

## **755 Parkland Air Cadets SSC Directors Meeting for Thursday, January 18, 2024**

**Meeting called by:** SSC Directors

**Location:** Millican's House (Spruce Grove, AB)

**Called to order:** 1939

**Prepared by:** Vickie Meed

**In Attendance:** 755 Directors - Kristina Millican, Wade Poitras, Vickie Meed, Christine Cluff, Jason Kennedy

### **1. Past Actions -**

- i) LSA and ACC9 - were sent in. If we file it before December 1, we receive a \$10 off per cadet, we paid \$4500, roughly \$85/cadet this year.
- ii) Cyber Security and Emails Update - Christine and Jason have not attended a cyber security class yet. They are waiting to hear when they can attend one or have a recorded one sent to them to listen to. Once we are all cleared, then Kris will push for them to switch over our email addresses.

### **2. Casino - January 7 and January 8 -**

- i) We were not able to fill all the casino positions and had to approach the casino to get names to help fill the empty spots. Only 14 families signed up to fill positions.
- ii) The managing agent didn't communicate well with Jason about which casino we were assigned to, how many positions there were to fill. We were unaware that if a person signed up on the first and second day, they had to sign up for the same position both days.
- iii) It was not as profitable as we hoped, being a Sunday and Monday, they were slower days. The casino profits will be good to use for 2024-2026 Cadet years. The paperwork has already been filled out to do another one in two years. We can pay utility bills, guns, bank equipment, and supplies to do activities out of the casino account. We cannot use it for field trips or facility rentals.
- iv) Ideally, if we can fundraise at least \$20,000 per year to stay in the black every year and we are on pace this year.
- v) In the next few months we will be adding a detailed breakdown of the finances for the Cadet year for everyone to view.

### **3. Valentine's Day Fundraiser -**

- i) Christine will be running a Maverick's Donuts fundraiser the first couple of weeks in February. She will be going in the morning to talk to the lady to get the fundraiser details and get it started.

ii) Christine will have it ready to start on January 25 or February 1st for parents/cadets to pick up packages and it will run tentatively until February 15.

**4. Pub Night - April 13 @Trax -**

i) Kathleen was not able to make the meeting for an update on the organization

**5. Bingo's - not at this time**

**6. Volunteer Bonds -**

i) are we interested in possibly bringing in a volunteer bond? Lots of cadets are showing up to participate in field trips, swimming, bowling, etc, but parents are not volunteering to help out with the fundraising to make these field trips possible.

ii) A big concern is that we will lose cadets if we ask for a cheque that may be cashed if a family has not fulfilled their fundraising commitment.

iii) Kris said we will curb this for now and see how fundraising goes for the rest of the year.

iv) Wade suggests we put together a letter to give out to the parents/guardians at the beginning of the year with a breakdown of the numbers and more information of what it costs to run the squadron per cadet.

**7. Update the sign outside of LHQ - Kathleen is calling about getting it fixed.**

**8. Any additions?**

i) Kris has suggested the SSC organizes a highway clean up to do in May, everyone is in agreement. All families will be asked to volunteer as a family to make it successful. Kris will look further into it.

**9. Meeting adjourned at 2051**