

**Friends of "88" Squadron Society**  
**Sponsoring Committee Meeting**  
**Gym 4031, Rockyview #44, Alberta**  
**February 13, 2019**

Attendees: Travis Jensen, Brian Treichel, Stephen Thomas, Peter Davis, Kellee Davis, Sherry Nadeau, Pamela Baribeault, Vince DiVetta, Leanne Willard, Ben Malek, Chera Hollands, Dan Duperon, Jason Raddatz, Lance Hilton, Donna Labreche, Carmen Volk, Lori Dempsey, Cordell Dempsey, Bree Donaldson, Ciara Noonan, Shawn Parker, Joanne Parker, Brenda Beatty, Heather Harke, Wendie Krysak, Helen West.

<b>Agenda</b>	<b>Notes</b>	<b>Action</b>
1. Call to Order	Called to Order at 6:42pm by Chair: Travis Jensen	
2. Approval of Agenda	Motion by: Vince DiVetta Second by: Peter Davis	Carried.
3. Approval of Previous Minutes	Motion by: Brenda Beatty Second by: Wendie Krysak	Carried.
4. Reports of Officers	<p><b>(a) SSC Advisor – Peter Davis</b></p> <ul style="list-style-type: none"> <li>- League calendars – sold 123%.</li> <li>- Waiting for funds as some calendars were lost &amp; are trying to find.</li> <li>- New membership coordinator as of Feb 18/19 – Cecilia Brugma.</li> </ul> <p><b>(b) Legion – (Retired) LT. Wayne G. Stretch CD</b></p> <ul style="list-style-type: none"> <li>- Time to select a candidate for the Legion Award of Excellence and other awards. Needs to be submitted in March.</li> <li>- 75yr Anniversary of WWII battles. Dates to be confirmed.</li> <li>- Presentation from Legion tonight.</li> <li>- Applaud parents for fundraising support.</li> <li>- Requests training calendar. Wants to be present for cadet aging out ceremonies.</li> <li>- Detailed report posted on website.</li> </ul>	

	<p><b>(c) Officer Report – Captain Williams</b></p> <ul style="list-style-type: none"><li>- 110 cadets at present.</li><li>- 11 cadets going to Boards on Feb 16/19. Thank you to all who helped at Mock Boards. Approx. 350 cadets boarding for scholarship courses across AB.</li><li>- Summer courses: Online sign up. Will announce as courses come in.</li><li>- March 24/19 – Fun competitive sports competition for Army, Sea and Air at Genesis Place.</li><li>- FTX: March 15-17/19 @ Kasota West. Pack for the weather (kit list on website). Need parent volunteers (please see Travis Jensen). Cadets need to do at least one FTX to pass their current level.</li><li>- No cadets next week (February break). This may change next year as not bound by school schedule.</li><li>- Range: As there are 9 sets of siblings, Range will now be 7:00pm – 9:30pm. Cpt. Taylor is the only one certified for Range. Competition was last Saturday.</li><li>- Effective Speaking competition is March 2/19.</li><li>- Fitness testing is March 13/19.</li><li>- Band: Drum Major tryout is March 26/19.</li><li>- Leading Air Cadet promotions tonight.</li><li>- Have Gym 4031 from 6:15pm – 9:15pm. Please do not just drop cadet off as cannot get into facility until 6:15pm.</li></ul> <p><b>(d) Treasurer Report – Stephen Thomas</b></p> <ul style="list-style-type: none"><li>- Financials are posted on website for review.</li><li>- Revenue is just over \$40,000 (64% of current goal).</li><li>- \$22,000 surplus, goal is \$27,000 surplus.</li><li>- Expenses are approx. \$17,600 (50% of budget).</li></ul>	
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5. Reports of Committee Chairs	<b>Fundraising Committee</b> <ul style="list-style-type: none"><li>- Hoodies – looking at new supplier. No big crest on back, chest instead. 88 Lynx on back of hood. Name on arm (\$5 optional). Approx. \$60 with crest.</li><li>- Bottle drive: Usually do 3 bottle drives.</li><li>- Spring fundraiser: Fun Casino or Silent Auction. Volunteers needed.</li></ul>	
6. Unfinished Business	<b>(a) St. Mina Coptic Orthodox Church – Gym 4031</b> <ul style="list-style-type: none"><li>- NEW PERMANENT LOCATION!!!</li></ul> <b>(b) Effective Speaking – March 2, 2019</b> <ul style="list-style-type: none"><li>- Feb 26/19 is last practice session. Practice with your cadet to help get ready for competition.</li></ul> <b>(c) Website</b> <ul style="list-style-type: none"><li>- Work in progress.</li></ul> <b>(d) AGM Elections - May</b> <ul style="list-style-type: none"><li>- ALL positions available. ALL positions MUST be filled.</li></ul> <b>(e) Mess Dinner - Motion</b> <ul style="list-style-type: none"><li>- Have enough money as no biathlon this year.</li><li>- Looking at May 10 or 11/19.</li><li>- Committee needed for fundraising for dinner. Considering small charge for cadets (i.e. \$10) to cover cost of food with portion to be donated to Food Bank.</li><li>- Motion by: Joanne Parker to proceed with Mess Dinner Second by: Heather Harke</li></ul>	Passed.
7. New Business	<b>(a) 88's 20th Anniversary (next year)</b> <ul style="list-style-type: none"><li>- Would like to do something special. Considering pins or jackets? Possible trip? Special guest at ACR?</li></ul>	
8. Meeting Adjourned	Meeting adjourned at 7:45pm Next Meeting: TBD	