

# Meeting Minutes

Date: \_\_\_\_\_ September 23, 2024 \_\_\_\_\_

Location: Indian Head Memorial Hall

## 1. Attendees/Members Present

Present	Absent	Name
		Gayle Walton
		Lyli Devries
		Jonah Keck
		Ole Dahl
		Eden Arkinstall
		Bennett Walton

## 2. Call To Order (by chairperson):

- Time: 8:30 pm

## 3. Approval of Agenda:

- MOTION: To approve the agenda as presented / as amended.
- Motion by: Lyli Devries
- Seconded: Eden Arkinstall

## 4. Approval of previous meeting minutes:

- MOTION: To approve the agenda as presented / as amended.
- Motion by: No previous minutes.
- Seconded:

## 5. Old Business / Results of Action Items:

### ITEM: Museum Project

- September 28, 9:30 - 4:30 painting the interior
- September 30, 7:00 parents taping out the union jack

- October 5, 9:00 am parents painting union jack and cabinet and putting display cabinets back
- October 7, 7:00 Cadets putting displays back for the museum volunteers; should have items back from the printer by then

<b>To Do</b>	<ul style="list-style-type: none"> <li>• Send your projects to Mrs Walton at <a href="mailto:Justine.walton@sasktel.net">Justine.walton@sasktel.net</a> by September 30</li> </ul>
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## 6. Reports

- a) President - nothing new to report
- b) Treasurer
  - i) Bank Balance: \$1101.04
  - ii) Cash Box: Bennett Counted \$403.70
  - iii) Bills to pay: September Snack Captain when the receipt comes
- c) Snack Captain Schedule
  - i) Decided on chips, chocolate bars, fruit snacks, water and pop
  - ii) Snack Captain Schedule
    - (1) September: Gayle
    - (2) October: Lyli
    - (3) November: Jonah
    - (4) December: no captain as we will have snacks from November and Christmas party instead
    - (5) January: Gayle
    - (6) February: Ole
    - (7) March: Keenan
    - (8) April: Eden

## 7. New Business

### ITEM: New Board Positions

Proposed Positions:

Gayle Walton - President  
 Lyli Devries - Vice President  
 Jonah Keck - Treasurer  
 Ole Dahl - Secretary

Motion: To accept these nominations to the new board:

Motion by: Eden Arkinstall

Secunder: Keenan Embree

Carried

**ITEM: New Signing Authority on the 691 NCO Bank Account**

As Trent Canell has graduated and moved on. We need to remove him from the bank account and replace him with a new person.

**MOTION: To remove Trent Canell as signing authority on the 691 NCO bank account and replace with Bennett Walton.**

Motion in favour: Eden Arkininstall

Second: Lyli Devries

Carried

<b>To Do</b>	<ul style="list-style-type: none"><li>• Mrs. Walton to help Bennett Walton to make the change at the bank.</li></ul>
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**8. Adjournment**

- MOTION: To Adjourn
  - Made by: Keenan Embree
- Time: 9:00 pm
- Next Meeting Date: October 21, 2024

President: \_\_\_\_\_ Date: \_\_\_\_\_

Secretary: \_\_\_\_\_ Date: \_\_\_\_\_