

**Friends of "88" Squadron Society**

**Sponsoring Committee AGM**

**Burt Church Theatre – Multi-Purpose Room – Airdrie, AB**

**October 20, 2020**

**Attendees (in person): Kelly Raddatz, Jason Raddatz, Bryan Treichel, Candice Bandura, Liz Dale, Vince Divetta, Debbie Divetta, Chris McIntosh, Sherry Nadeau, Leanne Willard, Lori Dempsey, Peter Davis, Jennifer Harbour, Donna Labreche**

**Attendees (virtually): Carmen Volk, Claire Hilton, Kathy Ricketts, Travis Jensen, Violeta & Ray Kelly, Glenn Miller, Janet Sandau, Brenda Beatty, Sarah Lyon, Jill Mundy**

<b>Agenda</b>	<b>Notes</b>	<b>Action</b>
1. Call to Order	By Jenn at 7:06 pm	
2. Approval of the Agenda	Motion by: Kelly Raddatz  Second by: Sherry Nadeau	Carried
3. Approval of the previous minutes (March 4th) – will bypass as minutes not posted online	Motion by: Kelly Raddatz Second by: Bryan Treichel	Carried
4. Reports from officers – to be posted at <a href="http://www.airdrieaircadets.ca">www.airdrieaircadets.ca</a>	a. SSC Advisor – Peter Davis <ul style="list-style-type: none"><li>• Calendars – 75% to Squadron, 25% to the league</li><li>• League cutting costs and have started a squadron hardship fund</li><li>• League AGM this Saturday – new bi-laws</li><li>• Effective speaking – looking to see if it can be done – have selected the topics</li><li>• Summer courses – league still looking at moving forward for Scholarship Boards – cadets who won scholarships last year will be bumped up to get to complete it this year – if aged out, scholarship becomes available again – may expand the program – will now be called 'Training Courses' instead of 'Scholarships'</li></ul>	

	<ul style="list-style-type: none"><li>• Jenn: Bylaws will have a direct effect on our squadron – have come from the government – to make sure that charities are being compliant. Our bi-laws will be ‘re-written’ and we will have to review and approve the new bi-laws. Approved on Saturday by Provincial Committee. Then passed down to SSCs and we will hold a special resolution meeting to approve them for our squadron. We can add provisions at this time. Positions of executive would be 3 directors, a chair and a treasurer. Most of it is the use of Air Cadet logos and property. All squadrons will be equal. Expected that squadrons will approve the new bylaws in 3 – 4 months after they are approved by the Provincial Committee</li></ul> <p>b. Airdrie Legion Rep</p> <ul style="list-style-type: none"><li>• No Legion Rep present tonight – there are some things that we are trying to clarify – we have not received our funds from last year and they are up in the air for this year. We are working on the relationship. The Legion is a sponsor of ours. We had hoped for \$5000 last year. Have yet to receive any funds. Cpt Williams has been talking lots with the Legion.</li></ul> <p>c. Squadron Officer Report - Captain Williams:</p> <ul style="list-style-type: none"><li>• Thanks to the SSC for supporting officers</li><li>• For new parents – not how we normally provide training</li><li>• Cpt Williams part of program for 11 years – very proud of our kids</li><li>• Virtual end of December, decision for going back in person by end of November – other units are going back, but a lot of hoops to go through for approval</li></ul>	
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	<ul style="list-style-type: none"> <li>• Summer courses are still unknown at this time</li> <li>• New parents – senior cadets teach specific classes – 27 senior cadets this year</li> <li>• 10 new cadets this year enrolled</li> <li>• Asking cadets to wear blue elemental t-shirt – or a navy blue t-shirt if they don't have one</li> <li>• Encouraging cadets to put their hair to standard</li> <li>• No cadets wearing uniforms outside of the houses – no Remembrance Day this year – from the top down – not at school at all – will be posted on google classroom</li> <li>• Next Tuesday, Oct 27<sup>th</sup>, 7 – 8pm – 'drive by' at LHQ – cadets to stay in the vehicles – to give out awards, promotions, fitness badges and blue elemental t-shirt if outgrown or cadets don't have</li> <li>• +/- 80 cadets this year</li> </ul> <ul style="list-style-type: none"> <li>• SSC Treasurer Report <ul style="list-style-type: none"> <li>• See attached</li> <li>• Big reason for extra income is we were provided an opportunity to provide extra receipts for LSA funds.</li> <li>• Very little bills to provide expenses for next year's LSA funds</li> <li>• Giving October for officers to finalize the budget</li> <li>• Not having to pay rent on St. Mina's and are still able to maintain our contract for Wednesday nights</li> <li>• Casino money – we are allowed to keep \$5000 in fund until next Casino – which is next fall. Have to spend about \$20K by next year.</li> <li>• AGLC has been willing to work with us in the past.</li> </ul> </li> </ul>	
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	<ul style="list-style-type: none"> <li>• St Mina’s wants to know for booking purposes if we are or not coming back. Are not asking for money if we are not going back in January. Want to know by mid-December for January onward</li> <li>• Kelly Raddatz – is there anything that we could do in good faith for St. Mina’s for not charging us? Discussion around giving a gift of some sort to show appreciation for saving the space for us. Or maybe giving a donation to one of their charities. Suggestions or ideas can be shared with Jenn.</li> </ul>	
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<p>5. Fundraising Committee Report – Kellee Davis</p>	<ul style="list-style-type: none"> <li>a. Kellee Davis has offered to head the fundraising committee again this year</li> <li>b. Cash Calendars <ul style="list-style-type: none"> <li>• Produced by the provincial league – 75/25 split – we have been allocated 350 calendars to sell @ \$20 each. Squadron parents encouraged to sell the cash calendars. Squadrons who do not sell calendars will not get a share. We need to have them sold by Nov 30<sup>th</sup>.</li> </ul> </li> <li>c. Bacon and or other plans <ul style="list-style-type: none"> <li>• Fundraising this year – it’s a challenging year – fundraising could be a big challenge this year and we don’t want it to become a burden for our parents. Our cadets and our officers can NOT participate in fundraising this year. Open the floor for discussion for fundraising this year.</li> <li>• Bottle depot – can have an account there and people can bring in bottles in our name. Sherry</li> </ul> </li> </ul>	
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	<p>Nadeau has a contact with the new bottle depot (North of Superstore).</p> <ul style="list-style-type: none"> <li>• Are we setting a minimum for calendars? Only 4 calendars for Cadet.</li> <li>• Heather Harke is no longer with the squadron is willing to help – we will reach out to her</li> <li>• Chris M – put a motion forward to do bacon and calendars only this year and explore the virtual bottle drive option.</li> <li>• Seconded by Debbie Divetta</li> <li>• Motion passed</li> <li>• Sherry N is willing to allow those wanting a quick look and is desperate for it – we don't have a big inventory, Sherry willing to have people come to our house</li> <li>• Hoodies at cost as a non-fundraiser – Sherry will take leadership on this.</li> <li>• Whomever suggested Paul's Pizza – Jenn will send an official letter for that person to arrange this</li> </ul>	
<p>6. New Business</p>	<p>a. What a Year! A new way to do cadet programming</p> <ul style="list-style-type: none"> <li>• Many options were examined</li> <li>• The amount of paperwork and processes to do anything in person is enormous</li> <li>• Concern for health of our officers</li> </ul> <p>b. Screening Process for Parents</p> <ul style="list-style-type: none"> <li>• Still welcome screening for parents – Carmen is our main contact for this – all done online – screening is good for 5 years – can be renewed within 6 months of expiry</li> <li>• Agenda for next meeting: Vulnerable Sector check</li> </ul>	<p>Carried</p>

<p>7. Elections for 2020/2021 Board of Directors for Friends of 88 Society</p>	<p><b>Chair</b> – no nominations received – no others put forward – unanimous, Jennifer Harbour wil stay on as chair</p> <p><b>Vice – Chair</b> – no nominations received – no others put forward – unanimous Carmen Volk will stay on as vice-chair</p> <p><b>Treasurer</b> –no nominations received – no others put forward – unanimous – Lori Dempsey will remain as Treasurer</p> <p><b>Secretary</b> – no nominations received – no others put forward – unanimous – Donna Labreche to remain as Secretary</p> <p><b>Member at Large</b> – is vacant – Jason Raddatz nominated from the floor – no objections – unanimous, Jason Raddatz will take on the position as Member at Large</p> <p>Peter Davis – as SSC advisor is appointed, he is not an officer of the Executive. He is invited to join executive meetings but doesn’t have a ‘vote’. Executive are voted in.</p> <p>What about renting St. Mina’s for events like tonight – concerns about cleanliness and convenience for parents</p> <p>Uniforms – if quitting arrange with Hilton or Williams. If continuing, please continue to hold onto these pieces.</p>	
<p>8. Date of Next SSC Meeting</p>	<p>Will take place in November – Date/time/location TBA</p>	
<p>9. Adjournment</p>	<p>Motion that Meeting be Adjourned at 8:36: Kelly Raddatz Seconded by : Chris Mcintosh</p>	



TREASURER REPORT OCT 20 2020

BANK ACCOUNTS AS OF OCT 20 2020: GENERAL CHQ: \$ 249,031.01

GENERAL SAVINGS: \$ 26,908.27

BUILDING GIC \$ 46,335.95

GENERAL GIC: \$15,887.03

CASINO ACCT: \$25,374.44

GRAND TOTAL OF ALL ACCOUNTS \$ 363,536.70

TOTAL REVENUE YTD \$ 86,665.00

EXPENSES YTD \$41,476.00

PROFIT OF \$45,189.00 YTD

\*\*\*SIGNIFICANT AMOUNT OF LSA FUNDS FROM CAF ARRIVED BETWEEN JUNE AND AUGUST DUE TO COVID. DARLENE AND I WORKED DILIGENTLY TO GET THE MOST AMOUNT APPROVED. TOTAL FUNDING GIVEN THROUGHOUT THE YEAR \$23,060.00 AS OF MAR 2020 WE HAD RECEIVED \$6095.00 WHICH INCREASED AN ADDITIONAL \$16,965.00 BY END OF 2019-2020 YEAR

WE ARE \$16,653.00 UNDER BUDGET VERSUS ACTUALS YEAR TO DATE FOR EXPENSES.

RIGHT NOW THE BIGGEST HURDLE IS COMPILING A NEW BUDGET IN THE UNKNOWN FOR OUR SQUADRON.