

## Friends of "88" Squadron Society

### Sponsoring Committee Meeting

#### Airdrie Francophone School

January 9<sup>th</sup> 2019

Attendees: Travis Jensen, Brian Trecheil, Steve Thomas, Loren Voice, Jennifer Harbour, Jessie Healy, Peter Davis, Sherry Nadeau, Charlene Malek, Kelly Raddatz, Kellee Davis, Wanda DeZorzi, Cindy White, Tara Jensen, Chris McIntosh, Heather Harke, Jill Munday, Claire Hilton, Lance Hilton, Pamela Baribeault, Amanda Dailing, Lori Dempsey, SooJung You, Cinty Ramjattan, Debbie DiVetta, Vince DiVetta, Ivy Hernandez, Joanne Parker, Shawn Parker, Ken Hickerson, Wayne Stretch, Darren Miller, William Clarke, Wendie Krysak, Paul Parlee, Felix Ochieng, Kyla Webber, Jeff Adrian, Brenda Beattie, Maxine Cameron, Ciara Noonan, Moltimi Edward, Dan Duperon, Carmen Volk, Donna Labreche, Helen West.

Agenda	Notes	Action
1. Call to Order	Called to Order at: 6:36 pm By Vice Chair: Travis Jensen	
2. Approval of the Agenda	Motion by: Debbie DeVetta Second by: Vince DeVetta	Carried
3. Approval of the Previous Minutes	Motion by: Tara Jensen Second by: Wanda DeZorzi	Carried
4. Chair: Travis Jensen	Reports posted on the website as well. -119 cadets, 3 losses over the Christmas break, 3 new ones joined as the officers held a session Jan 6 <sup>th</sup> -10 cadets writing power/gliding exams tonight -Feb 24th, possible sports day with all cadet squadrons in Airdrie, at Genesis Place. Possible costs \$1700 - \$1800 split 3 ways. Still in discussion stages will update when more info available. Budget transfer from biathlon budget as we are not doing that activity this year. We will keep you posted -another big SSC meeting coming up	
5. SS League Adviser Report: Peter Davis	- League was happy with calendar sales. Twitter account is @AirCadetAlberta for	

advisor@airdrieaircadets.com	<p>winner, but winners will be contacted as well if they win</p> <ul style="list-style-type: none"> <li>- Needs Board volunteers, need to go up the night before</li> </ul>	
6. Royal Canadian Legion: Lt Wayne Stretch	<ul style="list-style-type: none"> <li>- Welcome back</li> <li>- New executive elected in Mid December</li> <li>- Special edition cadet coins...</li> <li>- Pleased to see all the parents and all the new parents, thank you.</li> <li>- Detailed report is also posted on our website</li> </ul>	
7. Commanding Officer's Report: Captain Halas for Captain Williams	<ul style="list-style-type: none"> <li>- 3 new cadets now, all the rest will have to wait till September</li> <li>- summer training courses are on the website, some changes watch the steps and process is on the website and in the recent version of Travis's link in the newsletter. No paper forms please. <b>Deadline is Wednesday Jan 16<sup>th</sup>.</b></li> <li>- New facility, officers are supportive of the move and investigating another option.</li> </ul>	
8. Treasurer's Report: Steve Thomas	<ul style="list-style-type: none"> <li>-Financials are posted on the website for review</li> <li>-received DnD funding grant \$5000.00</li> <li>-Have a \$15000.00 surplus not including the recent bottle drive</li> <li>-At 43% of our revenue goal</li> </ul>	
9. Fundraising – Jennifer Harbour	<ul style="list-style-type: none"> <li>- Bottle drive is January 5<sup>th</sup>, raised \$ 6309 85. Thank you to all who came out to help!</li> <li>- Bacon fundraiser is coming up January 16<sup>th</sup>.</li> <li>- Hoodies are also coming up</li> </ul>	
10. Unfinished business	<ul style="list-style-type: none"> <li>- effective speaking competition, March 2<sup>nd</sup>. No location as of yet, we need volunteers for judges.</li> <li>- Mock scholarship boards, Jan 20<sup>th</sup>, 27<sup>th</sup>, Feb 3<sup>rd</sup> and 10<sup>th</sup> at Cam Clark Ford. Need volunteers still for Jan 27<sup>th</sup>, Feb 3<sup>rd</sup> and 10<sup>th</sup>. Please contact Travis, you don't need to be screened and you will be provided training on the spot.</li> <li>-new website, still in the works.</li> <li>- Moving is more of a necessity than a desire.</li> </ul>	

-this school is not an ideal situation as we do not have open access to all the classrooms we need and don't have the gym for the entire time. There have been dates that pop up where our dates are cancelled and this is likely to happen more in the future as the school grows.

-we have tried other school districts and many other places, if there is something you are aware of please let us know.

- new parade facility, there is a brand new facility, St. Mina church with a gym about 2.5 km east of Costco. This place has everything we need as far as classrooms (8 in total), a small kitchen, and a large gym required for a parade square. There is a storage space for the officer's items. There is also room for SSC meetings and a commercial kitchen (mess dinners for example). The officers feel this facility is a good fit for the squadron. We can still have Wednesday nights. Our extra training nights for range and band will remain with Rockyview schools on Tuesdays.

-costs, currently we pay \$120.00/night which is (Koinonia school cost was \$420.00) the church is \$175.00 an hour or \$525.00 a night is the negotiated rate. We would be required to sign a 3-year contract for this.

Main concerns brought forward;

- not in Airdrie
- by moving we may lose some cadets
- safety of driving further, road conditions in the winter
- costs

lots of discussion in the room about the facilities, questions asked and answered.

Motion by Jeff Adrian: Can we please have a show of hands that show us supporting the board in signing on the dotted line

Secunder: Vince DeVetta

All in favour: 36

Opposed: 0

Obstain: 2-3 that left

These numbers did not include the board.

	<ul style="list-style-type: none"> <li>- May will be our annual general meeting where there will be board elections again. If there is a position you are interested in please reach out to them. It is a voting practice and previous members may let their name stand. None of this is set in stone as of yet.</li> </ul> <p>-Mess dinner – have only held two in the last 5 years. Cpt. Williams would like to hold one again this year and the level 5’s would like to organize it.</p> <p>Summer training courses; we have these spots allocated</p> <ul style="list-style-type: none"> <li>- general training 11 spots</li> <li>- regular camps 9 spots</li> <li>- intermediate 9 spots</li> </ul> <p>we are trying to find out how the spots are being allocated to see if it’s fair. We may find out by early April about general training the rest are most likely May or later.</p>	
Adjournment	Meeting Adjoined at: 8:37 pm Next Meeting : TBA	