



706 Snowy Owl Squadron Royal Canadian Air Cadets

Squadron Sponsoring Committee – Minutes

Date: 21 January, 2016

Members Present: Linda, Sue, Cheryl, Roger, Galyna, Rob, Deb

Regrets: Wayne, John, Pat

Air Cadet League (ACL) Squadron Advisor: R. Brooks

Squadron Staff: Maj. Platt

Guests: Kathy

Item	Presenter	Discussion	Action
1. Meeting Called To Order and Approval of Agenda	Linda	<ul style="list-style-type: none"> Meeting called to order at 7:08 pm No additions to the agenda 	Motion to approve the agenda: Moved: Sue 2 nd : Cheryl Carried
2. Review and acceptance of previous meeting minutes – November 19 th , 2015	Cheryl	<ul style="list-style-type: none"> No errors or omissions 	Motion to approve the Minutes: Moved: Rob 2 nd : Roger Carried
3. Financial Update	Roger	<ul style="list-style-type: none"> Financial update attached Provincial payment made \$7800 Trust Account closed (set up for Air Canada Lottery) Balance of \$31 transferred to main account Many of the spring expenses will be covered by DND, biathlon and range equipment allocations will go to equipment vs. original items suggested during budget process. SSC upcoming expenses: Mess Dinner Monthly ACC9 report reviewed. (Nov and Dec) 	
4. COs Update	Major Platt	<ul style="list-style-type: none"> Have lost a few cadets since XMAS; 5 new potential cadets attended Sqn tonight Currently 95-105 cadets Upcoming Activities: Excalibur this weekend, Biathlon Competition next weekend, National Exams first weekend in Feb, Regional Winter Bush Ex 20/21 Feb for level III and up, Effective Speaking 21 Feb 	



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		<ul style="list-style-type: none"> • Rideau High is location for National Interviews. Cadets to be there by 0730. • Camp Information Night for parents tbd once camp dates are known <ul style="list-style-type: none"> ○ Not yet sure when applications are to be submitted. More to follow within the next couple of weeks. Cadets will submit their camp applications to the Sqn online this year. 	
5. Business Arising			
a) Bottle Drive	Sue	<ul style="list-style-type: none"> • Great response after Christmas with many families bringing in returnable bottles • Thanks to Roch for coordinating the bottle drive and organizing the sorting and return of all the returns • \$305 collected • Extended for one more week as some indicated they forgot their bottles the first week • It was suggested that for next time we try setting up a table at the Beer Store and have the empties brought to a sorting table at the Beer Store. This also affords an opportunity to take advantage of last minute donations from the community folks who are returning their empties. 	
b) TAG Days	Linda	<ul style="list-style-type: none"> • Weekend of April 22-24 • The Chair has requested that we divide up the locations and have committee members go and solicit the stores. • 872 Sqn tagging the same weekend. They will tag south of the Queensway and 706 will tag North of the Queensway. 872 Sqn have booked sites in Bells Corners and Stittsville for the 22-24 April weekend. • 706 should consider going to Richmond • Sea Cadets are tagging 8-10 April in Kanata. • Chris McClusky – owner Tim Hortons March Rd – cannot tag there but he has offered free hot chocolate and donuts for the day. • Future consideration: Donation by texting “Mobile Giving”. Initial set 	ACTION: Linda will send list of all locations electronically looking for committee members to sign up to approach stores. Linda will also send template letters that can be provided to Store Managers.



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		up fee of \$350. Then fee per campaign or month \$105-150. Up to 3 denominations.	
c) Vimy Trip	Linda	<ul style="list-style-type: none"> Will be a non-cadet event with a price of \$3800 DCadets has said that they are not authorizing cadets to go to this event. 706 Sqn will not be involved in this trip. 	
6. New Business			
a) Mess Dinner	Linda/Maj Platt	<ul style="list-style-type: none"> Mess Dinner at Jr Ranks Mess 26 Feb 16 – Chicken Champlain & veggie option (For cadets and SSC) Invitations will be out in the next week Cost for Staff, cadets & committee members are covered by SSC but guests of staff/committee are asked to pay for their meals. Cost TBC Quote for meal based on 100 attendees but can likely accommodate more 	
b) Canal Sk8	Linda	<ul style="list-style-type: none"> Canal is likely to be open by the end of the month 11 Feb 16 Will advertise wx permitting Money set aside for buses, Beavertails and hot chocolate Bus pick up and drop off at Connaught @ 6:20 returning at 9:15 pm 	ACTION: Book the bus – Linda Sue will update website information. Maj Platt will do sign up Genius to get number for buses
7. Next Meeting	Feb 18 th Connaught @ 6:45 PM		
8. Motion to Adjourn	8:50 pm		Motion to Adjourn. Moved: Sue 2 nd : Galyna Carried
9. Bi-election	Rick	<ul style="list-style-type: none"> Committee should be made up of 5 Executive and 6 directors Process is to nominate into the committee then decide who will fill what position Resignations to date include: Wayne MacDougall (director): resigned in writing – resignation accepted, Deb McGeachy (1st Vice): resigned in person – resignation accepted, John Montgomery (director): 	Motion to nominate Kathy to committee: Galyna 2 nd : Rob Accepted: Kathy Carried



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		<p>resigned in writing – resignation accepted</p> <ul style="list-style-type: none"> • Current Positions: <ul style="list-style-type: none"> ○ Chair: Linda ○ Treasurer: Roger ○ Secretary: Cheryl ○ Remaining Directors: Galyna, Sue, Pat, Rob • Nomination to committee: Kathy Scheepers • Nominations: <ul style="list-style-type: none"> ○ 1st Vice – Sue ○ 2nd Vice – Rob ○ 2 empty positions remain to be filled in the Spring elections 	<p>Motion to nominate Sur for 1st Vice: Galyna 2nd: Cheryl Accepted: Sue Carried</p> <p>Motion to nominate Rob for 2nd Vice: Sue 2nd: Cheryl Accepted: Rob Carried</p> <p>Motion to adjourn elections: Sue 2nd: Roger Carried</p>

Outstanding Action Items

Meeting Date	Action Item	Responsibility
April 9 th	<ul style="list-style-type: none"> • Consider more frequent parent night events – i.e. Parents can come out and attend first period with their cadet every 6 weeks – no formal reception. Invite parents to participate in range or other activities • Meet with Kanata Business Improvement Associations about tagging/706 Squadron – inform and create good will among businesses in the Kanata area (Spring) 	Committee/Staff
Jul 18 th	<ul style="list-style-type: none"> • Charter amendment – Member Absentee Section 	Roger
Sep 2 nd	<ul style="list-style-type: none"> • Budget review in January – postponed to Feb 2016 to facilitate bi-election 	Linda
21 Jan 2016	<ul style="list-style-type: none"> • Need to discuss toiletries drive and Pasta Dinner at the next SSC meeting in Feb. 	Sue/Cheryl