

Meeting Minutes
Friends of "88" Squadron Society Regular Meeting
Virtual
Monday, April 17, 2023

Attendees: Carmen Volk, Donna Labreche, Sarah Lyon, Peter Davis, Brad Fehr, Gina Ranada Andan, Collynda Gama, Ashraf Othman, James Guy, Shara Bittle, Andrew Andrawes, Rob Heiduk, Darlene Williams, Janelle Ward, Cheryl Dorn, Jill Munday, Lynnae Miller, Pheonix Lyon, Jones

| Agenda | Notes | Action |
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| 1. Call to Order | Called to order by Carmen Volk at 7:02 | |
| 2. Approval of the Agenda | Nothing to add | |
| 3. Approval of the previous Minutes (February 2023). posted at www.airdrieaircadets.ca | Motion by: Cheryl Dorn Seconded by: Jill Munday | Carried |
| 4. Reports from officers – to be posted at www.airdrieaircadets.ca | a) SSC Advisor – Peter Davis – <ul style="list-style-type: none"> • Scholarships available – see website • League golf tournament b) Squadron Officer Report <ul style="list-style-type: none"> • A few cadets have quit – 92 now • Some looking to join, are telling them to enroll for September • Don't know exact time we will start in Sept • 1 cadet going to glider • 1 cadet going to power • 2 cadets on stand by for power • Have not heard about the rest of the summer courses • May 3rd – Mess Dinner – cadets must sign up – invitations sent out • May 7th – Cadets Caring for Canada • Level 1's at the Range next 2 Wednesdays • Waiting for summer course selections c) Bank Balance Update <ul style="list-style-type: none"> • \$121,084 – chequing • \$27,093 – savings • \$215,781 - GIC's • More expenses this month – league fees, mess dinner, ACR in June, rent • Local Support Allocation (LSA) Funds from CAF \$9,600+ from these funds – Mjr Williams and Carmen ready to send in more if more funds are available | |

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| | <ul style="list-style-type: none"> • Mrs Munday, Mrs Bittle and Mrs Lyon finishing review of books for 2021-2022 year | |
| <p>5. Old Business</p> | <p>a) Mess Dinner, May 3, 2023 – have 4 parent volunteers – need 2 more volunteers to serve food and help with dishes – Mike Lyon and possibly Sean Munday – CADETS go onto CADET 365 to sign up. If Cadets having issues logging onto CADET365 – email Cpt Pike</p> <p>b) Year End BBQ, volunteers needed – June 14th – Mjr Williams doing presentation of summer courses, and we will do a year end BBQ – already have 6 volunteers, but happy to have more – family event</p> <p>c) ACR Save the Date – June 10th – you can invite the whole family to this event – awards, inspection. Full day for cadets</p> <p>d) Firewood Fundraiser – selling firewood with Timber Ridge website, we have some corrections that are being made and put together sharable ‘ads’, direct people to our website and have the google form on our website. Do we want parents to collect the orders and place one order? Not as easy to deliver – friends and family can be sent the google form – please be sure they know names on the form and the e-transfer must match, e-transfers sent right away, and that person needs to pick up. How big are the bags? 1.5 cubic feet For bulk orders, \$200 before delivery charge to get the discount + \$65 delivery fee</p> <p>e) Soft Items Fundraiser</p> <ul style="list-style-type: none"> • Pheonix Lyon is organizing this • Asking people to clean up their closets • Soft goods only – standard garbage bags are easiest • Clothing, shoes, accessories, blankets, towels • One drop off night – May 24th – at St Mina’s • We get paid 20 cents a pound • Google form to ‘pledge’ how many will you be bringing | |

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| | <ul style="list-style-type: none"> • What? If you go to Value Village, it would be on sale there • Will go out in newsletter • ONLY ACCEPTING DONATIONS ON THE 24TH OF MAY | |
| <p>6. New Business</p> | <p>a. Executive Positions and AGM on May 31, 2023</p> <ul style="list-style-type: none"> • Carmen will be stepping down this year • Sarah and Donna are willing to be put forward again this year • Goal is to teach parents of younger cadets to pass on the knowledge • Our bi-laws state we must have a minimum of 3 directors, we can add additional directors, of the 3 directors, one of them becomes the chair • Peter will be in charge of the election • We will need one more director for sure • Specifically we would like to see 3 more people, total of 5 if possible • A director to take care of fundraising – does not necessarily mean running them all, but helping to co-ordinate them all • A director to co-ordinate volunteers, reference checks and interviews • A director for facilities – we have St Mina’s, Rockyview Schools, LHQ, Genesis for ACR • If you are interested, Peter requires your name before the meeting – please email him at advisor@airdrieaircadets.ca • What kind of time requirement is required for a volunteer for a board position? We don’t have to show up every Wednesday, we do because we enjoy it. It would be fair to say the chair is the one who takes the burden of the roll. 1 – 2 hours a week plus Wednesday nights. It will vary depending on the time of the year. | |
| <p>7. Questions and Answers</p> | <p>a. Is Cadet 365 the same as the Team app – Answer: it is a combination of both – General spot is where the forms are – look for the mess dinner chat</p> | |

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| | <p>b. Glider Day – was removed from the calendar, likely to be a no go. No cadets for Fam Flying, no plans for any squadron to go gliding this year</p> <p>c. Mr Fehr asked about uniforms for this week: it is FTU's</p> | |
| 8. Date of Next SSC Meeting | a. May 31, 2023 – AGM – last SSC meeting of the year | |
| 9. Adjournment | <p>Thank you to Cheryl Dorn for all that you have done to help us.</p> <p>Motion to adjourn meeting at 7:55pm by Carmen Volk</p> <p>Seconded by: Donna Labreche</p> | |