**287 Squadron Sponsoring Committee Board Meeting**

**January 16th, 2019**

**Attendees**: Brain Morrison (president), Capt. Pike, Dana Belmore, Carole Reichert, Becky Leblanc, Lynn Munday, Arie Bretnall-Compton, Jan Shute

1. Call to Order at 18:39pm at the CCBCC
2. Approval of Agenda as amended-no item 5.4- moved by Dana, second by Becky, Carried
3. Approval of Minutes of Nov 7, 2018 meeting- moved by Becky, second by Lynn, Carried
4. Correspondence- AGLC- Charity Link newsletter
5. **Reports:**
   1. **Chairman’s Report**- Brian- reported on the Parent Meeting held Nov 28, 2018, Ritchie Bros cleaning, the Biathlon and Effective speaking events. He also reported back information from the Wing Meeting: The Provincial AGM will be held in Edmonton this year and they are holding a Silent Auction and asking each Squadron for auction item donations. On Feb 1st, 2019 the Wing will hold its first joint organized event for cadets. It will be for Cadets ranked Sargent and above from the Air, Navy and Army programs. This is considered a formal Mess and will be held at the Jefferson Armoury.
   2. **Treasurer’s Report-** Lynn- Bank Statements and Statements of Expenses and Surpluses were circulated (attached). We are following our budget to date. To date our revenues are $17,417.12 raised and expenses are $20,762.72. She hopes to begin using Quick Books for ease of presenting income/expenses and will continue to use the ACC-9 reporting system as well as mandated by the Provincial League.
   3. **CO’s Report-** Capt. Pike presented report submitted by Capt. Bodnaruk

107 Cadets registered

Approximately 80 cadets are parading.

Events –

Wednesday Night Training

Tonight - level one range night and biathlon

Jan 23 – Cadet Fitness Assessment

Jan 30 - Level two range night

Feb 6 – CO’s Parade and WO Merit Review Boards (3 cadets to interview)

Feb 13 – Level three and four range night

Feb 20 – In house Citizenship tour – (Becky, could you confirm the booking of the large hall, CCBCC boardroom and breakout rooms 1 & 2, please? They are on hold for us)

Weekends

Jan 19 - Bottle drive

Jan 26 - Jr NCO Development day

Jan 26 - Biathlon competition

Feb 2, & 9 - Marksmanship

Feb 16 - Scholarship Boards

Feb 18 – Family day volunteering for the City of Beaumont

Feb 23 - Sports Day

Week day evenings

Jan 21, & 28, Feb 4, 11, & 25 - Effective Speaking

Jan 21, & 28, Feb 4, & 11 - Mock Boards

Up Coming

Feb 20 – would be perfect to have another parents meeting as the SSC would be able to use breakout rooms 1 & 2

Squadron Effective Speaking Competition - March 6

This put on by the League which is the SSC, not the officers

New year’s training plan will be starting to be planned, please get dates together for fundraising activities. Please remember some days that the Officers get are not possible to move, like field training exercises, competition dates, etc.

Congratulations on starting a fund-raising committee. Please remind them that as important to some to show the cadet how much the program cost, the cadets are in a program which the aims are to develop in youth the attributes of good citizenship, and leadership, promote a healthy life style and stimulate interest in the Aviation world, not how to fund raise.

1. **Old Business**:
   1. Parent Meeting Nov 28th- Brian reviewed the topics discussed at this meeting. (Please see minutes)
   2. Ritchie Bros- We had a good turn out of parents and cadets. Staff has asked us not to plan any further events that require their attendance. They are given limited hours per month which get used up running the program. Validity of the waivers which the non-carded parents signed was discussed. Contact information was passed on to the Fundraising Committee.
   3. Pictures- Individual pictures with the flag as a backdrop could possibly be taken during a parade night. The Staff will be consulted as to when and where. A squadron photo taken at the ARC could be used as the group picture. Al and Dana Belmore to present a proposal for this as a possible fundraiser.
2. **New Business:**
   1. Mock Boards- These will be held every Monday form 6:00-9:00pm at the same time as Effective Speaking.
   2. Fundraising Committee- This committee has been struck and the first meeting was held last Wednesday. Aire will chair and Jamie Murphy will be the deputy. They will report back to our Board and will provide cost/benefit proposals for our approval.
   3. Bottle Drive- Jan 19th- Jackie Plooy to help
   4. Gurdwara Millwoods Temple- Presentation and Donation- One of the exciting fundraising proposals currently being researched is the possibility of a donation from the Sikh Community. Brian met with Mr. Gill and personnel at this local temple. They would be very interested in working with us and would like us to be a ‘presence’ at some of their events both at the Temple Open Houses and the annual parade. Since cadets may only wear their uniforms when they are accompanied by a Staff member, Staff availability becomes a limiting factor, and this will need to be discussed further with them.

Meeting Adjourned at 20:03pm