#### **FOGS**

## Meeting Minutes

## Tuesday, November 16/21

# 6:30pm

**In Attendance**: Corey Haley, Aileen Peterson, Jenn Gilbertson, Heidi Mapstone, Dayla Cochrane, Chantale De Boer

- 1) Welcome and Introductions at 7:22pm
- 2) Additions, Changes and Approval of Agenda:

Motion: Heidi Second: Dayla

3) Review and Approval of Minutes:

Motion: Heidi Second: Dayla

- 4) **President and Vice President Report**: Jenn reported an email scam looking for FOGS banking information. It indicated it came from Heidi as "board treasurer", however it wasn't her email address. Please be aware of possible phishing scams with our FOGS information. Passwords have been changed where possible. At some point, we need to decide to fix or replace the cooler in the FOGS room.
- 5) **Fundraising Report**: Jenn's report:
  - a) Kiwi Nursery Fundraiser ends Sunday, November 20/21.
  - b) Purdy's Fundraiser deadline is Sunday, November 29/21. Orders will arrive Mon, Dec 13/21 and be sorted in Greystone's boardroom. Curbside pickup in front of Greystone is Wednesday, December 15/21 from 3:45pm-5:30pm
  - c) Cotton Candy for Valentine's Day-will have to collect orders January 15-30 for delivery in time for Valentine's Day.
  - d) Purdy's Easter Campaign/Kiwi Nursery Spring Campaign TBA, Wilhauk Beef Jerky May/June
  - e) If no track concession, we could arrange a Pizza 73 fundraiser if there is Track and Field?

**Hot Lunch Coordinator**: Dayla reported that November orders increased by around 30 orders. Last week's lunch was late and had new volunteers but the lunches went out. December orders begin November 17-24 for December orders. Parent volunteers will need to be advised of the vaccine protocol.

6) **Treasurer Report and Budget**: Heidi presented the current budget/bank balance of \$13983.84. Casino funds have not yet been received. Corey shared that the A/V Equipment requires 3 quotes and that he is getting 4 quotes because of the large cost and wide range of quotes so far.

#### 7) **New Business**:

- a) Corey shared that Lonnie and Victoria had the archery safety training in preparation for the purchase of the archery equipment
- b) Backpack buddies for December. Jenn made a motion to provide \$100 for approx. 12-15 bundles for delivery Dec 14 week for the school to distribute.
- 8) **Next Meeting**: Tuesday, January 18/22 at 7:00pm

Adjournment at 7:44pm