### FOGS

# **Meeting Minutes**

## Tuesday, December 15/20

## 7:00pm

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

1) Welcome and Introductions: meeting called to order at 7:16pm

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

Motion: Jenn Second: Kaeli

### 3) Review and Approval of Minutes:

Motion: Candy Second: Kaeli

#### 4) President and Vice President Report: Jodi- will update as we go through the agenda

### 5) Fundraising Report: Danielle

- a) Purdy's earned \$669.90
- b) Kiwi earned \$335 (some pickups still pending)
- c) Cotton Candy- \$990 sales, \$330.90 cost, \$656.10 profit; Facebook message asking for volunteer to oversee future date- February won't work as timelines too tight
- d) Little Caesar's- set up, date TBA, online ordering, delivery to the school with a pick up same day
- e) Wilhauk- Kristina Ruhland will oversee in April/May

6) **Treasurer Report and Budget**: Cathy Martel resigned as treasurer. Candy remains as acting treasurer.

- a) Budget- presented, updates to risers cost, jerseys
- b) Account changes and second account changes delayed for present time.

#### 7) New Business:

- a) Purchase of risers: \$12243.00, FOGS provided \$8243.00
- b) Backpack buddies: approx. \$78
- c) Casino update:

- i) delays probable; letters from casino advisors received- Joanne Pilon was who we hired last casino
- ii) Date TBA due to government COVID restrictions resulting in the closure of casinos
- d) Rocks and Ropes repairs; playground equipment repairs
- 8) Next Meeting: Tuesday, January 19/21 7:00pm

Adjournment: 7:35pm

Appendix A:

Servus Credit Union Bank Account Signor Change

As per FOGS discussion of December 15/20, Korrie McGregor is to be removed as Treasurer/Signor for the FOGS account. FOGS gives permission for the changes as indicated.

Non Signor: \_\_\_\_\_

Signature: \_\_\_\_\_

Non Signor: \_\_\_\_\_

Signature:	 
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