



Meeting Minutes

February 7, 2018

6:30 p.m.

Call to order

A meeting of Parents' Sponsoring Committee was held at Cadet Hall on February 7, 2018.

Attendees

V. Kalenuik D. McKee D. Thorpe C. Bowman L. Berriault S. MacMeekin

Members not in attendance

J. Kelder

New Business

Nothing to report

Agenda Approval, Minutes from Previous meeting and Business Arising (V. Kalenuik)

Approval of agenda/Previous Meeting Minutes

Motion by D. McKee

Second by L. Berriault

Carried

Treasurer's Report (D. Thorpe)

Financial Statement - Reviewed.

Met with Thorold Squadron regarding the Washington Trip. D. Thorpe will be purchasing \$20,000 USD for the trip. Thorold Squadron has given some dollars and will be paying the remainder at the end of the trip once there is a grand total of how much was spent. Thorold has a total of 15 people attending and Welland has a total of 31 people.

Insurance policy was briefly reviewed. The building and some contents have an 80% coverage.

Building and Grounds (D. McKee)

Tuesday the oil tank was nearly empty. The provider said that they were not aware of more operations using the building (Range and Drill Teams) The tank will need to be replaced in about 8 years to a double-hall tank as per insurance.

The driveway has been very icy. The company that plows the drive-way does not salt it.

There is currently 2 quotes in for the roof and we are waiting on the third one to come in.

Electrical - Scott MacMeekin (new parent attendee) has offered his contact and services.

R. Foster looking into a donation from Canadian Tire to help with upgrades to the building.

D. Thorpe has advised to check with Go Green to see what is available for grants.

Looking into new heating system.

The 20 year lease for the property was up in 2014. There will be a new lease coming. The Airport will be fixing the runways this year.

Fundraising Report (V. Kalenuik/J. Kelder)

Little Caesars' Fundraiser - Delivery on March 7th.

Tagging letters are out. Waiting on a few businesses to give permission to post cadets outside their stores.

Commanding Officer's Report (Lt. Bowman)

It was suggested to contact mywelland.ca for promoting the 87 Squadron.

20,000 business cards for tagging will be ordered. The cards will not be strung for tagging.

We are currently at 46 Cadets for 2017/18.

Master Corporal Pychel has been cleared to volunteer at our Squadron.

NCM

FTX - will be hosted by the Grimsby Squadron at the Scout Camp Mother's Day weekend. Limited spots
2018 summer camp applications are due at the end of February.

This year's Gala had 180 people in attendance.

Effective Speaking - we have 1 cadet who has entered

Warrant Officer Merit Review - FSgt Kalenuik

Co-Chair Report (J. Kelder)

Nothing to report

Chair's Report (V. Kalenuik)

Nothing to report

New Business (All)

Nothing to report

Announcements

No announcements

Adjournment

Motion by L. Berriault

Second by D. McKee

Carried