



#34 Roland J Groome Squadron

PARENT SPONSORING COMMITTEE

MEETING MINUTES

Date June 1, 2015

Call To Order 18:55 hours

Attendees: Tony Dykstra, Leslee Dykstra, Jerri-Lynn Palmer, Dale Law, Neil Henneberg, Liza Clark, Dallas Belsher, Laurie Carlson Berg, Zorka Stepic, Bonnie Behr, Reg Neuberger, Len Parker, Bob Parker, Kathy Martin, Iain Hall, Linda Sargent, Capt. Gary Saxby

Review and Approve Minutes of Last Meeting

Liza Clark approved adoption of minutes as presented

Old Business Arising From the Minutes

- Easter trip refund – Motion made by Bob Parker that all avenues have been tried and that \$252.00 will be written off as a donation to Comox. Seconded by Liza Clark. Carried.
- Farmers' Market – we will have a table on August 15 and 22. We will have pamphlets and flyers for recruitment purposes and we are allowed to sell car raffle tickets. Tony and Leslee Dykstra will work on August 15th, anyone can volunteer for the second date. Please let Tony or Leslee know if you want to do this.
- We will do a flyer drop in August. Everyone can take some flyers and distribute them in their neighbourhood. More info to follow.

Treasurers Report – Bob Parker

- Treasurer's report was presented by Bob Parker.
- Next year a budget will be put in place for ACR/awards dinner gifts. Gifts will be a set amount; to be determined.
- A motion was made by Bob Parker to transfer \$15,000.00 from the general fund into a travel fund for 2016. Current amount in general fund is \$38,000.00. Seconded by Laurie Carlson Berg. Carried.

- A motion was made by Bob Parker to pay SaskTel \$200.00 to cover bills for the summer. Seconded by Len Parker. Carried.

Car Raffle Report – Laurie Carlson Berg/Kathy Martin

- 50 books have been sold, we have 250 books to sell.

Rider Report-Iain Hall

- Iain will be sending out a sign up list.

Parent Screening-Leslee Dykstra

- There are two new parents to be screened.

Fundraising- Pat Henneberg

- Ottenbreit's Meats – sale went well, made \$289.00 profit. We will be trying Ukrainian Co-op next year.
- Possibly sell chocolate almonds next year.
- Silent Auction 2016 will be on March 18, 2016.

Non-Commissioned Officers (NCO) Report)

- Family BBQ will be June 27 at 5 pm. More information to follow. Laurie Carlson Berg has leftover food from the bottle drive (50 hotdogs and buns, large bags of chips)
- They reached their goal of having \$3000.00 in their account, with a final total of \$3004.20. A motion was made by Bob Parker to leave \$500.00 in the account and transfer the rest to the travel fund account. Seconded by Jerri-Lynn Palmer. Carried.

Commanding Officer (CO) Report –

- Saskadet June 5-7.
- Will try for Fam flying in late September/early October
- 18-22 November 2016 – Air Cadet Leadership Symposium. 40 Cadets from across Canada will gather in Ottawa. 2 Saskatchewan cadets will be able to attend; Capt. Saxby must have names in by June 15th.
- Cadets going to summer training will be contacted directly via email with travel arrangements. There will be a meeting in June to discuss joining orders.
- The Survivair team placed 1st in Fitness and 1st in Orienteering

- Captain Saxby will be around on Mondays at the armouries throughout the summer if anything is needed.
- Return date is Monday September 7th. Open house will be September 14th.
- The telephones at the armouries are old and in poor shape. A motion was made by Bob Parker to purchase new phones. Seconded by Laurie Carlson Berg. Carried.

Saskatchewan Air Cadet League Report – John Hicks

- John Hicks absent.

New Business

- A budget meeting for the 2015-2016 year will be held sometime during the summer.
- The food bank has changed their policies. Liza Clark signed an agreement stating that we cannot resell products. Auction items will be treated separately. She will provide a copy of the agreement to Bob Parker. The food bank does not want their reclamation program promoted on social media or to the public in any fashion.

Next Meeting Date – October 5, 2015

Adjournment - 20:00 hours