



5 Cyclone Royal Canadian Air Cadets

Squadron Sponsoring Committee

Minutes

Date	December 4th, 2019	Time	1900 hrs
Location	ESCE, Embrun ON	Attachments	No

1. Purpose of Meeting
Monthly Board of Directors Meeting

2. Attendance		
	Board of Directors	Other Members
Chair	Mr M. MacDonald	Ms N. Armstrong
1 st Vice-Chair	Ms L. Dufour	Ms. H. Lemieux
2 nd Vice-Chair	Ms T. Somers	Mr. A. Porteous
Treasurer	Mr A. Guilbault	
Secretary	Ms J. MacDonald	
Director	Mr R. Alley	
Director	Ms. M. Stanley	
Director	Mr. A. Furlong	
Director	Ms J. Pershick	

ITEM #	ITEM	POINTS OF DISCUSSION	ACTION
1	Opening	<p><u>Meeting called to order</u></p> <p>Mr MacDonald welcomes all in attendance to the final Committee Meeting for 2019 at 1900 hrs.</p>	
2	Agenda	<p><u>Approval of the Agenda</u></p> <p>Mr A. Guilbault proposes the adoption of the agenda. The motion is supported by Ms L. Dufour and adopted unanimously as distributed.</p> <p>Resolution 190-015</p>	
3	Minutes	<p><u>Approval of previous Minutes</u></p> <p>The minutes from the previous meeting are proposed by Ms. L. Dufour and supported by Mr A. Guilbault, previous minutes unanimously adopted as distributed.</p> <p>Resolution 190-016</p>	
4	Finance	<p><u>Presentation and approval of Monthly Payments Listing</u></p> <p>Mr A. Guilbault presents the transaction listing for October and November 2019.</p> <p>Proposed by Ms L. Dufour and supported by Mr R. Alley, the Monthly Payments Listing is unanimously adopted.</p> <p>Resolution 190-017</p>	
5	Activities Close-out Reports	<p><u>Remembrance Day Ceremonies</u></p> <p>We had good turnout to the Vars, Russell, Limoges, and Embrun Remembrance Day Ceremonies. Phone calls made by senior cadets may have improved attendance.</p> <hr/> <p><u>Junior NCM and Level 1 Bootcamp (November 16, 2019)</u></p> <p>There was a focus on leadership training for the Junior NCM and uniform care for the Level 1s. All of the new cadets had a pair of boots in order to practice polishing skills.</p> <hr/> <p><u>Trivia Night (November 29, 2019)</u></p> <p>Parents and staff members attended a Russell Trivia Night in support of the Russell Fire Department. There weren't very many non-committee members in attendance, so we would like to find a way to make new parents feel more comfortable</p>	

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		<p>joining in a future activity.</p> <p><u>Power Familiarization Flight and Diefenbunker Museum (December 1, 2019)</u></p> <p>The power flight went well. The afternoon at the Diefenbunker should have been shorter.</p>	
6	CO's Adress	<p><u>CO's report</u></p> <p>Christmas party – 7 staff members have signed up to attend the Christmas Party on December 7th, 2019. Thus far, there are 33 cadets signed up. This is an informal dinner with assigned seating. CMC has mini carnival games planned. They will be \$0.25 per game. Cadets are able to bring a guest to the dance portion of the night along with a foodbank donation.</p> <p>Semi-Annual Parade – Captain Martel will see about having a piper in to play.</p> <p>Biathlon – There will be a layout of how the day will proceed provided to cadets.</p>	
7	Upcoming Activities	<p><u>Christmas Dinner (December 7, 2019)</u></p> <p>We have adequate parent volunteers for prep and serving. We've bought bowls and cups.</p> <p><u>Vulnerability Screening Drive (December 10, 2019)</u></p> <p>In an effort to screen more of our parents through the Air Cadet League, we will have stations set up on December 10th before the CO's Parade. Parents who are in the school must be cleared.</p> <p>Our coordinator will discuss with the league whether the vulnerable sector check can be done locally rather than through the SQ.</p> <hr/> <p><u>Fill the Bus Fundraiser (December 15, 2019)</u></p> <p>Fill the Bus is a fundraiser run by the local foodbank. We have four cadets signed up so far. The foodbank is asking for 5 or 6. Cadets will be required to lift boxes and bags to the back of a bus from 0800 hrs to 1600 hrs. The bus will be parked at Independent.</p> <hr/> <p><u>La Pavillon (December 15, 2019)</u></p> <p>Our cadets will be visiting La Pavillon from 1330hrs to 1530hrs. The residence anticipates a better response from</p>	

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		residents in the afternoon rather than the evening.	
8	Other points	<p data-bbox="586 310 753 338"><u>Catch the Ace</u></p> <p data-bbox="586 373 1308 617">The Kin Club holds a lottery fundraiser with a progressive jackpot, giving 50% of proceeds to local charities. They would like to partner with us on the next one. The committee would be responsible for selling tickets. They also sell tickets online and participants can choose which of four charities they would like their purchase to benefit. The next Catch the Ace will be held between six weeks and a year from now depending on how the current fundraiser plays out.</p> <hr/> <p data-bbox="586 674 959 701"><u>Special Meeting on Tow Planes</u></p> <p data-bbox="586 737 1300 827">The option of an extra \$7.50 fee/cadet to repair an engine was defeated. The league says it will use reserves to pay for the repair.</p> <p data-bbox="586 863 1243 953">A squadron in Montreal doesn't think it's fair that smaller squadrons have the same representation as larger squadrons. A few options were presented:</p> <ul data-bbox="634 982 1252 1136" style="list-style-type: none"> - Each squadron gets representation based on the number of cadets in their squadron - Every squadron pays the same amount in fees regardless of the size of their squadron - No squadrons pay money to the league <p data-bbox="586 1171 984 1199">All these options have drawbacks.</p>	
9	Closing	<p data-bbox="586 1268 1024 1295"><u>Date and location of the next meeting</u></p> <p data-bbox="586 1331 1252 1358">The next meeting will be held after stand-down at ESCE.</p> <hr/> <p data-bbox="586 1430 737 1457"><u>Adjournment</u></p> <p data-bbox="586 1493 1284 1547">The meeting was adjourned at 1940hrs proposed by Ms. N. Armstrong and supported by Ms. L. Dufour.</p>	

Secretary

Date

Chair

Date