



706 Ottawa Snowy Owl Squadron Squadron Sponsoring Committee – Minutes

Date: 26 April 2018

Members Present: Sue, Rachel, Sawan, Zdena, Laura-Lee, Pat, Nathalie

Air Cadet League (ACL) Squadron Advisor: Arlo Speer, absent

Squadron Staff: Capt Bejenaru

Absent: Greg

Item	Presenter	Discussion	Action
1. Meeting Called To Order and Approval of Agenda	Sue	Meeting called to order at 7:03 pm	Motion to approve the agenda: Moved: Pat 2 nd : Laura-Lee Carried
2. Review and acceptance of previous meeting minutes (Mar 22 nd , Apr 12 th and Apr 19 th , 2018)	Rachel	<ul style="list-style-type: none"> • No amendments 	Motion to approve the Minutes Moved: Nathalie 2 nd : Laura-Lee Carried
3. Chair's Update	Sue	<ul style="list-style-type: none"> • Sue will attend the biannual regional Air Cadet League meeting this weekend. She will provide an update at the next meeting. 	
4. CO Update	Capt Bejenaru	<ul style="list-style-type: none"> • Regional Activities – recent results <ul style="list-style-type: none"> ○ Marksmanship - 3rd squadron overall ○ Effective speaking 2nd place effective ○ Drill team – did well, results not known • Spring FTX moved to 2nd weekend in May due to facility availability • Year End Trip details will be communicated to cadets tonight • ACR planned for 1st weekend in June • Effective strength is about 135, net gain of 15 since last year • Update on staffing 	



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		<ul style="list-style-type: none"> • Camp announcements – just waiting for approval, hoping to announce next week • Parliament visit – May 5th • Battle of the Atlantic – May 6th 	
5. Treasurer / Sqn Finances Update	Sue on Greg's behalf	<ul style="list-style-type: none"> • Pasta Dinner reconciliation presented, net proceeds of 415.38\$ • Chequing account balance as of Mar 31st is 43,539.73\$ • Trust account balance as of Mar 31st is 2,095\$ • Doesn't reflect results of recent fundraisers of tagging weekend or latest raffle ticket sales 	Motion to approve the monthly treasurer's report for Mar 2018 Laura-Lee 2nd: Rachel Carried
6. Year End Trip	Sue/All	<ul style="list-style-type: none"> • Cadet contribution, originally budgeted at 75\$ though the committee would like to reduce it, ideally provide at no cost if fundraisers are successful • Teasers have been posted on Facebook and in the weekly message • Other local squadrons are charging between 150\$ to 90\$ per cadet for their year end trips • Committee decides 25\$ 	Motion to set the cadet contribution towards the 2018 Year End Trip at 25\$ per cadet Sue 2nd: Sawan Carried
7. Tagging Weekend	Sue/All	<ul style="list-style-type: none"> • Approximately 8100\$ raised, waiting for the bank to confirm since most of the deposit was in coins • Pleased with the amount given the poor weather and having to shut down sites early on Day 2 • 97 cadet shifts, over 100 hrs of volunteer time (site supervision and money counting), over 30 hrs of staff supervision 	
8. Raffle	Sue/Zdena	<ul style="list-style-type: none"> • 58 raffle books out of 105 distributed so far • Calling parents to encourage them to pick up their books 	
9. Sqn Merchandise	Nathalie	<ul style="list-style-type: none"> • Online store with Pro2Col is open for 2 weeks • Pick up on May 29th to be able to distribute on May 31st 	



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		<ul style="list-style-type: none"> • Online store is opened twice yearly to give cadets an opportunity to obtain merchandise with logo 	
10. SCC Election		<ul style="list-style-type: none"> • May 17th has been set as the SCC election date for the 2018-2019 training year • Will post on website and in weekly messages 	
11. Team Fundraising	Sue	<ul style="list-style-type: none"> • Discussion if specific squadron teams should fundraise in addition to squadron fundraising to augment their specific equipment, transportation, etc. needs • There is a threshold of how much time we can ask cadets to fundraise and the committee notes that they participate in the general squadron fundraising • Fundraising is part of the yearly training plan and the budget is set to support all the optional training activities (including the equipment, transportation, etc.) • Discussion - communicating how funds raised are used by the squadron 	
12. The Home Stretch : Annual Ceremonial Review, Final COs Parade, SCC Bursary	Sue	<ul style="list-style-type: none"> • People had volunteered for planning those activities, so will connect soon to sort out details, post messages 	
13. Next Meeting	Regular Meeting, Thursday, May 17 th , 2018, 6:45 – 8:45 pm at Connaught. Regular meetings continue - 3 rd Thursdays of the month		
14. Motion to Adjourn	Motion to adjourn at 8:49 pm		Motion to Adjourn. Moved: Laura-Lee 2 nd : Sawan Carried



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Outstanding Action Items

Meeting Date to Discuss	Action Item	Responsibility
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Original Signed by

Susan Grant
Chairperson
SSC 706 Squadron Air Cadets