



51 Canada Aviation and Space Museum Air Cadet Squadron

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Sponsoring Committee Meeting Minutes **January 30, 2018, 1830 to 2000 hours**

PRESENT:

Stéphane Thibault (Chair)
Phillip Rennison (1st Vice-Chair)
Danielle Bélanger (Director)
Maureen Sirois (Director)
Sindhu Nair (Director)
James Farrell (Director)
Laurie Trépanier (Director)
Rick Brooks (ACL Advisor)
CO for a day Cpl Kariza
Huseina Tai (Treasurer)
Hala Hassan (Director)
Jeff Tengg (Director)
Major Moo Sang (DCO)

ABSENT:

Fatima Dhaif (Director)
WO1 Rombough (Cadet Commander)
Major Warden (Commanding Officer)
Kadiatu Sao (Director)
Anne Thibault (Secretary)

PARENTS PRESENT:

Susie Cloutier
François Trépanier
Kim Reid
Sophie Hargest

SUBJECT MATTERS

1. Approval of minutes

- SSC meeting of December 12, 2017
- Minutes approved. Major Moo Sang will post them on the website.

2. 51 Sqn CO's Report

- Major Moo Sang indicates that the CO is away until February 12, 2018
- Major Moo Sang indicates that the squadron has secured Lieutenant-Colonel C. Gauthier as Reviewing Officer (RO) for the Annual Ceremonial Review (ACR).
- Winter Fun Weekend: Camp Fortune. Any cadets interested can sign up.
- The Squadron has been invited by 75 Squadron to participate in an inter unit Archery Tag competition on February 25, 2018. The Squadron will be sending 5 cadets.
- Major Moo Sang advises that due to low turnouts in previous years, there will be no sleepover at the museum nor an outing at the pool during March break.
- A weekend/Day long activity sometime before March is still TBD.
- The second installment of \$25.00 for the Year-End trip is due on February 13.
- Final numbers for the trip must be provided on February 13, 2018. So far 70 cadets have made payments and 2 buses will be required.
- Year-End trip itinerary might change due to Trenton museum closing at 5:00pm. 2 options have been proposed:
 1. Leave on the Saturday morning
 2. Leave at noon on the Friday which would mean that parents would have to pull their kids from school early.

3. Cadet Report

- Nil report. (WO1 Rombough is absent)

4. League Report

- 120 cadets will take part in the National exam/interviews for the Power/Glider Summer Camp
- February 13 – Squadron Effective Speaking Competition
- February 25 – Regional Effective Speaking Competition. 51 Squadron is hosting.

5. Treasurer's report

- Rick introduces Huseina Tai as our new Treasurer.
- Rick indicates that the Squadron has approximately \$41,000.00 in the bank. The squadron is in a good position financially.

- Rick and Huseina go through the Financial report (revenue and expenditures). All members vote in favour of the Financial report.
- Budget review. Rick and Huseina go through the budget to propose some modifications. Some numbers have been reduced while some have been augmented to balance off revenue and expenditures. The proposed changes have kept the budget in the black. Members of the board voted on the budget proposal and it has been adopted.
Motion to adopt changes: Phillip Rennison
Second: Laurie Trépanier

6. Reports

- Screening – Stephane mentioned that 4 new members have had their screening files completed by the league.
- Canteen – Danielle mentions that the canteen is in good shape and has made approximately \$1,200.00 profit so far this year.
- Clothing – Stephane mentions that the clothing order had been sent the previous week and the company is presently working on it.
- Spaghetti dinner as an extra fundraiser for the Year-End trip. Stephane will communicate with 706 and 872 Squadrons for input as to how they do it. As an addition to the dinner, options have been mentioned to attract interest.
 1. Silent auction: Stephane has already approached some local teams about receiving some merchandise for an auction.
 2. Karaoke
- Protocol dinner. The option proposed by DCO Major Moo Sang is to hold a Protocol Dinner strictly for Sergeants and up to offer them the opportunity to experience an actual military mess dinner format. Phillip will communicate with the RCAF Officer's Mess and enquire about pricing options.
- Tag Days: Stephane mentions that so far, we have 3 confirmed locations (Sail, Farmboy (Montreal Road), Farmboy (Trainyards).
Phillip has volunteered to add the tag day activity to Eventbrite.

7. Chair and Vice Chair Reports

- Request to participate in the Regional Archery Tag Tournament hosted by 75 Squadron on February 25. Entrance cost of \$50.00 per unit.
SSC members have voted in favour of this expense via email the previous week.

8. Next meeting. Date is TBD; tentatively February 20, 2018.

9. Adjournment: 2010 hours