



**Friends of "88" Squadron Society
Sponsoring Committee Meeting
St Mina's – Gym 4031, Rocky View County #44, Alberta
March 4, 2020**

Attendees: Donna Labreche, Carmen Volk, Peter Davis, Sherry Nadeau, Kellee Davis, Joanne Parker, Shaun Parker, Dennis Keeping, Lori Dempsey, Jennifer Harbour, Terina Boutilier, Canice Bandura, Wendie Krysak, Leila Lochan, Ciara Noonan, Pamela Baribeault, Chris McIntosh, Bryan Treichel, Travis Jensen

Agenda	Notes	Action
1. Call to Order	Called to Order at: 6:48pm By: Jennifer Harbour	
2. Approval of the Agenda	Motion by: Wendy K Second by: Sherry N	Carried
3. Approval of the previous minutes (January 29, 2020)	Motion by: Sherry N Second by: Chris M To be followed up on the website	Carried
4. Old Business	a. Effective Speaking competition – recap <ul style="list-style-type: none">• 12 cadets competed – thanks to Carmen for organizing – 3 cadets moving forward to zones – Harbour, Volk, H. Jensen – held in Olds on March 14th – thanks to other volunteers b. LHQ Update – finally have approval to move forward with a payout from Intact Insurance. SBI Modular trailers – Mr. Giannelia reached out to help and they are able to fix. Door within a week, construction to start within 2 weeks – will get our deductible back from Onside Restoration. We have received the money back for the contents. Will sit down with Cptn Williams to go over what needs to be replaced. It will be a brand new door, fix structure around the door (drywall and frame) and will do some extra reinforcement around the frame of the door and will put back a new bar that is reinforced. Wendy K asked about her son patrolling (has a security company) –	

	<p>anyone driving by, if you see any suspicious activity to report it to RCMP. Mr. G has asked that we put up a sign indicating that there is nothing of value on premises. Shawn Parker recommended also put up a NO trespassing sign</p>	
<p>5. New Business</p>	<p>a. Planning Committee for June 12 – 20th Anniversary Year End BBQ</p> <ul style="list-style-type: none"> • Would like to have parent involvement. • Want to reach out to alumni to welcome them to attend • Serve food, set up, clean up • Venue – Balzac Hall book for that evening – starting around 5pm. 	
<p>6. Reports from officers – to be posted at www.airdrieaircadets.ca</p>	<p>a. SSC Advisor – Peter Davis</p> <ul style="list-style-type: none"> • Boards were done in February. Lots of changes for sure, but the cadets who had knowledge were still differentiated from those that didn't. • Effective speaking zone competition will be held March 14th in Olds, starting at 9am. Provincial competition will be April 4th in Red Deer. Everyone is welcome to attend. • Any questions comments or concerns regarding the league let me know. <p>b. Squadron Officer Report</p> <ul style="list-style-type: none"> • Cptn. Williams • Effective speaking was amazing • J. Avery memorial sports competition – our cadets were good, were short some players, but kids played long and hard • Basketball team – one team placed third • Volleyball team – placed 2nd • Thanks to Mr. Keeping for scorekeeping for basketball and Mr. Kopot for for volleyball help • Kids are asking for new t-shirts if this is done next year – a lighter weight shirt • Next Wed is physical fitness testing – this is a requirement to do one test per year in order to complete their level 	

	<ul style="list-style-type: none"> • This Saturday – for level 3 and 4’s – helicopter – 23 kids, parents have been emailed • FTX in a couple of weeks – need a couple more adults – will have warm cabins – Kasoda West – Cptn Taylor is charge of FTX • Looking for a medical trained parent as Mr. Ladoen’s son is aging out in May. • Have been granted 3 glider dates for next year. 2 at Natook and 1 at Vulcan. Still trying to get some cadets their glider licenses who did not get it last year. • Winnipeg saying announcements of summer courses will be coming out earlier this year <p>c. SSC Treasurer Report (attached) – Lori Dempsey</p> <p>d. Airdrie Legion Report – Jennifer Harbour</p> <ul style="list-style-type: none"> • New representative will mostly be a liaison and not at meetings – for Remembrance Day and Poppies we will go straight to the committees in charge • Cptn Williams to speak with them about the donation that we normally get 	
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<p>7. Fundraising Committee Report – Kellee Davis</p>	<p>a. May 9th is the last bottle drive of the year</p> <ul style="list-style-type: none"> • Joanne P. recommended that the time of the bottle drive be shorter • Mr. Keeping asked if bottle drives are mandatory for cadets – Travis has the answer – the league mandates what is mandatory and as the bottle drives are not part of the program, and therefore can not be made mandatory <p>b. Bacon Fundraiser – Orders due next Wed, March 11th</p> <p>c. Sausage Fundraiser/Alternative</p> <ul style="list-style-type: none"> • Vote if it should be reviewed after bacon fundraiser – to determine if we need this fundraiser or scrap it. Parents voted to scrap Spolumbos. 	
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	<p>d. Let's Get Loonie for 88 - Spring Fundraiser – April 25 – Adult Trivia Night and Loonie Auction</p> <ul style="list-style-type: none"> • Collecting auction items 	
8. Q & A/What Parents Need to Know	<p>Open Floor</p> <ul style="list-style-type: none"> • Coronavirus – will be CAF that makes the call and there is nothing that has come from CAF to date 	
9. Date of Next SSC Meeting	April 8, 2020	
10. Adjournment of Meeting	<p>Motion by: Kellee Davis Second by: Wendie K</p>	Carried



Treasurer Report MAR 4 2020

Bank Accounts as of MAR 4 2020 : General Chq: \$ 231,093.16

General Savings:\$ 26,858.31

Building GIC \$ 46,335.95

General GIC: \$15,887.03

Casino Acct: \$33,541.55

Grand Total of all Accounts \$ 353,716.00

Total Revenue YTD \$ 55,185.38

Expenses YTD \$31,712.30 .

PROFIT OF \$23,473.08 ytd

***CHEQUE RECEIVED FOR CALENDARS IN THE AMOUNT OF \$2422.56. ONLY 7318 CALENDARS SOLD PROVINCE WIDE.

CHEQUE RECEIVED FOR CONTENT INSURANCE CLAIM IN THE AMOUNT OF \$2414.00

co payable cheque received from intact for trailer repairs in the amount of \$2815.00

we are \$9410.00 away from hitting our revenue budget amount

we are \$26,417.00 under budget versus actuals year to date for expenses.