

Meeting Minutes & AGM
Friends of "88" Squadron Society Regular Meeting
St Mina's
Wednesday, May 29, 2024

Attendees: Sarah Lyon, Cheryl Dorn, Donna Labreche, Jill Munday, Carmen Volk, Peter Davis, Kellee Davis, Rob Heiduk, Drew Weeks, Kourtney Lubig, Janelle Ward, Jennifer Dingwell, Tom Murray, Harnaz Harika, Jessie Bruckshaw, Amanda Sashuk-Malenchak, Lynnae Miller, Brad Fehr, Natacha Fehr, Justin Lessard, Dennis Keeping, Sarah Sperrin, Hirra Memon, Karen Nguyen, Jennifer Dingwell

| Agenda | Notes | Action |
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| 1. Call to Order & Intros | Called to order by Sarah Lyon at 6:51 No changes/additions to the agenda | |
| 2. Approval of the previous Minutes (February 7, 2024). posted at www.airdrieaircadets.ca | Motion by: Rob Heiduk Seconded by: Lynnae Miller | Carried |
| 3. Squadron Officer Report | a) Squadron Officer Report – Captain Pike <ul style="list-style-type: none"> • Coming to the end of the training year • ACR on June 8th • Awards dinner on June 5th • CTC offers have gone out to 13 cadets. Please action if you have received an offer – TONIGHT – we have to have it entered by tomorrow • We will be doing Father's Day at the museum – details to come out in 1 or 2 weeks • For CTC – are more offers still coming? Possible – still waiting on staffing and if some cadets do not reply, there may be some other spots available • We try to switch with other cadets from our squadron, but the decision is not up to us • Awards dinner next week – no awards parade this year. Cadets can bring phones for pictures | |
| 4. SSC Advisor Report | a) Peter Davis *See attached | |
| 5. Directors Reports | b) Treasurer Report – Sarah Lyon, SSC Chair <ul style="list-style-type: none"> • Total bank balance- \$385,557 • Profit & loss as of end of March for 2024 • Income \$1,929 • Expenses \$31,018 • Profit: -\$29,089 | |
| 6. New Business | a. LHQ Update | |

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| | <ul style="list-style-type: none"> • Our LHQ is on City of Airdrie – has been there for 14 years. Recently the City began charging us \$200/month and will be ending our lease with us and we need to find new storage (cold and warm) and bring the space on Jensen Drive back to its natural state by the end of 2025. If anyone has any ideas, please let us know. Captain Pike is open to exploring lots of options. Nothing has been looked into right now – brainstorming ideas right now. City of Airdrie is no longer supporting local groups. Nowhere else the City has for us. <p>b. Review of 2022 – 2023 Books</p> <ul style="list-style-type: none"> • reviewed by Chrispy Chemeries , Sarah Sperrin and Jennifer Dingwell • Jennifer and Sarah both agree they reviewed the books <p>c. Selection and approval of 2 people to review 2023/2024 books – require 2 parents for this next year</p> <ul style="list-style-type: none"> • Sarah Sperien • Brad Fehr • Show of hands – unanimous in favour <p>d. Approval of 2024-2025 Budget</p> <ul style="list-style-type: none"> • In the past we have approved budget in the fall, but this has changed and it needs to be approved by September, and as this is our last meeting before then, we need to put it forward at this time • INCOME • No support from the Legion this year and have not included in next year. • Casino money • Plan to run wine survivor • 3 bottle drives • 2 meat/bacon sales • Cash Calendars • Swag sales/hoodies • Bank & investment income • Local Support Allocation – LSA – money from CAF • EXPENSES • Office expenses • Rentals – schools, St Mina, Cedarwood • Cost for moving LHQ – this is a random guess | |
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| | <ul style="list-style-type: none"> • Utilities – assuming we keep LHQ through the year next year • League AGM • League Fees based on • Insurance • Band Equipment – need repairs this year • Sports nights • Classroom supplies • Visit to STARS – bussing costs • Director’s insurance • Awards, gifts to those aging out • ACR • Name Tags • FTX Mug Up • Fundraising expenses • Deficit of \$21, 385 – we are in a position where we have cash in the bank – and we can’t run a deficit budget. Money doesn’t need to be transferred from savings until it is needed • HOW MUCH IS COVERED BY DND – pay the officers, uniforms, bussing to FTX, bussing to glider, FTX expenses, summer training courses • Lynnae – Can we implement a volunteer bond? • Captain Pike wants to max the squadron at 150 cadets • Our squadron has very engaged officers and we do more than others in the province • Why isn’t the City supporting: tax payers money, preferential treatment – we did talk to the City about this • Cheryl Dorn tried so hard on getting corporate businesses – reached out to MANY businesses • EATON in Airdrie did give a donation of \$500 • Encourage parents to look at where they work <p>MOTION to pass the budget: Dennis Keeping Seconded by Sarah Sperrin</p> | |
| | Sarah Lyon thanked Donna, Carmen, Cheryl and Jill – all of who will be stepping down this year. | |
| d. Adjournment | Motion to adjourn meeting: Brad Fehr Seconded by: Sarah Sperrin Meeting adjourned at 7:38 | Carried |
| ANNUAL GENERAL MEETING | | |

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| <p>Election of Directors for 2024 – 2025 Training Year</p> | <p>Call AGM to order at 7:38 by Peter Davis</p> <p>Bylaws state that we must have 3 directors and one of those will assume the position of Chair. We have 4 members of the board who will not be returning. We have had 4 people to step up to volunteer + Sarah Lyon – Kourtny Lubig, Jannelle Ward, Drew Weeks, Karen Nguyen</p> <p>Election of Directors</p> <ul style="list-style-type: none"> • Sarah Lyon – seconded by Carmen Volk – all in favour • Kourtny Lubig– Seconded by Dennis Keeping – all in Favour • Karen Nguyen– seconded by Cheryl Dorn – all in Favour • Janelle Ward– seconded by Rob Heiduk – all in favour • Drew Weeks– seconded by Jennifer Dingwell – all in favour | |
| <p>Adjournment</p> | <p>Motion to adjourn by Peter at 7:44pm Motion to adjourn – Brad Fehr Seconded by Cheryl Dorn</p> <p>PS – Kellee Davis will be co-advisor as Peter is taking on more duties at the Provincial League</p> | |



Advisor 88 May 2024 Report



1. League annual golf tournament is September 21st. The details are on the Provincial website.
2. Calendars are being prepared now. Still time to submit photos. The theme is history so looking for old photos and also will have an in Memorium page.
3. The National Winner of effective speaking was from Alberta. Was told the scoring was very close.
4. The League will be holding a family day event at Netook this year. Will be either August 24th or 25th, depending on CAF Air Ops.
5. Reminder that there are awards available for volunteers and officers from the league. Go to the awards handbook on the website. Deadline for nominations is end of June.
6. Any questions comments or concerns regarding the league let me know.