

Friends of "88" Squadron Society
Sponsoring Committee
Virtual Meeting
***Special Resolution Meeting re: Bylaw Changes**
***2021 Annual General Meeting**
*** Regular Meeting**
May 25 2021

Attendees (virtually): Donna Labreche, Peter Davis, Carmen Volk, Jennifer Harbour, Jason Raddatz; Kelly Raddatz; Sherry Nadeau; Don Bercier; Kellee Davis; Darlene Williams; Angelo Di Vetta; Jill Munday; Lynnae Miller; Sarah Lyon; Kris MacIntosh; Candice Bandura; Laurie Knight; Travis Jensen

Agenda	Notes	Action
Call to Order	Called to order by Jen at 7:02pm	
Approval of the Agenda	Motion by: Kelly Raddatz Seconded by: Sherry Nadeau	Carried
Approval of the previous minutes (Dec 7, 2020)	Motion by: Kelly Raddatz Second by: Kris MacIntosh	Carried
Special Resolution Vote	Re: New Bylaws as outlined by Provincial League Members will be asked to vote in support or against the proposed changes as outlined in materials provided with this meeting agenda Motion to accept new bylaws by: Kellee Raddatz Seconded by: Sherry Nadeau Vote in Support: 16 – 100% in favor Vote Against: zero Abstained: zero	New Bylaws Accepted
Annual General Meeting	a. Call for nominations from the floor – Peter Davis <ul style="list-style-type: none"> • Sarah Lyons for Vice - Chair • No other nominations made from the floor for available positions b. Elections for Board of Directors <ul style="list-style-type: none"> • Chair: Carmen Volk – all in favor 	

	<ul style="list-style-type: none"> • Vice Chair: Sarah Lyon – all in favor • Secretary: Donna Labreche – all in favor • Treasurer: remains vacant • Member at Large: Jason Raddatz – all in favor 	
Regular General Meeting of Friends of 88 Society		
1. Reports from officers – to be posted at www.airdrieaircadets.ca	<p>c. SSC Advisor – Peter Davis- see attached</p> <p>d. Squadron Officer Report - Major Williams:</p> <ul style="list-style-type: none"> • End of her 3rd year as CO – typically CO only in the position for 3 years. Darlene has been granted a year extension as CO • No idea as to when we will return to in person – maybe January – order comes down from Ottawa • Commend staff for virtual training • Part of higher levels promotion component is teaching – some are not comfortable doing it online and will wait for in person. Will guide those not comfortable when we go back in person • Uniforms and FTU’s could be shipped out this summer. Will likely only be wearing blue uniforms maybe 5 times a year. Claire Hilton has agreed to receive these boxes over the summer. May need to rent some storage space. • 73 cadets on paper – typically 55 – 60 show up weekly. • Some virtual courses – only 3 offers so far • Virtual ACR for June 2nd ... kids will be done by end of next week, staff will close up until the end of June • Level 5’s putting together the ACR virtually – parents encouraged to sit with cadets next week. Ask to sit with the cadet and not log on individually. Encouraged to dress smartly as uniforms do not fit. • Cadets have announcements on Google Classrooms. Will use this format moving 	

	<p>forward, even when we go back in person.</p> <ul style="list-style-type: none"> • Kids will need to be on there at 6:30 <p>e. SSC Treasurer Report – Carmen Volk</p> <ul style="list-style-type: none"> • See attached • Sarah Lyon to get signing authority now instead of waiting until the fall – so Carmen, Sarah and Jen will have signing authority 	
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2. Fundraising Committee Report – Kellee Davis	<p>a. Bacon and Other Protein Fundraiser</p> <p>b. Bottle Drive</p> <p>c. Calendar Sales</p> <p>Totals in the Treasurer’s Report</p>	
3. Old Business	<p>a. Effective Speaking Update – Results from Local and Provincial competitions</p> <ul style="list-style-type: none"> • Peter – provincials – 88 represented by FCpl Volk <p>b. ST MINA’s – contract renewal update – Carmen Volk</p> <ul style="list-style-type: none"> • Very willing to work with us. \$175/hr until June 2022. If we can’t come, we don’t pay for the facility • Price increase to \$210/hr until the end of 2024 • Willing to extend our contract • Will allow us to pre-pay and use our casino money – will credit it for when we are back in person • Would like us to adjust our times – working through with Major Williams & St Mina’s 	
4. New Business	<p>a. Quick Books and Treasurer Laptop Upgrade Requirements</p> <ul style="list-style-type: none"> • Our Quick Books edition is from 2010 • Want to advise parents that an upgrade for both of these are a need - and will want to look at recommendations from an incoming treasurer 	

	<ul style="list-style-type: none"> • Kelly Raddatz recommended to maybe moving to a Mac as that is what is used in her place of work – use a cloud/google storage for this • Sarah cautioned to make sure software is Mac compatible and that Macs are typically more expensive • No formal motion at this point until we have more investigation in the fall <p>b. Storage Facility and Purchase of Hangers for Uniform Shipment for squadron</p> <ul style="list-style-type: none"> • With uniforms coming in over the summer • Approval to purchase 200 – 300 hangers • Darlene to find out if we require hanging racks – may be likely • Instructed right now NOT to hand out uniforms • Question from Jill if uniforms can be stored in a cadet parent’s basement – Darlene to find out if this will be allowed • Offer by Jill Munday and Sherry Nadeau to use basement space for storage of uniforms. • Motion to approve that the SSC cover the expenses for storage and cost of hangers at the board’s discretion for this expense • Motion by: Jill Munday • Seconded by : Kris MacIntosh 	Carried
5. Date of Next SSC Meeting	Date/time/location TBA – Fall 2021	
6. Adjournment	Motion that Meeting be Adjourned at 8:00 pm: Kellee Raddatz Seconded by : Don Bercier	Carried



88 Airdrie Lynx SSC Meeting May 25, 2021

SSC Advisor Report

Calendar proceeds have been distributed. New Calendar is being put together.

Waiting to see if in person returns for September. League feels it probably won't be till January.

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



Treasurer Report MAY 25, 2021

Bank Accounts as of MAY 25, 2021 : General Chq: \$ 264,950.22

General Savings:\$ 26,950.87

Building GIC \$ 47,144.80

General GIC: \$16,164.36

Casino Acct: \$13,546.29

Grand Total of all Accounts \$ 368,756.54

Total Revenue YTD \$ 22,122.29

Expenses YTD \$14,020.37

PROFIT OF \$8101.92 ytd

PROFIT IS OVER STATED BY 1951.95 AS HOODIE ORDER WONT BE FINALIZED UNTIL JUNE. ALL ETRANSFERS WERE RECEIVED. CHEQUE WILL BE POSTED IN THE NEXT FINANCIAL RELEASE.

BOTTLE DRIVE YTD COLLECTION IS 1793.92

BACON & PROTEIN SPRING FUNDRAISER COLLECTED A TOTAL OF \$ 819.00 PROFIT FOR THE SQUADRON.

HOODIES SOLD A TOTAL OF 39 COVID HOODIES. CARRIELYNN SAUER WAS GENEROUS TO DONATE 250.00 TO THE SQUADRON IN THE EVENT THERE WAS A CADET THAT WANTED ONE AND COULDN'T AFFORD ONE. THE SSC EXECUCUTIVE DECIDED TO GIFT A HOODIE TO CADET HUANG FOR COMING UP WITH THE WONDERFUL DESIGN.

THE LEAGUE SETTLED THE CALENDAR SALES AND OUR SQUADRON RECEIVED A TOTAL OF \$1171.13. THIS CHEQUE WILL BE DEPOSITED THIS COMING WEEK AS IT WAS JUST FINALIZED.

A MESSAGE FROM LORI DEMPSEY, THANK YOU TO EVERYONE FOR ALL THE SUPPORT OVER THE LAST 2 YEARS. UNFORTUNATELY, DUE TO MY CAREER I WILL BE UNABLE TO CONTINUE ON AS THE TREASURER. I WILL STILL REMAIN AN ACTIVE PARENT IN FUNDRAISING AND SUPPORT OUR AMAZING SQUADRON.