

Friends of "88" Squadron Society

Sponsoring Committee

Virtual Meeting

December 7, 2020

Attendees (virtually): Donna Labreche, Lori Dempsey, Darlene Williams, Peter Davis, Lynnae Miller, Carmen Volk, Gilberto, Candice Bandura, Kellee Davis, Sean & Jill Munday, Bryan Treichel, Jennifer Harbour, Vince Di Vetta, Danna Forero parents, Kelly/Jason Raddatz, Kelsey Davidson, Travis Jensen

Agenda	Notes	Action
1. Call to Order	By Jenn at 7:03pm	
2. Approval of the Agenda	Motion by: Carmen Second by: Kelle Davis	Carried
3. Approval of the previous minutes (Oct 20, 2020) – will bypass as minutes not posted online	Motion by: Bryan Teichel Second by: Jennifer Harbour	Carried
4. Reports from officers – to be posted at www.airdrieaircadets.ca	a. SSC Advisor – Peter Davis- see attached b. Squadron Officer Report - Captain Williams: <ul style="list-style-type: none">• Making the best with virtual training – seeing a different side of the cadets• Breakout sessions for 15 minutes – have some fun – officers are a part of these• Then go to classes, with quizzes at the end that are due by Thursday.• Are at 70 cadets currently• Email to parents tomorrow - Wednesday is Christmas Holiday party – cadets can dress in holiday wear – bring cookies and milk – story at the end, parents welcome to attend• Return January 6th – maybe February some squadrons can go back – we are looking at going back in September	

	<ul style="list-style-type: none"> • Hybrid courses for summer are a possibility • Trying to offer glider and power courses this summer • Thanks to the SSC Executive for their support <p>c. SSC Treasurer Report – Lori Dempsey</p> <ul style="list-style-type: none"> • See attached • Legion funding cheque has been received \$6600+ • \$147 in bottle drive money • \$1330 profit from bacon • No numbers yet for calendars • Expenses are low – LHQ expenses, and virtual training – around \$2300 • Waiting for approval on \$1800+ in LSA receipts – Darlene using LSA funds by ordering office supplies direct from CAF • BUDGET: Total Income \$12,000; Total Expenses \$7,000+ - Surplus of about \$5000+ • Motion to approve budget as presented: Kelly Raddatz • Seconded by: Kellee Davis 	<p>Motion carried to approve the budget as is</p>
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<p>5. Fundraising Committee Report – Kellee Davis</p>	<p>a. Bacon Results - \$1330 profit – thanks to Sarah Lyon</p> <p>b. Cash Calendars</p> <ul style="list-style-type: none"> • Still have 190 out of 350 calendars to sell from our allotment - only about 15 families have participated – we have until the end of January now to sell these <p>c. Discussion on the need for additional fundraising – do we want to do any more planned fundraising this year?</p> <ul style="list-style-type: none"> • Virtual bottle drives – based on research they are a lot of work and not a lot of return • Cadets cannot go door to door for bottle drives 	
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	<ul style="list-style-type: none"> • Pre-Pack Meats has let us know they have other menu items, not just bacon • Jennifer proposes approval of the current budget and if there are opportunities in the future for further fundraising 	
<p>6. Old Business</p>	<p>a. Parent Screening Process – Follow up regarding discussion at last SSC Meeting</p> <ul style="list-style-type: none"> • Carmen, Jason Raddatz and Peter Davis collaborate on screening process • Issue raised in the last meeting by Bryan T re: vulnerable sector check • In 2015 provincial league established the VSC not a requirement • In reaching out to past chairs, Jen gained historical information. At that time, our parents decided that our squadron would continue to do the RCMP VSC for our squad’s purposes only to ensure our cadet’s safety • When current executive was voted in, that history and explaining that process was omitted in the transfer of responsibilities • Apologize for this • 12 – 14 parents went through that process without the VSC • We are putting together transition and succession planning binder • that is easy to refer to and back up support for the history. • Once we go back to in person training, we will go back to the parents who did not have this done and ask them to complete the VSC at that time • Moving forward with any new parents wanting to volunteer, we 	<p>Carried</p>

	<p>will be requiring the VSC done by the local RCMP detachment</p> <p>b. ST MINA's is not expecting any payment for our reserving the space. Will touch base in the spring to renew our contract and they are saying that we have the first spot for Wednesday nights.</p>	
7. New Business	<p>a. Effective Speaking</p> <ul style="list-style-type: none"> • In the past, the SSC has done training session for effective speaking – we have been advised that CAF will be doing this now • We will do our local level before the provincial event • List of topics will be sent out to cadets by Cpt Williams and SSC will send it out to parents • Our competition needs to happen by March 6th 	
8. Date of Next SSC Meeting	<p>Date/time/location TBA – stay tuned for weekly update for date of next meeting – likely be in January. Are hoping for an opportunity to have some in person meeting, in hopes that restrictions will be lifted</p>	
9. Adjournment	<p>Motion that Meeting be Adjourned at 7:54: Jill Munday Seconded by : Kellee Raddatz</p>	Carried

Report from Peter Davis – League Advisor

88 Airdrie Lynx SSC Meeting December 7th, 2020

SSC Advisor Report

Raffle ticket sales have been extended to end of January. Not calling it a calendar anymore.

League is rewriting the bylaws still. Expecting the new version to be available in the spring.

Effective speaking competition will be held virtually this year. Technical details are still be worked out. CAF has taken over the training for it. League is just responsible for the competition

The League will not be doing Scholarship boards this year as per the directive from CAF. CAF has introduced new procedures.

If you have any league related questions please contact me directly.



TREASURER REPORT DEC 7 2020

BANK ACCOUNTS AS OF DEC 7 2020 : GENERAL CHQ: \$ 253,464.31

GENERAL SAVINGS: \$ 26,920.53

BUILDING GIC \$ 46,335.95

GENERAL GIC: \$15,887.03

CASINO ACCT: \$23,999.78

GRAND TOTAL OF ALL ACCOUNTS \$ 366,607.60

TOTAL REVENUE YTD \$ 10,055.00

EXPENSES YTD \$2319.00

PROFIT OF \$7736.00 YTD

REVIEW BUDGET 2020-2021: LOOKING FOR FURTHER INPUT FROM LAST SSC MEETING ON FUNDRAISING IN ORDER TO COMPLETE INCOME PORTION OF OUR BUDGET.

WE ARE EXPECTING 1888.00 IN LSA FUNDS, STILL WAITING FOR RECEIPT TO BE APPROVED. WE HAVE 5400.00 AVAILABLE AND DARLENE IS ABLE TO ORDER SUPPLIES FROM A CAF WEBSITE TO MAKE UP THE SHORTFALL OF RECEIPTS THE SQUADRON IS LACKING DUE TO VIRTUAL TRAINING.

RECEIVED 6609.00 FROM THE LEGION IN LATE OCTOBER. UNSURE IF WE WILL SEE ANOTHER DONATION IN THE SPRING TIME. NO OTHER AMOUNT HAS BEEN BUDGETED.
