



706 Snowy Owl Squadron Royal Canadian Air Cadets

Squadron Sponsoring Committee – Minutes

Date: February 13, 2014

Members Present: Linda Savasta, Deb McGeachy, John Montgomery, Peter Selwyn, Pat Doyle, Galyna Renbaum, Sue Grant, Lynn Mason

Regrets: Nam Chopra, Pete Caron, Roger Saberton

Air Cadet League (ACL) Squadron Advisor: None

Squadron Staff: None

Item	Presenter	Discussion	Action
1. Meeting Called To Order and Approval of Agenda	Linda	Meeting called to order at 6:45 pm No additions to the Agenda	Motion to approve the Agenda Moved: Lynn 2nd Galyna
2. Review and acceptance of previous meeting minutes	Linda	Minutes of January 16, 2014 Amendments: Subcommittee for Spaghetti Dinner - include Lynn Subcommittee for Tag Day - should note Linda, Deb and Pierre	Motion to accept the Minutes as amended: Moved: Deb 2 nd : John
3. Financial Report – Bank Balance	Linda	<ul style="list-style-type: none"> See ACC9 Review – New Business 	
4. Squadron Update	Major Platt	<ul style="list-style-type: none"> No update - 	
5. Business Arising			
a) Spaghetti Dinner	Sue	<ul style="list-style-type: none"> Only able to secure a date with the Kanata Legion on Friday evenings (in order for hall fee to be waived). Dates available with Kanata conflict with Sens 50/50 games Approached other legions, but costs related to hall fees Considered trying to reschedule Sens 50/50 games to accommodate available dates with Legion, however the dates with the Sens are potentially high revenue generating games Decision to book a date with the Kanata Legion for end of Nov 2014 for a spaghetti dinner 	After the SSC election, book a date with the Kanata Legion for end of Nov 2014 for a spaghetti dinner



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b) Parent Night - Update	Linda	<ul style="list-style-type: none"> Galyna has organized the beverages and snacks for the parent night. Maj Platt and Lt Lambert will speak Committee will speak about a few things – how fundraising is going, what we have done this year, what we’re looking forward to for the balance of the year and what fundraising is required for the balance of the year Will do the draw for the March 10th Sens Game tickets from parents who attend the event 	<ul style="list-style-type: none"> Linda will provide SSC update Sue will speak re: OPC Lottery Ticket fundraiser
6. New Business			
a) ACC9 Review	Linda/Committee	<ul style="list-style-type: none"> Committee reviewed Sqn Revenue and Expenditures to date Identified budgeted expenditures for the balance of the year, which would be DND reimbursable or not Discussed fundraising revenues/opportunities for the balance of the year as well – projection of the amount still expected to earn Sqn in a good financial situation Fund script – discussed doing a test of this initiative with the committee and rolling out to parents in March/April 	
b) Year End Trip	Linda/Committee	<ul style="list-style-type: none"> Reviewed options/costing for a year end trip to Base Borden, Canadian Forces Day Air Show and Canada’s Wonderland Discussion related to capping the number of cadets able to participate in the year end trip in order stay within a reasonable budget for the trip Discussion regarding requiring participating cadets to pay a fee to attend the trip – ensures participation and lowers costs Discussion and consensus that cadets participating in the yearend trip must participate in the tag day weekend to be eligible to go on the year end trip 	<p>Motion to go forward with a yearend trip: Moved: Lynn 2nd: Deb Carried</p> <p>Motion to cap the # of cadets able to attend the year end trip at 50: 1st: Deb 2nd: Peter Carried</p> <p>Motion to approve a year end trip for 50 cadets and 5 adults at a cost of \$7867, which would include a</p>



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		<ul style="list-style-type: none"> • Information related to the yearend trip will be shared with parents during Parent Night including the requirement for cadets to participate in Tag Weekend attend. • Letter to be created providing details of the trip, including info re: \$50 fee • Letter to be handed out Feb 27th. • 1st come first serve to reach 50 cadet limit. A wait list will be established if needed • Sign up to commence March 20th and close March 27th • \$50 deposit cheque required at sign up, but will not be cashed until after tag weekend and once confirmed that the cadet participated in the tag weekend. • If the cadet does not participate in the tag weekend, their cheque will be returned and their spot offered to a cadet on the wait list who did participate in tag day weekend 	<p>\$50 cost per cadet. 1st: John 2nd: Galyna Carried</p> <p>Sue will draft a letter to be handed out on Feb 27th</p>
Other Business			
a) Draw for Feb 27 th Sens Tickets	Committee	<ul style="list-style-type: none"> • All 50/50 volunteers included in the draw for the Sens tickets that were donated to the committee for the Feb 27th game • For every game volunteered, ballot entered in the draw • Winner – Joanne Irwin 	<ul style="list-style-type: none"> • Linda/Pat to notify Joanne
Adjournment		Meeting adjourned at 8:49 Motion to Adjourn: Peter 2 nd : Pat	Meeting Adjourned
Next Meeting		March 27, 2014 – 1 Lewis Gun	