

## 5 Cyclone Royal Canadian Air Cadets

Squadron Sponsoring Committee

## Agenda

Date	January 16 <sup>th</sup> , 2024	Time	1900 hrs
Location	ESCE, Embrun ON	Attachments	No

Purpose of Meeting
Monthly Board of Directors Meeting
In attendance:
Natalie Verdon
Karen Mushing
Natalie Levac
Cameron Fancey
Albert An
Kimberley Meadows
Andre Guilbault
Roshan Abraham
Charlene Spratt

ITEM #	ITEM	TOPICS	OPI
1	Opening	Meeting called to order	Chair
2	Agenda	Approval of the Agenda	Chair
3	Minutes	Approval of previous Minutes	Chair
4	Finance	\$2483.44 cheque received from the Legion	

ITEM #	ITEM	TOPICS	OPI
		Credit card is no long available.	
		CO's report	
5	CO's Adress	CO's report Cpt Willis -Virtual Guest speaker for Jan 23, 2024 -new training officer -confirm numbers for winter FTX by Jan 17/24 -Marksmanship backdrop is being donated; still no facility, but Cpt Willis has plans to meet with the city of Ottawa	CO
6	Function assignments	Sponsor letters need to be created and used to get gift cards, food, drink, money etc	Chair

ITEM #	ITEM	TOPICS	OPI
7	Activity Planning	Space for Jan 23, 2024 – waiting on Cpt Willis for response to possible places; maybe Marionville Cpt Willis may decide to do a virtual session with the RMC as a spoke person. This is not a mandatory session for the cadets.	Chair
		Spring FTX – May 10, 11, 12 -organization of food - volunteers will be required	Chair
		\$1700 to be used for the Mess meal Date	Chair
		and location ideas?	

ITEM # ITEM	TOPICS	ΟΡΙ
	Other Fundraising	
	Darts update (Feb 3, 2024)	
	Prizes - \$100 cash to 1 <sup>st</sup> place; gift cards for 2nd \$20x3 and 3 <sup>rd</sup> \$10x 3 prizes	
	Karen to create a poster which will be posted on FB and sent to parents.	
	Tag Days	
	-May 17-18	
	-Minimum number of pens, \$400 for 1000	
	-some pens have been found in storage. How many?	
	Roshan	
	-tickets for Raptors, Sun April 7	Chair
	-Looking for transportation (Via Rail, Air etc) -	
	Looking for accommodations in Toronto	
	Bottle Drive in Smash Burger parking lot in April or March (after Easter)	
	Car Wash – towards the end of May	
	Would it be a good idea to schedule a Second Wine Island, or something that meets the wants of nondrinkers (gift cards)	

ITEM #	ITEM	TOPICS	OPI
		ACR – Annal Ceremonial Review	Chair
	Other points	-list of sponsors needs to be started now in order to be prepared.	
8		-Karen will keep the list of all the sponsors she is emailed about.	
		-Location and food prep	
		Squadron Website	Chair
9	Closing	Varia	
		Date and location of the next meeting	
		Feb 6, 2024	Chair
		High School in Embrun	
		Adjournment	Chair