



**Friends of "88" Squadron Society  
Sponsoring Committee Meeting  
St Mina's – Gym 4031, Rocky View County #44, Alberta  
January 29, 2020**

**Attendees:**

Carmen Volk, Peter Davis, Sarah Lyon, Donna Labreche, Lori Dempsey, Bryan Treichel, Ben Malek, Wendy Thys, Dan Duperon, Joanne parker, Shawn Parker, Heather Harke, Jason Raddatz, Brenda Beatty, Candice Bandura, Heidi Erickson, Tara Jensen, Kelle Davis, Sherry Nadeau, Travis Jensen, Leila Lochan, Dennis Keeping, Adelia Adegale, Leanne Willard, Terina Boutilier, Helen West, Jen Harbour

<b>Agenda</b>	<b>Notes</b>	<b>Action</b>
1. Call to Order	Called to Order at: 6:45pm By: Jennifer Harbour	
2. Approval of the Agenda	Motion by: Kellee Davis  Second by: Helen West	Carried
3. Approval of the previous minutes (December 4, 2019)	Motion by: Sherry Nadeau Second by: Helen West	Carried
4. Old Business	a. Squadron Coin Order Motion by: Jason Raddatz Seconded by: Heidi Erickson  b. 20 <sup>th</sup> Anniversary Year End BBQ – June 12 <sup>th</sup> – Balzac Community Hall Motion by: Heidi Erickson Seconded by: Brenda Beatty	Carried  Carried
5. New Business	a. Effective Speaking Competition Update – Carmen Volk <ul style="list-style-type: none"><li>• First night last night – 20-25 kids – officers have requested a commitment by end of tonight as to whether or not they want to compete</li><li>• Sat, Feb 22<sup>nd</sup> at Polaris Centre in Balzac – rent for \$300 – 9am to 4pm</li><li>• 2 confirmed judges</li></ul>	

	<ul style="list-style-type: none"> <li>• Need parent volunteers for timers and lunch pick up/set up</li> <li>• 2 more nights of practice</li> <li>• Mr Knull will come back to be Emcee for the event</li> </ul>	
<p>6. Reports from officers – to be posted at <a href="http://www.airdrieaircadets.ca">www.airdrieaircadets.ca</a></p>	<p><b>SSC Advisor – Peter Davis</b></p> <ul style="list-style-type: none"> <li>• League has finalized the calendar sales from last year. Overall there was about \$45,000 dispersed amongst the squadrons in Alberta. Work is already underway for next year’s calendars.</li> <li>• Scholarship boards are February 15<sup>th</sup>. The league is getting ready for these, and with the changes that CAF introduced there are unfortunately some unknowns going into them. That said we are working on preparing our cadets the best we can from the limited information we have. Thank you to the parents who have volunteered to help at our Mock Boards. The first one went well, and we are expecting the same for the one this coming Sunday.</li> <li>• Effective speaking is underway and the zone competition will be held March 14<sup>th</sup> in Olds, starting at 9am. Provincial competition will be April 4<sup>th</sup> in Red Deer. Everyone is welcome to attend.</li> <li>• The league has a historian who is collecting history about Cadets in Alberta over the years. If you have any history or artifacts that you want to donate let me know. The league is also trying to put together a list of Alumni of past cadets and officers and recommending squadrons do the same.</li> <li>• Any questions comments or concerns regarding the league let me know.</li> </ul> <p><b>Squadron Officer Report – Cptn. Halas</b></p> <ul style="list-style-type: none"> <li>• Summer Training – delayed release to squadrons. GT is now a one week blended course. GT is also moved to Albert Head (Victoria). 5 days of</li> </ul>	

	<p>training. Consolidated pipes and drums program, now taking place at HMCS Argonaut in NB. BATA now in Cold Lake. ARMIC in Whitehorse. Will email cadets who will applied as to when the intake will be. Cptn Halas has specific numbers – contact him for more details.</p> <ul style="list-style-type: none"> <li>• Swimming on Feb 26<sup>th</sup></li> <li>• CO and Coin Parade next week</li> <li>• Biathlon – competed last weekend – results to come in the next week.</li> <li>• Marksmanship coming up – ‘mail in’ shoot to complete at the provincial level in April</li> </ul> <p><b>SSC Treasurer Report (attached) – Lori Dempsey</b>  <b>Airdrie Legion Report – Jennifer Harbour</b></p> <ul style="list-style-type: none"> <li>• No report this evening. Mr. Stretch was not voted back in. No further information is known at this point.</li> </ul>	
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<p>7. Fundraising Committee Report – Kellee Davis</p>	<ul style="list-style-type: none"> <li>a. Bottle Drive Update – 01/04/2020 - \$6380</li> <li>b. Hoodies – Proceeds - \$650</li> <li>c. Bacon &amp; Sausage – second bacon sale starting end of February. Spolumbos sausage at end of April.</li> <li>d. 2020 Spring Fundraiser – April 25 – Adult Trivia Night – Overtime Lounge – 130 seats – Initial ticket price of \$25/person – 10 rounds of 10 questions – will also be a Dutch auction (auction raffle) – Letter will come out – are looking for corporate donations – possible 50/50 draw for that night. Need grand prize ideas for winners of the trivia night.</li> <li>e. Results from Calendar Sales – league undersold the calendars \$24?? – shy of what we planned for</li> <li>f. Swag Sales \$1265 YTD</li> <li>g. May 9<sup>th</sup> – Next cadet bottle drive</li> </ul> <p>**About \$4000 ahead of where we planned to be at this point**</p>	
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<p>8. Q &amp; A/What Parents Need to Know</p>	<p>LHQ – insurance – Nov 2<sup>nd</sup> damage done – insurance claim put in – Onside Restoration is doing the fix – issue finding a door to replace the door that we have. Fence has been fixed – original company that installed it did it for free. We are looking for other options on our own due to delays of the Onside Restoration. May be issues with the furnace now at LHQ as well. For the contents that were missing, the payout is \$2414.</p>	
<p>9. Date of Next SSC Meeting</p>	<p>Need vote from SSC membership to schedule next SSC Meeting for March due to conflict with February date – Squadron swimming activity  Motion to not hold a meeting in February, Moving up the March Meeting to March 4<sup>th</sup></p> <ul style="list-style-type: none"> <li>• Motioned by: Heidi Erickson</li> <li>• Seconded by: Helen West</li> </ul>	<p>Carried</p>
<p>10. Adjournment</p>	<p>Motioned by: Sherry Nadeau  Seconded by: Joanne Parker</p>	<p>Carried</p>



## Treasurer Report Jan 29 2019

Bank Accounts as of Dec 31st : General Chq: \$ 225,048.61

General Savings:\$ 26,815.70

Building GIC \$ 45,272.30

General GIC: \$15,522.34

Casino Acct: \$35,936.07

Grand Total of all Accounts \$ 348,595.02

Fundraising Income to date is 17951. 05

DND grants total \$ 6095.00

Total Revenue YTD \$ 44271.00

Expenses YTD \$25,227.00 large bills in dec for annual provincial review came in at 8100.00 which was 1254.00 higher than last year. we also had 1000.00 deductible for the lhq insurance claim.

We are staying on track with our income and expense budget with \$19,000 surplus based on budget versus actuals