

September 26, 2023

Attendance: Robyn Harvey, Terra Adams, Julie Robison, Corinna Borsheim, Katie Suntjens, Mitch Jarvis, Don Yavis, Shannon Wilkins, Steve Nielsen, Jill Holowath, Tracy Wolf, Becky Kowalchuk, Rachelle Grenville, Gwen Hampton, Mark McNaughton, Melanie Nelson, and Sandy McNaughton.

Julie called the meeting to order at 7:02pm via google meet.

Minutes: Minutes were circulated to members by email prior to the meeting. Robyn made a motion to adopt the minutes as circulated with the addition of the elections for the directors which was added after and read during the meeting. Becky seconded the motion. Motion carried.

Financial Report:

Community Strong Account

Balance Forward: \$19, 093.48

Expenses:

Tim Hortons \$265.32

Supplies \$174.08

Tacos: \$190.52

Donuts, water, G3 \$471.72

Bill Wulff \$100.00

Total: \$1201.64

Income:

Naming Rights

Dodd Reading Lounge \$2500,00

Storch Batting Cages \$10,000.00

Alumni Tournament \$1299.00

Legacy

In memory of Nancy Hodge \$50.00

Interest June \$0.27 July \$0.21 August \$0.27

Total: \$13,849.75

Balance September 26,2023: \$31,741.00

Savings Account

Balance Forward \$50,000.07

Income, Interest June \$73.97, July \$95.69, August \$95.87

Balance \$50,265.60

Casino Account

Balance forward \$100.00

June fee \$4.50, July fees \$4.50

Closing Balance \$61.00

Terra made a motion to adopt her report as presented. Becky seconded the motion, motion carried.

Total Raised to Date \$694,909.30

Prairie Land Update:

Steve gave an update on the new school. They are still planning on a November finish, and they will choose a move in date as we get closer to finishing. It might be a December move in date.

The Hub- The architect passed way. The plan is still to start demolishing the Hub once the students move out. Demolition of the rest of the school will not be until spring.

Library Transition- The school may need help to box and unbox books for the move.

Team Updates:

- Homecoming: Julie thanked our members for the donations and all the help that made our volleyball tournament a success!
- Village Of Morrin: The next \$10,000.00 installment should be provided by the end of November.
- Shundra put on a BBQ appreciation at the Morrin Junction. Shundra invited the FMSC executive along with the village of Morrin to thank everyone for their understanding during construction. There were 60 people in attendance and a few of our executives were able to attend.
- Promoting Morrin School: Thanks to Gwen, Katie, and Prairie Land for printing pamphlets for homecoming and pamphlets that went in mailboxes.
- Pre-school program: Sarah has shown interest but is not in attendance tonight, Don let us know that at the Parent Council meeting Sarah spoke about her progress. They are looking for 10 kids to make it functional and are still looking for children to be able to open it for second semester. Julie will follow up with Sarah to see where the progress is and if FMSC is still needed for the financial aspect.
- Grants: Gwen has made progress and FCC awarded us \$8,000.00
- Playground: Julie gave a huge acknowledgment to everyone who came out to help assemble the new playground this summer. We had such a good turn out. THANK YOU! Steve also wanted to

thank everyone that came. He mentioned that he has been a part of a lot of playground builds and was so proud of our turnout.

- The Hub: The furniture and everything else to fill the space will be decided down the road. Right now, Prairie Land is focused on getting the building built within the budget.
- Donor Wall: Steve will contact Jason to ask at what stage Jessica can go in to install the donor wall. Julie shared Jessica's final slides of the wall.
- Casino: Robyn provided an update- The casino is on Oct 20 and 21st. There are 5 people who have confirmed they will be needing a hotel room. We will book with Ramada because they have a room rate of \$109 for casino volunteers and will allow us to pay with an organization cheque. Robyn was able to fill all the shifts and wanted to give a thank you to our members for volunteering.

New Business:

- Grand Opening: The formal grand opening will not happen until awhile after students move in. The dignitaries will let us know what date. If FMSC wants to include sponsors we can plan something like that. We will discuss this at the next meeting.
- Discussion on how to use current funds- we will discuss this at a later date once Prairie Land knows more about what will be needed in The Hub.

Adjournment:

Next meeting- November 21, 2023 @7:00pm, location TBD.

Julie adjourned the meeting at 7:59pm