

**Friends of "88" Squadron Society  
Sponsoring Committee  
Virtual Meeting  
May 30, 2022**

**Attendees (virtually): Donna Labreche, Peter Davis, Carmen Volk, Sarah Lyon, Travis Jensen, Sherry Nadeau, Ray Kelly, Tara Jensen, Jill Munday, Lynnae Miller, Bryan Treichel, Rob Heiduk, Shara Bittle, Janet Sandau**

Agenda	Notes	Action
1. Call to Order	Called to order by Carmen at 7:02	
2. Approval of the Agenda	Motion by: Travis Jensen Seconded by: Bryan Treichel	Carried
3. Approval of the previous minutes (March 21, 2022)	Motion by: Jill Munday Second by: Travis Jensen	Carried
4. Reports from officers – to be posted at <a href="http://www.airdrieaircadets.ca">www.airdrieaircadets.ca</a>	<p>a. <b>SSC Advisor</b> – Peter Davis</p> <ul style="list-style-type: none"> <li>• See below</li> </ul> <p>b. <b>Squadron Officer Report</b> - Mjr Williams away, report given by Carmen</p> <ul style="list-style-type: none"> <li>• 65 cadets participating</li> <li>• In person has been amazing</li> <li>• 2 new WOII – Copot and Lebean</li> <li>• Officers preparing for fall training</li> <li>• Have 2 October dates for gliding</li> <li>• Have approval for FTX – hoping for overnight</li> <li>• ACR is Wednesday – please sit beside your cadet if you are able to join</li> </ul> <p>c. <b>SSC Treasurer Report – Sarah Lyon</b></p> <ul style="list-style-type: none"> <li>• Need 2 people to volunteer to audit our books or we need pay an accountant to do it. Ask for volunteers to audit – do not need special training. Can be worked on over the summer months as our year end is August 31<sup>st</sup>.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Jill Munday has volunteered to look at the books</li> <li>• Shara Bittle has volunteered</li> <li>• Auditing actually would happen after the year end and the report would be presented at our next AGM – so May, 2023</li> <li>• Motion to approve Shara &amp; Jill do the auditing – Sarah</li> <li>• Seconded by Ray Kelly</li> <li>• Voted and in favor</li> </ul>	Carried
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5. Old Business	<p>a. St Mina’s Rental Agreement</p> <ul style="list-style-type: none"> <li>• Able to get another 3 year lease agreement</li> <li>• Sept 2022 – July 2024 - \$195/hr</li> <li>• 3<sup>rd</sup> year - \$210/hr – July 2024 – July 2025</li> <li>• With an option to renew for another 3 years</li> <li>• Time would be 6:15 – 9:15 so St Mina’s can rent it to another group after us</li> <li>• Motion by Jill Munday to go ahead and sign</li> <li>• Seconded by Bryan Treichel</li> <li>• Motion Carried</li> <li>• Travis asked if we can use the kitchen as a cantina – will look at again once parents are allowed back in the building</li> </ul> <p>b. Calendar Funds</p> <ul style="list-style-type: none"> <li>• Our share will be \$796.32 to be deposited to the casino account</li> </ul>	Carried
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	<p>c. BBQ Update and Airplanes</p> <ul style="list-style-type: none"> <li>• Airplanes – there was an issue with supply, couldn't guarantee they could be here by the end of the training year</li> <li>• DND wasn't allowing us to do a BBQ due to Covid restrictions</li> <li>• Peter says CAF has said position is changing – seeing some lifting now and will likely be different in Sept</li> <li>• BBQ is NOT off our radar for the future</li> </ul>	
<p>6. New Business</p>	<p>a. Effective Speaking Update *FSgt Beatty placed second in provincials. Nationals in June</p> <p>b. Top Gun – Maverik</p> <ul style="list-style-type: none"> <li>• In light of not being able to do the BBQ or airplanes, we have booked a theatre and are paying for the movie and pop and popcorn</li> </ul> <p>c. Casino November 27, 2022</p> <ul style="list-style-type: none"> <li>• Shortened to just one day</li> <li>• Will be doing sign up in September</li> </ul> <p>d. Screening</p> <ul style="list-style-type: none"> <li>• We will be needing screened volunteers come fall</li> <li>• It does take time to have it completed</li> <li>• Must be screened by CAF and by the League and we will be asking for people to start as early as they can</li> <li>• Anyone who has previously been screened, your screening is still up to date unless Sarah has contacted you. However, if you are supervising cadets, you will need to be screened by CAF – specifically for training exercise.</li> <li>• League screening is okay for bottle drives as a Sr Cadet will be 'in charge' of the cadets</li> </ul>	

	<ul style="list-style-type: none"> <li>We will still ask for Vulnerable Sector Check. This is what CAF will require. However, we do not keep these on file – we look at them and return them to the parent who will have to keep them.</li> </ul>	
7. Fundraising	<p>Ideas for next year... if we are to continue in these positions next year, what would you like to see?</p> <ul style="list-style-type: none"> <li>We want to get back to bottle drives and are waiting for training dates so we can set these dates</li> <li>What about highway clean up – first Saturday of May every year – are rules as to how many adult supervisors would be required – idea is liked because it gets the kids involved. CAF must approve and look at the risk management.</li> <li>Bacon maybe only once</li> </ul> <p>Also looking for a parent to volunteer who is willing to help with fundraising on a consistent basis.</p>	
8. Elections of Board Members	<p>Peter Davis – Election of the new board Requirement for 3 Directors – and one of these will become the chair</p> <ul style="list-style-type: none"> <li>Carmen has offered to stay on the Chair</li> <li>Sarah Lyon and Donna Labreche also willing to stay on as Directors</li> <li>No other volunteers/nominations</li> <li>Carmen–all in favor, none opposed</li> <li>Sarah – all in favor, none opposed</li> <li>Donna – all in favor, none opposed</li> <li>Carmen, Sarah and Donna make up the required 3 directors</li> </ul>	
9. Questions	<p>Sept 10<sup>th</sup> – Airdrie Fest  Sept 14<sup>th</sup> – First night of Cadets  Sept 28<sup>th</sup> – Possible date for first parent meeting – IN PERSON</p>	

	Still looking at Hillcrest Church for extra cadet nights – not booked as we don't know about training for the new year. Special thanks to Tara and Travis Jensen & thanks to Peter for the support this year.	
10. Adjournment	Motion that Meeting be Adjourned at 7:47pm Seconded by: Donna Labreche	Carried



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SSC Advisor Report

APC Bylaws have been sent back from the registry and are now in effect

National Effective Speaking competition will be held June 4<sup>th</sup>.

APC AGM in the fall will be held virtually.

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