



51 Canada Aviation and Space Museum Air Cadet Squadron

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Sponsoring Committee Meeting Minutes **October 24, 2017, 1830 to 2000 hours**

PRESENT:

Stéphane Thibault (Chair)
Phillip Rennison (1st Vice-Chair)
Eric-Pascal Bourré (2nd Vice-chair)
Anne Thibault (Secretary)
Danielle Bélanger (Director)
Maureen Sirois (Director)
Kim Priebe (Director)
Sindhu Nair (Director)
Linda Rombough (ACL Advisor)
Rick Brooks (Acting Treasurer)

ABSENT:

WO1 Rombough

PARENTS PRESENT:

James Farrell
François Trépanier
Laurie Trépanier
Russell
Susie Cloutier

SUBJECT MATTERS

1. 51 Sqn CO's Report
 - a) Major Warden indicates that talks are under way to reassess the DND budget to reflect more our real numbers (from 140 to 184).
 - b) Major Warden speaks on cadet camps.
 - More English speaking staff at Quebec camps
 - Exams to be done in both languages
 - c) Major Warden addresses issues from the museum

- Some parents have been caught wondering the museum on cadet nights. Parents must stay at the entrance at all times under the stairs.
- Cadets are no longer allowed in the “fishbowl” area of the museum. When cadets arrive they are to remain in the foyer until the time the activities begin.

d) Poppy Sales

- Major Warden mentions that Marc Moo Sang has met with the Legion to discuss the locations for the poppy sales and what is required from the squadron.

2. Presentation on Year End Trip 2018

- Anne presented a quick list of possible activities for fundraising for the Year end trip (YET).
The committee will need to meet and plan for these activities throughout the year.
- Ms Trépanier shared some ideas for the YET and mentions the possibility of Corporate Donations that she is working on.

3. League Report

- Linda gives a quick recap of the AGM that both she and Phillip attended.
- Linda indicates that the goal from the AGM is for the League and DND to work more closely together.
- She mentions that the squadron received a bronze report card
- She briefed the SSC and parents on a new Drug and Alcohol Policy from the League.

4. Treasurer’s Report

- Rick mentions that the squadron has approx. \$31 000.00 in the bank.
The new banking info should be sent to DND. Stephane will look into it.
- Rick explains to the parents in attendance what are the League Fees and how they are calculated. Our first payment is due in November.
- Rick mentions that the squadron has a saxophone to sell for \$2500.00.
The money received from this sale will be re-invested in the music program in the purchase of six instruments for the band.
 - Proposed: Eric
 - Seconded: Phillip
- Rick also mentions that the SSC is to decide on how to sell the unused music equipment in the storage.

5. Reports

- a) Screening – Anne mentions that 8 new parents have completed their forms. They have all been sent to the league.
- b) Canteen – Danielle B. mentions that the canteen is in good shape and makes approx. \$150.00 every cadet night.

6. Chair and Vice Chair's Reports

Stephane

- Stephane mentions that Danielle Deslaunais has resigned her position as a Director in the SSC
- By-elections will take place on November 7, 2017 to fill vacant positions on the SSC.
- Stephane mentions that the Marksmanship team needs to vacate their present location by end of November. Captain Olson is presently scouting for a new location.

Phillip

- Phillip gives an idea of what the plan for the Tag Days will be and the number of help needed for volunteers.
- The League Reps (Rick and Linda) confirm that Level 5-6 cadets can be used as local supervisors on site while staff, SSC or screened volunteers circulate from one location to another to regularly check up on cadets. [Secretarial Note: this option was extended to certain Chief of Staff-designated older Level 4 cadets deemed particularly responsible]

7. Next meeting date is November 7, 2017.

8. Adjournment: 2020 hours