

**755 Parkland Air Cadets SSC Directors Meeting Minutes for
Thursday January 31, 2025**

Meeting Called by: SSC Executives

Location: LHQ

Prepared by: Mark Millican

Time: 1900 Hours

Attendance: Mark Millican, Kristina Millican, Wade Potrais, Jason Kennedy, Capt Read, LT Anderson, CI Read

1. Call to Order at: 7:15pm
2. Request for additions to the agenda for January 30, 2025
 - a. Cyber Training
 - i. Required for League to assign emails to SSC Members
 - ii. Mark, Kris and Wade attended training Jan 20, 2025
 - iii. Completed training with Jason Jan 30
 - iv. Mark will train remaining SSC members
 - b. Funding Request from Captains
 - i. Waiting on quotes but Captains would like to discuss funding for;
 1. Better Hand Held Radios (4-5k rough estimate)
 2. More Bagpipes (Barclay to price approx. 1k per set)
 3. Repairs for drums
 4. Replace beast with a seacan
 5. Marksmanship stands
 - ii. priority will have to be discussed as not everything can be approved at this time.
 - c. CRA Discussion
 - i. Documents were not filed 4-6 years ago federally/provincially. Mark and Jason attended the league meeting January 27 and learnt more information on steps to correct lapses. Jason will be following up with Alberta Registries as the first step. Currently no non profit #
3. Past actions – none
4. Stony Plain Legion Steak Night on May 3rd
 - a. Special steak meal for the Legion Provincial Committee. Unsure if 299 will be assisting but will need around 10 people. We will put out a volunteer request to parents. Cadets cannot assist as alcohol will be at the event.

5. ACR date and venue changes?
 - a. Move ACR date to Sunday June 8th
 - b. Gord to change request for Heavy Metal Centre to 8th from the 14th
 - c. Kris to look for a new location as St. Thomas school not available June 8
 - i. Greystone school was suggested (Vickie emailed saying it had a good size gym with bleachers)
 - d. Time: 10 am to 6 pm Lt Gov tentatively set to attend from 3-5
6. Treasurer Report
 - a. 16k in trip
 - b. 90k in operating
 - c. 19k in
 - d. Close to 3 years of operation costs.
 - e. Will need to evaluate maintenance projects at LHQ due to current financial status.
7. Fundraising
 - a. Dog tags have all been distributed. No refunds to be issued
 - b. All Calendars sold. Heather Read sold 84 Calendars at the Farmers Market!!
 - c. First Aid kits, orders in by Feb 13th. Delivery 4-8 weeks
 - d. Electronic roundup cannot happen without a non-profit #. We will have to postpone this year. Perhaps do one next year.
 - e. Pub Night- The Beer Hunter. Val will be at the pub for the entire night. Door Prize will be drawn from the tickets. Lt Anderson is the super donor for prizes!! 50/50 draw(s) discussed...one or two draws. Group discussed and agreed that 2 draws would be more difficult to track. Easier to get one license rather than two. Only will run 1 50/50 draw. \$2 tickets. Kim said it was hard to have people fill out lot of tickets...we will maintain a list of people that buy rather than write on tickets. Ex Joe Smith Tickets - 1-20 then Joe would only fill out sheet one time.
 - f. Bottle Drive April 27.
 - i. Captains to get approval for cadets to participate
 - ii. perhaps look at booking hall so we have access to washrooms and a parking lot?? or school
 - g. Seed order in March
 - h. Brickhouse Beef Jerky with pickup before May long weekend
8. Adjourn Meeting at : 8:12pm