

FOGS
Meeting Minutes
November 17/20
7:00-7:30 pm

In Attendance: Jodi Fobes, Candy Haydaman, Jenn Gilbertson, Kaeli Weir, Anil Padayas, Aileen Peterson

1) **Welcome and Introductions** at 7:08pm

2) **Additions, Changes and Approval of Agenda:**

Motion: *Jenn* Second: *Candy*

3) **Review and Approval of Minutes:**

Motion: *Candy* Second: *Kaeli*

4) **President and Vice President Report:** Jodi updated on Servus bank account- Cathy has been ill so unable to all go to the bank to change signors on existing account and open account for Cathy and Danielle as signors. Once Cathy is well and an appointment can be arranged, bank changes will be made. Casino update- Christine Raw is to provide Jodi with information regarding Casino set up. Dates are Feb 26/27, 2021.

5) **Fundraising Coordinator Report:** Danielle unable to attend. Candy updated on the Cotton Candy fundraiser on Oct 30/20 which raised \$987. Kiwi nurseries currently has approximately \$200. Purdy's currently has \$1114 sales. Cotton Candy fundraiser will be offered for Snowed In on Dec 17 afternoon and Valentine's Day. Little Caesars will be offered in February. Wilhawk will be offered either May long weekend or before Father's Day. Casino will be Feb 26&27/21. Mixing Spoon TBA.

6) **FLBTG:** Kelly Kennedy will let us know if funding is adequate after Christmas

7) **Treasurer Report and Budget:** Cathy was ill so no budget available for this meeting. Account Balance is estimated to be approximately \$16 000. Cotton Candy fundraiser was the only in/out for October.

8) **Old Business:**

- a) Jersey money was provided (\$2000)
- b) Servus accounts will be addressed once everyone is able to meet at an appointment at the bank.
- c) Task List- Jenn will update and forward to Jodi prior to each meeting to make sure everyone is on task.
- d) How to Lists ongoing- Jenn will update and save as new items come along.

9) **New Business:**

- a) **Fundraising Goal-** Anil has been working on quotes for the risers. Waiting on a 3rd quote but one quote has a 20% discount if ordered by the end of Feb (\$12 000 total minus 20 % discount = \$10 000, Greystone has committed \$3000, FOGS would fund the rest). Council will give FOGS a letter to request funds once the final quotes have been reviewed. Kaeli/Jodi discussed setting aside 30% of each fundraiser in anticipation of AV equipment purchase in the future.
- b) **Casino-** Jodi asked FOGS to approve Christine Raw hiring a casino advisor in preparation of the Casino Feb 26&27/21. Once that is done, positions and volunteers can be arranged to cover our dates. Questions included what happens if our dates get cancelled? And what is the time frame for the money to be spent? Plan for funds to go toward the risers once quotes have been finalized. Jodi will ask Christine to look into. Motion made by Candy to approve hiring a casino advisor at an estimated cost of \$1000, to be paid from Casino profits. Second by Kaeli. All in favour.
- c) **Cotton Candy:** for Snowed in Dec 17/20. Jenn will get forms out for next week. Deadline for orders Thursday Dec 3/20. Orders will be placed Dec 8, pick up on Dec 15 and sorting done to allow them to sit for 48 hrs before delivery to the school.

10) Next Meeting: December 15/20

Adjournment at 7:28pm