUARANTEED INVESTMENT	\$5,050.00	
	GIC # 0005 - SPRINGBOARD	\$5,212.49	
	GIC # 0006 - GUARANTEED INVESTMENT	\$5,328.68	
	GIC # 0008 - GUARANTEED INVESTMENT	\$5,180.00	
TOTAL INVESTMENTS		\$26,355.04	\$26,355.04
TOTAL CHEQUING/SAVINGS			\$30,647.98
TOTAL ASSETS			\$30,647.98
LIABILITIES & EQUITY			
OPENING BALANCE		\$9,214.78	
RETAINED EARNINGS		\$20,840.65	
NET INCOME		\$592.55	
TOTAL EQUITY		\$30,647.98	\$30,647.98
TOTAL LIABILITIES & EQUITY			\$30,647.98