

## Friends of "88" Squadron Society

### Sponsoring Committee

#### Virtual Meeting

March 15, 2021

**Attendees (virtually):** Donna Labreche, Lori Dempsey, Darlene Williams, Peter Davis, Carmen Volk, Jennifer Harbour, Jason Raddatz, Travis Jensen, Kelly Raddatz, Sherry Nadeau, Candice Bandura, Tara Jensen, Lynnae Miller, Kathy Rickeetts, Sara Lyon, Bryan Treichel, Helen West, Angelo DiVetta, Debbie DiVetta, Gilberto, Kellee Davis

Agenda	Notes	Action
1. Call to Order	Called to order by Jen at 7:02pm	
2. Approval of the Agenda	Motion by: Seconded by: Kelly Raddatz	Carried
3. Approval of the previous minutes (Dec 7, 2020)	Motion by: Helen West Second by: Tara Jensen	Carried
4. Reports from officers – to be posted at <a href="http://www.airdrieaircadets.ca">www.airdrieaircadets.ca</a>	a. <b>SSC Advisor</b> – Peter Davis- see attached <ul style="list-style-type: none"><li>• Will advise as soon as we have any further information about the bi-laws</li></ul> b. <b>Squadron Officer Report</b> - Major Williams: <ul style="list-style-type: none"><li>• Virtual ACR for June 2<sup>nd</sup> – sr cadets working on some ideas</li><li>• Limited amount of awards</li><li>• Glider (1) and power interviews (2) – awaiting information</li><li>• Nothing on Vernon or Quebec courses</li><li>• Potential spring session cancelled</li><li>• Aprox 60 cadets show up on Wednesday night</li><li>• 6 new inquiries: recommended to join in Sept, but if they want they are being asked to catch up</li><li>• Promotions will happen in the fall</li></ul>	

	<ul style="list-style-type: none"> <li>• Breakout sessions being done by senior cadets – enjoying the chance to meet cadets online</li> <li>• Levels 3 and 4 will now begin to do the breakout sessions</li> <li>• Wednesday is St Patrick’s day</li> <li>• Google classroom is working well and may continue to keep it moving forward</li> <li>• No idea if/when we will be going back. No intentions until Sept, but even that is not known at this time</li> </ul> <p>c. <b>SSC Treasurer Report</b> – Lori Dempsey</p> <ul style="list-style-type: none"> <li>• See attached</li> <li>• LSA balance – we have already received above our \$5000 – it is done for the year.</li> <li>• There are only certain things that you can use Casino money for</li> </ul>	
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<p>5. Fundraising Committee Report – Kellee Davis</p>	<p>a. Thank you to Berciers for picking up a large can donation from a regular ‘donor’. Aprox \$143 donated to the squadron. Thanks to Berciers and Maleks for picking up as needed, a new donor company has offered their cans at the end of every month.</p> <p>b. Maybe advertisement in the form of bottle requests – perhaps parents sitting at LHQ and accepting donations. Cadets can not help. Or maybe getting permission to sit at the Walmart parking lot</p> <p>c. Possible run bacon again – supplier also suggested other items. Kellee will put together date/timelines for bacon and bottles.</p> <p>d. Perhaps a special hoodie for ‘surviving 2020’ and combine with the 20<sup>th</sup> anniversary. Sherry to look into this.</p>	
<p>6. Old Business</p>	<p>a. <b>Effective Speaking</b> –</p>	

	<ul style="list-style-type: none"> <li>• Carmen: all virtual this year. March 27<sup>th</sup> @ 10 am is our squadron competition. 5 competitors now. Judges and timekeepers have been booked. Dress rehearsal is tomorrow. Shelby Knull and Donna to do tallying. Parents will be able to join via Zoom</li> </ul> <p>b. AGLC Funding Update</p> <ul style="list-style-type: none"> <li>• Willing to extend use of our proceeds by one year and all we have to do is send in an email – which was started on the date of Carmen’s phone call – so extended until Feb 2022. We will need to carry over \$5000 as a start up for the next Casino. Anything other than that not used will have to go back to them.</li> <li>• In the fall – Lori suggests paying rent up front to St. Mina’s to use up the Casino funds as well as paying for League Fees</li> </ul> <p>c. <b>ST MINA’s</b> – contract renewal – Jen to meet and have a conversation with them in April.</p>	
<p>7. New Business</p>	<p>a. <b>AGM – Date to be in May</b></p> <ul style="list-style-type: none"> <li>• Discuss upcoming elections of Executive Members</li> <li>• Treasurer position needs to be filled. Would like to see someone with an accounting background. Lori has offered to shadow that person. Please consider this or other parents who might be interested. If we have more than one who volunteer, it would be voted in this May</li> <li>• Jen will be stepping down as chair</li> <li>•</li> </ul>	

8. Date of Next SSC Meeting	Date/time/location TBA – will be our AGM in MAY	
9. Adjournment	Motion that Meeting be Adjourned at 7:57pm: Kathy Ricketts Seconded by : Helen West	Carried



88 Airdrie Lynx SSC Meeting March 15, 2021

#### SSC Advisor Report

The new Bylaws are being updated again. When they are released there will be a FAQ with them as well. That should be able to address any concerns.

Calendar proceeds have not been distributed yet as the league is waiting on other squadrons to still return unsold calendars. About 70% of the calendars were sold.

Effective speaking Wing Competition will be April 17<sup>th</sup>. Provincial is April 25<sup>th</sup>.

If you have any league related questions please contact me directly.



TREASURER REPORT MAR 15, 2021

BANK ACCOUNTS AS OF MAR 14, 2021 : GENERAL CHQ: \$ 259,119.83  
GENERAL SAVINGS:\$ 26,938.53  
BUILDING GIC \$ 47,144.80  
GENERAL GIC: \$16,164.36  
CASINO ACCT: \$14,578.22

GRAND TOTAL OF ALL ACCOUNTS \$ 363,945.74

TOTAL REVENUE YTD \$ 13,208.00

EXPENSES YTD \$12,896.00

PROFIT OF \$311.00 YTD

AGLC IS WILLING TO EXTEND OUR USE OF PROCEEDS BY ONE YEAR. WE WILL BE SENDING IN AN EMAIL REQUESTING THIS IN MAY OR FIRST PART OF JUNE SO THAT WE HAVE THE FULL YEAR NEXT YEAR TO UTILIZE THE FUNDS.

OUR SQUADRON WAS CHOSEN BY THE KIN CLUB OF AIRDRIE FOR A DONATION OF \$250.00. CARMEN AND I ACCEPTED THE CHEQUE A COUPLE WEEKS AGO.

LEAGUE FEES IN DECEMBER CAME IN AT \$7881.84

PROPANE TANKS WERE VERY OLD AND OUTDATED SIGNIFICANTLY. SUPERIOR PROPANE INSTALLED A NEW TANK AND ATTACHMENTS AT LHQ, THEY WERE GENEROUS ENOUGH IN GIVING US A DISCOUNT OF 441.00 ON THE OVER ALL COST. THIS COST WAS \$902.98 TO LHQ EXPENSES. HOWEVER WE PAID OUT OF CASINO AND WAS ABLE TO CLAIM IT ON LSA FUNDS. THAT DEPOSIT CAME IN MARCH 2021.