

CAFL MEETING – Petawawa Golf Club 1400 HRS 16 June 16

POINTS TO BE COVERED

- 2019 Fishing Derby
- Voting new Board members

BOARD MEMBERS

President - Steve Laframboise
VP - Michel Pelletier
Secretary - Vacant
Treasurer - Kristan Duclos
Membership -
Entertainment - Charles Harris

TREASURY REPORT – Funds to be confirmed at next meeting.

Sitting currently with \$ in our account

MEMBERSHIP REPORT – To be confirmed at the Derby as it collects most of our membership dues.

ENTERTAINMENT REPORT – FISHING DERBY

Location: Same Spot at Corey lake

Volunteers: TBD

Site Clean up: TBD

Fire wood / Fire pit: Fires not permitted

Toilets: P&G Septic- Still needs booking

Kit list/ Sqn resources (ie MOD, canoes, etc.) : Remain to be requested.

BBQ: normally JSR and SSU – To be confirmed

Stereo / PA system : normally booked through SSU – Remain to be requested

Fundraising (ie bottle draws, bbq's, bottle drive etc): TBD

Fireworks: Usually supplied by Infralink

Sponsorships – local merchants (ie prizes): OFAH have pledged kids fishing kits

Route Markers:

Email invitations/ vendors:

Notify Local residents and OPP:

Questions, Comments, Ideas:

General Discussion: Voting of new committee members.

President – Steve Laframboise nominated Allan Hutchen as President, seconded by Charles Harris, all in favour.

Vice President – Steve Laframboise nominated Richie Isaacs, seconded by Charles Harris, all in favour.

Secretary- Steve Laframboise nominated himself for the position of secretary, seconded by Allan Hutchen, all in favour.

Treasurer – Steve Laframboise nominated Pascal Morneau as treasurer, seconded by Troy Battiste, all in favour.

Membership/Entertain – Steve Laframboise nominated Charles Harris as Membership/Entertainment, seconded by Troy Battiste, all in favour.

Sammy McQuay has expressed an interest in more events like the Fishing derby. Issue is volunteers to organize and unit's schedules.

Motion to Adjourn: Steve Laframboise has motioned to adjourn, seconded by Charles Harris.