



5 Cyclone Royal Canadian Air Cadets Squadron Sponsoring Committee

Minutes

Date	November 22, 2022	Time	1900 hrs
Location	ESCE, Embrun ON	Attachments	Yes

1. Purpose of Meeting
Monthly Board of Directors Meeting

2. Attendance	
Board of Directors	Other Members
Chair	Absent
1 st Vice-Chair	Ms Jennifer Pershick
2 nd Vice-Chair	Vacant
Treasurer	Absent
Secretary	Absent
Director	Absent
Director	Ms Shawna Wilson-Allen
Director	Mr Steven Van de Visch
Director	Ms Karen Mushing
Director	Mr Albert An
Director	Absent

ITEM #	ITEM	POINTS OF DISCUSSION	ACTION
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1	Opening	<u>Meeting called to order</u>	1 st Vice-Chair
		J. Pershick calls the meeting to order at 1900hrs. Quorum is reached.	
		Proposed by: J. Pershick	
		Seconded by: K. Mushings	
		Passed unanimously.	
		Resolution 223-11-001	
			1 st Vice-Chair
2	Agenda	<u>Approval of the Agenda</u>	
		Proposed by: J. MacDonald	
		Seconded by: S. Van De Visch	
		Passed unanimously.	
		Resolution 223-11-002	
3	Finance	<u>Financial Report</u>	1 st Vice Chair
		All directors must submit their current employment information to A. Guilbault for the Squadron's BMO Bank Account.	
		Monthly Transaction Listing	
		See attached Financial Transaction Listing for period from October 11, 2022 to November 21, 2022.	
		Proposed by: J. MacDonald	
		Seconded by: S. Van De Visch	
		All in favor.	
		Resolution 223-11-003	

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4	CO's Address	<u>CO's Report</u> No address.	
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5	Advisor's Report	<u>Air Cadet League Advisor</u> No address.	
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6	Upcoming Activities	<u>Squadron Sponsoring Committee Meetings</u>	
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To allow for the League Advisor meetings, our monthly meetings will be held on the 3rd Tuesdays of the month beginning January 2023. All are welcome and encouraged to attend. The December 2022 meeting is to be determined and will be included in a future announcement.

Russell Community Christmas Market 1st Vice-Chair

The Sponsoring Committee will be running a table for community awareness and fundraising on December 3, 2022 at the Russell Curling Rink. We will be providing hot chocolate, coffee, and baked goods by donation. We still require individually wrapped baked goods from parent volunteers.

Squadron Gear

1st Vice-Chair

The order has been placed with Russell Pro. All cadets who purchased Squadron Gear will be informed when the items have been received.

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7	Other points	<u>Star Volunteer</u> This month star volunteer award goes to S. Wilson-Allen. She spent many hours tirelessly securing donations for our huge Trivia Night Fundraiser's Live and Silent Auction. Thanks to her tremendous efforts, we were able to raise over \$7000 for the Squadron. BZ, Shawna Wilson-Allen!	1 st Vice-Chair
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8	Closing		
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		<u>Date and location of the next meeting</u> TBD	1 st Vice-Chair
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		<u>Adjournment</u> The meeting was adjourned at 1930 hrs.	1 st Vice-Chair
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Mrs. Shawna

Secretary

Date

Mrs. Jennifer Pershick

1st Vice-Chair

Date