

**Friends of "88" Squadron Society
Sponsoring Committee
Virtual Meeting
October 18 2021**

Attendees (virtually): Donna Labreche, Peter Davis, Carmen Volk, Sarah Lyon, Karen Olafson, Violeta & Raymond Kelly, Kellee Davis, Janet Sandau, Sherry Nadeau, Claire Hilton, Randi Nikolaisen, Travis and Tara Jensen, Denise Deere, Lynnae Miller, Rose Balez, Shara Bittle, Jason and Kelly Raddatz, Adam Vallier, Danielle and Aldi Henry, Bryan Treichel, Jill & Shawn Munday, Major Darlene Williams, Dallas Tregdsm

Agenda	Notes	Action
1. Call to Order	Called to order by Carmen at 7:00pm - Introductions	
2. Approval of the Agenda	Motion by: Adam Vallier Seconded by: Bryan Treichel	Carried
3. Approval of the previous minutes (May 25, 2021)	Motion by: Sarah Lyon Second by: Lynnae Miller	Carried
4. Reports from officers – to be posted at www.airdrieaircadets.ca	<p>a. SSC Advisor – Peter Davis- see below</p> <ul style="list-style-type: none"> • What is the Hart Ceremony – bring American & Canadians together to remember lost soldiers - H.A.R.T. Honoring Allies Remembering Together <p>b. Squadron Officer Report - Major Williams:</p> <ul style="list-style-type: none"> • We take our orders from CAF/DND • All staff have full time jobs • Ci Hilton – Supply Officer - thank you for all the time put in for delivery of uniforms • Rely on all cadets to go into google classroom on their own – to be responsible for themselves, but please help them out initially • Uniforms will come for our new cadets 	

	<ul style="list-style-type: none"> • Two uniforms now – blue uniforms, if pieces are missing, they are on order. Green uniforms – field training uniforms • Currently about 70 cadets enrolled, over 25 new cadets • Older cadets help to plan events and training for the squadron and help to lead the squadron • Remembrance Day: Direction that we cannot go to any events, NOT allowed to wear uniforms to school Remembrance Day programs • Alberta is not allowed to meet in person, some other provinces are able • Encourage cadets to stay tuned in google classroom and parents to pay attention to the SSC newsletter • 2 Civilian instructors and 4 Officers <p>c. SSC Treasurer Report – Sarah Lyon</p> <ul style="list-style-type: none"> • See attached • Large balance in chequing was raised in years past for a building own by cadets • Budget – not able to access it because Major Williams is stranded without access to it • Our biggest expense in the year is rent at St. Mina’s • Proposal to put \$150,000 from the general chequing into a 1-year GIC at .65% • Motion to put forward: Adam Vallier • Seconded by: Jill Munday • Motion passed – Carmen will take care of this year tomorrow <p>d. Legion Report – no official rep at this time</p>	
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5. Old Business	a. SSC Update – Jay Raddatz – his child has resigned from cadets, Jay is resigning – thank you to him and Kelly for the support on the executive	
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	<ul style="list-style-type: none"> • Jill and Sean Munday are volunteering for Member at Large • Motioned by Donna Labreche • Seconded by Adam Vallier • Treasurer – working together with Karen Olafson and will bring this forward in our next SSC Meeting <p>b. ST MINA’s Rental Agreement</p> <ul style="list-style-type: none"> • Paid one month rent to St. Mina’s – for October – not asking for rent at this point • Holding it for us in January • Have been more than wonderful – have not paid since May 2020 • Lease to be renewed at the end of the year for another 3 years <p>c. Screening, new and rescreening</p> <ul style="list-style-type: none"> • The hope is that we will be going back in person soon • We need the help of screened parents to help in various events • If you have been previously screened, you should have received an email from Sarah • If you would like to be screened, please reach out to Sarah at vicechair@airdrieaircadets.ca • Google Form with parent information – we would like to have this returned from every parent – so we have a proper list of parents <p>d. Budget Review for 2021-2022 year - to be discussed next meeting</p>	Carried
6. New Business	<p>a. Quick Books</p> <ul style="list-style-type: none"> • Have decided to move to online QuickBooks instead of purchasing a new computer and purchasing the software • Motion to continue to use online QuickBooks by Sherry Nadeau • Seconded by Kellee Davis <p>b. Cash Calendars</p>	Carried

	<ul style="list-style-type: none"> • League fundraiser, 75% to our squadron • Mandatory for us to participate • Selling them as a lottery/raffle ticket – printed on a calendar • Google form will be coming out to place the order – do not share the form. Please collect from people you sell to and then email your money and google form order. • Thank you to Lynnae for volunteering to help distribute these calendars • Goal to sell them all by Dec 15th • Sarah to figure out how many per cadet that we need to sell 	
<p>7. Fundraising Committee Report – Sarah Lyon</p>	<p>a. Plans & ideas for this year</p> <ul style="list-style-type: none"> • Masks with squadron logo • SIM time – Karen to looking • Swag items – Sherry Nadeau – looking into more items (other ideas are 88 lynx buffs) • There are items for swag items available – more details and google form to follow • Flower fundraiser in the spring through Blue Grass • Randi to look into SIM time with West Jet <p>b. Bacon – possibly burgers & Steak</p> <ul style="list-style-type: none"> • When to pick up the order: Nov 30th or Dec 6th – majority of response is for Dec 6th – will finalize in the next couple of weeks • Two volunteers for pick up: Shara and Sherry 	
<p>8. Q & A/ What New Parents Need to Know</p>	<ul style="list-style-type: none"> • Sherry Nadeau – a lot of info and it can be overwhelming – be patient, it doesn't take long, but can't be learned in one day. All the parents are very helpful – so don't be afraid to ask the question • The more your cadet puts in (and you) the more your cadet will get out 	

	<ul style="list-style-type: none"> Also trust that your cadet is more than capable to take charge of their growth and development. We get to truly be the cheerleaders and supporters from the sidelines (along with all the hard work from the SSC and parent volunteers) but the cadets truly step up and shine in this program! 	
9. Date of Next SSC Meeting	Date/time/location TBA – Fall 2021 – goal is the Third Monday of every month during virtual or Wednesdays during in person cadets	Nov 15 th Dec 13 th
10. Adjournment	Motion that Meeting be Adjourned at 8:14pm: Donna Labreche Seconded by: Sarah Lyon	Carried



88 Airdrie Lynx SSC Meeting October 18, 2021

SSC Advisor Report

Cash Calendar is now available Sarah will discuss later. It is a fundraiser designed by the league to help squadrons. 75% of proceeds will be distributed to squadrons who participate and based on what is sold.

APC AGM is October 30th. The APC will be passing their own new Bylaws. Like squadrons have.

Hart Ceremony is November 13th. It will be online, we encourage all to attend.

The league will be adding Cyber Security insurance. Further details still to come.

As CAF is switching to O365 so is the league. All squadrons executives will be given access to it as well.

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



Treasurer Report OCTOBER 18, 2021

Bank Accounts as of today: General Chq: \$ 272,638.85

General Savings: \$ 26,981.90

Building GIC \$ 47,144.80

General GIC: \$16,164.36

Casino Acct: \$11,512.96

Grand Total of all Accounts \$ 374,442.87

Expenses through summer

- \$2100 rent
- Hangers
- Airdrie Fest
- Small incidentals (awards – last year ACR)
- Post office box

Should we invest \$150,000 from our general chequing account into a 1 year GIC. Rates were at .5% but just increased to .65%