



5 Cyclone Royal Canadian Air Cadets

Squadron Sponsoring Committee

Minutes

Date	October 22nd, 2019	Time	1850 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. M. Davis
1 st Vice-Chair	Ms L. Dufour	Ms. S. Allard
2 nd Vice-Chair	Ms T. Somers	Ms. N. Armstrong
Treasurer	Mr A. Guilbault	Ms. H. Lemieux
Secretary	Ms J. MacDonald	Mr. D. Clermont
Director	Mr R. Alley	Ms. S. Whissell
Director	Ms J. Pershick	Ms. L. John
		Ms. K. Ivanski
		Mr. T. Maxwell
		Ms. C. Maxwell
		Mr. R.P. Malec

ITEM #	ITEM	POINTS OF DISCUSSION	ACTION
1	Opening	<p><u>Meeting called to order</u></p> <p>Mr MacDonald welcomes all new attendees.</p>	
2	Agenda	<p><u>Approval of the Agenda</u></p> <p>Mr. A. Guilbault proposes the adoption of the agenda and is supported by Ms. J. Pershick. Motion is passed unanimously.</p> <p>Resolution 190-008</p>	
3	Minutes	<p><u>Approval of previous Minutes</u></p> <p>Minutes are available on the website. Mr. A. Guilbault proposes the minutes presented from the previous meeting and is supported by Ms. L. Dufour. Previous minutes are unanimously adopted as distributed.</p> <p>Resolution 190-009</p>	
4	Finance	<p><u>Presentation and approval of Monthly Payments Listing</u></p> <p>Mr A. Guilbault presents the transaction listing from July 1st to October 21st, 2019. Mr. M. MacDonald asks if the listing of GIC purchase is for credit card and is confirmed by Mr. A. Guilbault.</p> <p>Proposed by Ms L. Dufour and supported by Ms. N. Armstrong. The Monthly Payments Listing is unanimously adopted.</p> <p>Resolution 190-010</p>	
5	Activities Close-out Reports	<p><u>Battle of Britain Parade (15 September 2019)</u></p> <p>The 2019 Battle of Britain Parade was held at the Canadian Aviation and Space Museum. There was good weather and many of our cadets had positions laying wreaths.</p> <hr/> <p><u>Army Run (22 October 2019)</u></p> <p>The registration fees for the Army Run will be reimbursed to participants next week.</p> <hr/> <p><u>Fall Tag Days (3-6 October 2019)</u></p> <p>There was a great response from parents and cadets for this fall's Tag Days. We raised \$11 456. This was an increase of</p>	

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		<p>approximately \$1000 from previous year.</p> <p>The organizer Ms. K. Van de Visch will share her thoughts at the next meeting.</p> <p><u>Squadron Gear Sale (15 October 2019)</u></p> <p>Ms. K. Van de Visch will be taking orders for Squadron Gear until the last Tuesday in October. It is not a fundraiser since we sell items at cost; however, there may be a slight reduction if we have many orders.</p> <p><u>Senior NCM Activity (11 October 2019)</u></p> <p>The squadron held a mobile escape room and movie night as a senior teambuilding activity.</p> <p><u>Aviation Training (19 October 2019)</u></p> <p>Our cadets visited Martel Aerodrome in the morning and visited the Canadian Aviation and Space Museum in the afternoon.</p> <p><u>Biathlon Patrol Race (20 October 2019)</u></p> <p>Our biathlon team participated in a regional patrol race and did very well. WO2 Sheridan and FCpl Pershick placed bronze.</p> <p><u>Gliding (20 October 2019)</u></p> <p>The weather was perfect for gliding. All of the participating cadets were able to fly.</p>	
6	CO's Address	<p><u>CO's report</u></p> <p>Any questions about FTX must be sent in a direct message to Captain Martel. Cadets must bring a sleeping bag to use in addition to the issued military sleeping bag because there may be low temperatures. In September, the cadets were trained on how to prepare their kit. If cadets experience difficulties at FTX, they must ask for help at HQ. It is easier to get equipment support from DND in the Fall than in the Spring. About ten military and cleared adults will be attending to supervise the cadets. Senior cadets are often first contact for junior cadets. Cadets are encouraged to pack a flashlight.</p>	
7	Upcoming Activities	<p><u>FTX (26-27 October 2019)</u></p> <p>FTX is addressed in the CO's Report.</p>	

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		<p><u>Local Flavours Rendez-Vous</u></p> <p>Ms. L. Dufour will be attending with six volunteers. We will have a booth at the fair, so it will need to be manned. Admission is \$15, \$20 after 22nd October. Tickets give access to the event and participants will purchase tokens for food and drink. We will receive 50% of the proceeds from drinks and 30% of the proceeds from food. Mr. M. MacDonald has also received a cheque of \$1000 from the major sponsor RBC.</p> <hr/> <p><u>Poppy Sales (2 November 2019)</u></p> <p>We have many cadet volunteers selling poppies for the Legion. Eight were requested and there is interest from sixteen. This is the major help we give to the Legion yearly and it also gives us exposure in the community.</p> <p><u>Remembrance Day [10 November 2019 (Vars), 11 November 2019 (Russell)]</u></p> <p>Our presence has also been requested at the Embrun Remembrance Day ceremony at 1500hrs on 11 November. Cadets will need to take the day off from school if they wish to participate in local ceremonies. They are requested to attend at least one ceremony but will not need to miss school in order to do so. School ceremonies also apply.</p> <p>All cadets are authorized to wear full uniform on Remembrance Day.</p> <p>Winchester also holds a Remembrance Day ceremony, so Captain Martel will contact their local Legion.</p> <p>There will be no formal briefing for new cadets on behaviour and conduct during Remembrance Day ceremonies; however, seniors may speak to new cadets. For example, there will be a lesson on how to remove headdress.</p>	1 st Vice Chair
8	Other points	<p><u>Christmas Party Committee</u></p> <p>Ms. M. Stanley and Ms. K. Neri will be organizing this year's Christmas Party. They will need volunteers before the dinner at 1000hrs to prepare food on the day of the party. They will also need servers during the dinner and volunteers to clean up afterward. Usually these tasks are completed between 2030hrs and 2100hrs. We expect parents to pitch in with food donations if their cadet is attending the party.</p> <p>They will be holding parent signups for those who wish to volunteer for food preparations, serving, or decorating. The party will be held at Limoges Community Centre or possibly in the Knights of Columbus hall because there is no cost.</p>	

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		<p>More details to follow.</p> <hr/> <p><u>Parade Float Committee</u></p> <p>Staff is open to collaboration in designing the float for this year's Christmas parades. We participate in both Russell and Embrun. Last year, our float won first prize in the Russell Christmas Parade.</p> <hr/> <p><u>Trivia Night Committee</u></p> <p>We will need to find sponsors and secure donation for the Trivia Night on 28 March 2020. We will also need approximately 6 volunteers on the night of the event to sell food and tickets.</p> <hr/> <p><u>Russell Meadows (6 December 2019)</u></p> <p>This activity does not take a lot of parental involvement.</p> <hr/> <p><u>AGM Update</u></p> <p>Ms. L. Dufour and Mr. A. Guilbault attended this year's Provincial AGM. The large discussion was the replacement of tow planes for the glider program. They are old and it is getting difficult to find parts for repairs. There are only two engines out of five that are able to be replaced. There would be a cost of 1.6M for the province with 6200 cadets to pay for the planes. The provincial committee is trying to decide how to pay for it in the next five to six years.</p> <p>There are many questions at the squadron level on how the provincial committee plans to raise the money to purchase new planes. We don't know how it will affect our squadron at this time.</p> <p>Mr. A. Guilbault lists two possible options for squadrons:</p> <ul style="list-style-type: none"> • There could be an extra assessment of \$20 per cadet over the next six years. This would mean approximately \$1200 per year for six years for the squadron based on current cadet enrollment. • There could be an increase on the amount squadrons pays to the League per cadet. Currently, we pay \$75 per cadet yearly, and this could be increased to \$95. The problem with this option is that after the money has been raised over six years, the amount per cadet likely won't restore to the previous amount of \$75, so we would be paying an extra \$20 in perpetuity. <p>The Sponsoring Committee will take responsibility for the</p>	<p>Chair</p>

