**Friends of “88” Squadron Society**

**Sponsoring Committee Meeting**

**St Mina’s – Gym 4031, Rocky View County #44, Alberta**

**September 18, 2019**

**Attendees: Jennifer Harbour, Carmen Volk, Donna Labreche, Lori Dempsey, Sherry Nadeau, Heidi Erickson, Joanne Roach, Ciara Noonan, Laurie Knight, Monica Orduz, Cristle Vasken, Noel Edwards, Jason Raddutz, Tara Jensen, Lance Hilton, Martin Brennan, Dan Duperon, Charlene Malek, Debbie Di Vetta, Ben Malek, Neelima Gahlot, Heather Harke, Krystie-Rae Lalonde, Lynnae Miller, Sarah Lyon, Kathy Ricketts, Sheryl Campbell, Cheryl Sebastien, Wendie Krysak, Jill Munday, Dennis Keeping, Matthew Harrison, Kristen Harrison, Kyle Webber, Olatunde Olatond, Helen West, Brenda Beatty, Anne-Lorraine Molloy, Violeta Kelly, Ray Kelly, Kellee Davis, Wayne Stretch, Bryan Treichel**

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| **Agenda** | **Notes** | **Action** |
| 1. Call to Order | Called to Order at: 6:47pm  By: Jennifer Harbour |  |
| 1. Approval of the Agenda | Motion by: Kathy Rickets  Second by: Sherry Nadeau | Carried |
| 1. Approval of the previous minutes | Motion by: Ben Malek  Second by: Brenda Beatty  To be followed up on the website | Carried |
| 1. Parent Introductions | And introduction of the Executive Committee |  |
| 5a. SS League Advisor Report: Peter Davis | * Peter’s Role: Member of the AB provincial committee/league * All volunteer driven * Liaison between SSC and the DND at the local and provincial levels * League has done calendars again and they have been given out and squadrons are selling * APC is working with DND regarding scholarships this year and the possible changes. More details to come * APC has selected a new Effective Speaking Coordinator, who will be looking after the competition. Topics have already been assigned * APC has a new Social Media coordinator to keep APC Facebook and twitter accounts up to date * APC AGM is at the end of October – expecting some minor changes to be discussed. More details to come |  |
| 5b. Royal Canadian Legion: Lt. Wayne Stretch | * Would like a training schedule for 2019/20 so he can see when parent meetings and CO parades are and to be advised of when cadets are aging out * POPPY CAMPAIGN   + Needs a commitment for poppy campaign. This year is the 75th year of the end of WW2.   + October 25- Nov 10th   + 5 locations: Save On Foods, Safeway, Wal-Mart, Airdrie Registry, and Costco (Nov 1 – 10th only)   + Tote to be picked up at the Branch for each location by morning shift and dropped off by last shift of the day   + Shifts are from 10:100 – 19:00   + Oct 25/26 – available   + Nov 2 – 3 - Navy League   + Nov 9 – 10 – Army League   + Part of the money raised from Poppies goes to the cadets * Needs volunteers for winter snow removal – will discuss with the CO |  |
| 5c. Commanding Officer’s Report: | * This Saturday - Food Bank Drive - part of mandated community service * FTX - Field Training Exercise - sign up sheet electronic on the calendar * Sign up for Glider day - 40 kids only - if for any reason child can not go, we need to know so that the spot can be filled * Tuesday nights - other events starting in October - at Airdrie Ecole Middle School - they are optional nights - band, drill, flag party, sports nights * Absences - on the website - as kids get older, teaching them the responsibility * On website - uniform sheets - send in requests * Mandatory to get through level:  FTX, gliding, volunteer, ACR, Remembrance Day * October 2nd - CO Parade:  last class is when there might be promotions * Ask to be careful with groups of kids pictures on social media - are some kids in our program that can not be photographed * Cedarwood Station:  Marksmanship with Cpt Taylor |  |
| 5d. Treasurer’s Report: Lori Dempsey | \*\*\*Amended to the minutes\*\*\*   * Budget for 2019/2020 still being finalized * Large fund was started to build a building – not at a point that this would be a smart decision for us to do this. * A lot of the fund is casino funds/ALGC |  |
| 1. Fundraising Committee Report: Kellee Davis | * Bottle drives raise about half of our budget – the more cadets we have, the more we get. * Bottle drives planned for Oct 19th, Jan 4th and May 9th * Other fundraising:   + Calendars – 350 for our squadron – can sell up until Nov 20th   + Bacon – start selling next week. Will sell a second time this year   + Hoodies before Christmas   + Spolumbo’s sausages   + Fundraising events as well   + Swag   + Will need help with the events – come to Kellee with ideas and to help |  |
| 1. New Business | 1. Parent Social Hour – next Wednesday – 7:15 – 8:15 – a time for new parents to ask all the questions you have and a mentorship opportunity 2. Food Bank Drive – this Saturday – 3 locations – Superstore and Save On Foods – for the Airdrie Food Bank and the Veterans Food Bank 3. Bottle Drive – first one is Oct 19th – need as many parents as possible 4. Announcements – reminder that they are at 8:30 in the gym during the parade 5. Screening Process for Parents  * Set out by the League for volunteers to ensure the safety of cadets * Goes to 3 police agencies * See Carmen Volk for the paper work – need 4 references & an interview * Renewals – see Peter Davis * Online EPIC * Every organization is looking for something different – ours is directed to the League * Screening is good for 5 years   f. 20 Year Anniversary – will be celebrated next year – Squadron started in 2020 |  |
| 1. Date of Next SSC Meeting | Wednesday, Oct 16th - 6:45pm - St. Mina’s |  |
| 1. Adjournment | Meeting Adjourned at: 8:06pm  Moved by: Heidi Erickson  Seconded by: Ray Kelly | Carried |



Treasurer Report Sept 18 2019

Bank Accounts as of today : General Chq: $ 210,042.63

General Savings:$ 26,773.10

Building GIC $ 45,272.30

General GIC: $15,522.34

Casino Acct: $56, 441.44

Grand Total of all Accounts $ 354,051.81

2018-2019 Projected Budget for income was $63,500.00

Last Years Income through fundraisers, bottle drives, swag etc generated $54,740.14 majority coming from bottle drives at $17 842.40 the rest various fundraisers throughout the year.

Donations total $ 12 230.19 with $8000.00 coming from the Royal Canadian Legion and 1000.00 from Shell Canada.

DND grants total $ 7762.44

Investment Income $3157.42

**Grant Total Income for 2018-2019 was $ 78,090.19**

2018-2019 Projected Expense was $ 36,000.00

Expenses Total for 2018-2019 was $37,114.91

Cadet & Squadron Expense total $ 19491.27 majority being Rentals for Training then sports activities etc.

Total Profit for 2018-2019 year is $ 40,975.28