

**Friends of "88" Squadron Society
Sponsoring Committee
Virtual Meeting
March 21, 2022**

Attendees (virtually): Donna Labreche, Peter Davis, Carmen Volk, Sarah Lyon, Shannon and Mason Eastveld, Darlene Williams, Sherry Nadeau, Lynnae Miller, Karen, Janet Sandau, Travis and Tara Jensen, Jill and Sean Munday, Sharra Bittle, Leanne, Dallas Tregdsm, Helen West, Sharafadeen, Karen Brennan, Serina Kowk,

Agenda	Notes	Action
1. Call to Order	Called to order by Carmen at 7:03 pm	
2. Approval of the Agenda	Motion by: Sean Munday Seconded by: Travis Jensen	Carried
3. Approval of the previous minutes (November 15, 2021)	Motion by: Sherry Nadeau Second by: Sarah Lyon	Carried
4. Reports from officers – to be posted at www.airdrieaircadets.ca	<p>a. SSC Advisor – Peter Davis</p> <ul style="list-style-type: none"> • Bylaws submitted to AB Govn't • Golf tournament in May • League working with CAF for drone training (SSC to pay for these) • Effective speaking wing competition April 23 • Central wing went from 9 to 14 squadrons (some from the North joined) <p>b. Squadron Officer Report –</p> <ul style="list-style-type: none"> • 70+ cadets • Thank you to cadets at Legion for those participating Nov 11th last year • Level 3 – masks, distancing, • RCAF Mess dinner – need 10 cadets • ACR – decided to leave this virtual • Summer courses – still waiting on Level 1 & 2 forms, Level 3 and up are on google classroom • There is a backlog of uniforms and boots – cadets encouraged that if something 	

	<p>doesn't fit to get measurements and fill out form online</p> <ul style="list-style-type: none"> • Coins – will deal with in person as there is sign off on those <p>c. SSC Treasurer Report – Sarah Lyon</p> <ul style="list-style-type: none"> • Have a treasurer - \$204 for Nov – February bill • See balance sheet attached • Bacon profit \$1150 • Calendars – sold 137, waiting for funds for this • \$835 bottle drive • \$1000 in donations • Expenses: deficit about \$11,000 (insurance, LHQ, Utilities) • Expenses to LSA (Local Squadron Allocation) – approval from the league \$5801 expected 	
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<p>5. Old Business</p>	<p>a. St Mina's Rental Agreement</p> <ul style="list-style-type: none"> • Paid one month rent for all of Covid • St Mina's not available for the rest of this year <p>b. Insurance Payment – insurance for the executive and the board – waiting for an amount – not expected until later this week – an expense that happens every year</p>	
<p>6. Parade Space</p>	<p>Back in person April 13, 27th and every Wednesday in May – to go back and do drill 7 pm – 9. CAF rules no parents in the building. There will be kinks so please be patient</p> <p>a. Hillside Church – sanctuary not quite big enough for what we are looking for- but possible for effective speaking, drill, band in the future</p> <p>b. Crossfield community hall – waiting to hear back</p>	

	<p>c. T & C – large meeting room, no classroom space - \$480/night – need to sign a booking contract with a 25% booking deposit – ideal for us for drill</p> <p>d. St Mina’s – agreed to negotiate for another 3 years – need approval \$190/hr</p> <p>e. General feeling is to get kids in for what we can this year.</p> <p>Motion to proceed with booking the T & C: Sean Munday Seconded by Karen Olafson Passed by vote</p> <p>Motion to proceed with negotiating St. Mina’s for another 3 years at increased rate: Sean Munday Seconded by Karen Olafson Passed by vote</p>	<p>Carried</p> <p>Carried</p>
7. Year End BBQ	<p>June 10th - we never got to celebrate our 20th anniversary or the ones who aged out during Covid. Invite back cadets who aged out, acknowledge 20th year. Looking at Balzac hall. Major Williams to look into CAF rules. Any thoughts and ideas please email Carmen</p>	
8. Effective Speaking	<p>This past weekend – kids were amazing and well prepared. Only 4 contestants, all will go forward to wing competition in April.</p>	
9. Glider & Power Pilot Interviews	<p>New this year, CAF will be doing the interviews. Not as knowledge based, but will be a different set of questions – mental attitude, CAF knowledge. We have 4 cadets moving forward for interviews</p>	
10. Airplanes	<p>Another squadron did chargeable Styrofoam planes. Cost of \$10.46 each. We would need 80 planes.</p> <p>Motion to approve purchase: Sean Munday Seconded by :Travis Jensen Passed by vote</p>	<p>Carried</p>
11. Fundraising Committee Report – Sarah Lyon	<p>Want to do another bacon, burger and steak fundraiser. Pick up May 18th. Confirmed pricing, but only one week to sell. Decision to</p>	

	postpone pick up until May 25 th to allow for 2 weeks of selling. Will email out pricing as soon as we have it.	
12. Q & A/ How can we help you?	Shannon – asked about out reach to high schools – to show next step or new idea for what to do – more personal than high traffic like Airdrie Fest Mjr Williams – Our cadets themselves are advocates in the schools. We are very successful with what our kids do in schools (uniforms for special events, like Remembrance Day). Also part of a new website for Airdrie youth that Carmen and Cptn Halas spent time on write up for this.	
13. Date of AGM	Monday, May 30 th , Virtual, 7 PM	
14. Adjournment	Motion that Meeting be Adjourned at 8:20pm by Sean Munday Seconded by: Carmen Volk	Carried

Friends of 88 Squadron Society

Balance Sheet

As of February 28, 2022

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
CASH & BANK	0.00
1020 General Chequing	122,520.69
1030 Savings - General	26,978.87
1040 Casino Chequing	4,473.09
1070 GIC TD Greater than 1 Yr	150,000.00
1080 Building GIC Investment - Building	47,144.80
1090 GIC Investment - General	16,164.36
Total CASH & BANK	367,281.81
Expense Miscellaneous	0.00
1499 Undeposited Funds	0.00
Total Cash and Cash Equivalent	\$367,281.81
Accounts Receivable (A/R)	
1110 Accounts receivable	0.00
Total Accounts Receivable (A/R)	\$0.00
Deposits	0.00
Investments-short term	0.00
Credit Union shares-Casino a/c	33.38
Credit Union shares-General a/c	104.16
Total Investments-short term	137.54
Prepaid expenses	0.00
Total Current Assets	\$367,419.35
Non-current Assets	
Property, plant and equipment	
FIXED ASSETS	
1620 Buildings - operating	0.00
Total FIXED ASSETS	0.00
Total Property, plant and equipment	\$0.00
Loan receivable	0.00
Raffle prepaid expenses	0.00
Raffle prize assets	0.00
Total Non Current Assets	\$0.00
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