

MINUTES OF
THE AIRBORNE SOCIAL CLUB (EDMONTON)
HELD AT THE GARRISON EDMONTON WOS' & SGTS' MESS
1930 HOURS, APRIL 8TH, 2013

In Attendance

President: Art Brochu
Secretary/Membership Dave Paris
Hospital Rep: Ben Murdock
CQMS: Larry Lukaniuk

Absent

Vice President: Bill Tremain
Treasurer: Kay Mack

Members: 31

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

Minutes of Previous Meetings. Minutes of regular meeting of March 11, 2013 were presented. Moved by Dave Latta, seconded by Bert Reed that the minutes be approved as presented. **Carried.**

Financial Report. Financial Report. Kay was away in New Brunswick because of family illness situation. She did however send a financial report which is attached. A brief summary shows that we are in good financial state. It was moved by Ben Murdock seconded by Mike Bedel that the report be adopted as presented.

Membership Report. There are currently 209 members of the club. A breakdown is as follows:

PAID UP TO YEAR	NUMBER
2012	13
2013	84
2014	45
2015	14
2016	12
2017	12
2018	2
HON	26
LIFE	1
TOTAL	209

A reminder was sent to all those whose membership expired as of end-December 2012. As renewals were required by end March 2013 or those who do not renew would be moved from active to former members listing. However, it was decided with only 12 members outstanding at end-March 2013 their names would remain on the active listing until after the reunion; after which if these same members had not renewed their names would be placed on the former members listing as well.

Hospital Report. Ben acknowledged Bill Shybunka at the meeting after his brief hospital stay.

He also reported that a card of thanks from Ardella Olmstead was received in thanks for the fruit basket she received during her hospital stay and recovery. In addition he advised that Graham Olmstead was going into to hospital for hip surgery and that he would follow-up on his progress and recovery.

Renaud Hammond was reported as being back home after his most recent illness and seems to be recovering well. Renaud asked Ben to pass on his best wishes to club members and said he would not be attending the reunion as he would be travelling in the Maritimes at the same time as the reunion. He wished a good turn-out and great success for the reunion.

Ben asked he be advised of any member who may be house bound or hospitalized so that the club membership could be advised accordingly and comforts be provided.

Kit Shop. Nil report.

OLB BUSINESS

Airborne Reunion 2013. Bill Johnson as co-chair for the reunion advised the planning committee would be sitting April 13th for next meeting. More details will be forthcoming as plans are firmed up.

Dave, updated the current reunion registration status as 276 being registered thus far. He advised that he was receiving calls and emails of interest and suspected with these inquiries numbers should reach the 400 mark, if not more by the time June comes around.

Note: As of April 16th there are now 288 registered.

Siffleur Falls Ceremony, June 6th, 2013. Bill Dickson reported the planning for this ceremony was pretty well complete and expected good turn-out with those coming to the reunion.

He went on to say it is very important to remind all going to Siffleur there is a \$50 charge per person for the social and BBQ following the ceremony which is hosted by the David Thompson Resort (DTR). This charge must be paid by individuals, direct to the DTR. Those wishing to attend must make direct contact with the DTR to arrange and confirm payment. DTR contact info as follows: *Email: info@davidthompsonresort.com / Toll free: 1-888-810-2103 / Fax: 403-721-2267.*

NEW BUSINESS

Art advised once again the Kid's Kottage will be holding a breakfast with the Premier of Alberta on April 23rd, 2013. As in the past we have been asked if we wish to participate in this worthwhile fund raising event. After a brief discussion it was moved by Mike Bedel, seconded by Marty Clavette the club purchase three tickets at a costs of \$60 per ticket to this event. **Carried.**

The president advised he was in contact with staff from the Alberta Societies Act and would have our status updated and finalized in due course.

Mike Bedel advised there would be a retirement function on April 12th at the St Albert Legion for CWO Al McGee, former Senior Parachute Rigger and Skyhawk. An open invitation has been extended for wishing to attend.

50/50 Draw. The 50/50 was won by Ben Murdock with winnings of \$42.50 going to each.

With no future business to discuss, it was moved by Bill Shybunka, seconded by Garry Hodge that the meeting was adjourned.

Meeting was adjourned at 2030 hours.

Original Signed by:

Dave Paris
Secretary
April 16th, 2013

Original Signed by:

Art Brochu
President
April 16th, 2013

**JUMPERS REUNION 2013
FINANCIAL REPORT
April 8, 2013**

INCOME:

Beginning Bank Balance	\$ 5,091.05	
Registration to date 182(Total 263 people)	19,725.00	
Donation (Mark Sargent \$25/Jack Cavalier \$25 Siffler Parade)	50.00	
Miscellaneous Income	17.00	
Bank Interest	<u>.37</u>	
Total Income		\$24,883.42

EXPENSES:

Bank Fees	153.31	
Building Rental	3,000.00	
DJ Deposit	750.00	
Office Expenses (mail out)	221.98	
Set Up Expenses	<u>1,424.20</u>	
Total Expenses		<u>5,549.49</u>

BALANCE:

\$19,333.93

PETTY CASH

Beginning Balance	\$500.00	- <u>500.00</u>
Office Expenses	216.26	
Postage	203.71	
Advertising	<u>66.68</u>	
Total Expenses:	\$486.65	

Balance: \$ 13.35

April 8, 2013 BANK BALANCE

\$18,833.93

TRUE REUNION BALANCE:

\$18,833.93

INVESTMENTS

A complete breakdown of Investments which were purchased after the 2008 Reunion are attached. The original investment was 4 GICs totalling \$20,000.00. One investment of \$5,091.05 was used as setup fees for the 2013 Reunion and is to be returned to the Airborne Social Club in the event of a Profit by the Reunion. The total balance of the other 3 Investments which are only to be used if absolutely necessary and with Social Club approval is either \$16,760.15 or \$16,539.81 depending on which breakdown method the Social Club decides. The difference is \$220.34.

Respectfully Submitted - Kay Mack