



October 19th, 2021 Meeting Minutes

Attendance: Julie Robison, Shannon Wilkins, Corinna Borsheim, Gwen Hampton, Robyn Harvey, Katie Suntjens, Don Yavis, Kent Spath, Sarah Dodd, Kealey Gordon, Tracy Wolf, Mark McNaughton, Terra Adams, Jolynn Kopjar, Steve Nielsen, Jill Holowath, Diana Wolf, Kim Neill, Melanie Nelson, Regan Burfield, and Sarah Visser.

Julie called the meeting to order at 7:01pm via Google Meet.

Secretary's Report: The minutes from the September 21st meeting were circulated by email to members prior to the meeting. Robyn made a motion to adopt the minutes as circulated. Corinna seconded the motion, motion carried.

Treasurer's Report:

- Balance carried forward from September 21,2021 was \$55,522.13
- Expenses- Accountant- BP Gift card \$50.00 and Wire fee for grant \$15.00
- Income- Cargill Grant \$9,943.20 and paper statement fee reversal from bank \$4.50 and interest of \$0.46.
- Balance as of October 19, 2021 is \$65,405.29
- Prairie Land Account has a balance of \$570,450.00

Terra moved to have her report adopted as presented. Sarah seconded the motion. Motion carried.

Total raised to date is \$632,304.60

Prairie Land Update

Steve Nielsen spoke to the group and said we are currently at 100% in the design phase so they will be putting the project out to tender. They are hoping to break ground in the spring.

Team Updates

- New Year's Gala- Sarah gave a planning update. She had been in contact with Nate Horner's Office and as of now we could run the event if we followed the REP program regulations. That would mean proof of double vaccination at the door or a negative rapid test result along with all attendees being masked. The membership discussed whether we should go forward with the planning. Some members felt that this was our chance to celebrate and felt that the REP program may leave some donors out. Another member brought forward that other events are currently finding it hard to sell tickets with all the uncertainties.

Melanie made a motion to postpone the gala. Jill seconded the motion, motion carried.

The Gala committee will cancel the caterer and band and Gwen will let the Rumsey Hall know. We will pick a date for the postponed gala at a later date.

- **Grad Challenge:** Discussed postponing the grad challenge end date because it was going to wrap up at our New Year's Gala. The membership agreed to postpone and the new end date is to be decided.

Adjournment: Next meeting will be January 18th, 2022 at 7:00pm. Julie adjourned the meeting at 7:49pm.