



May 7, 2020 Meeting Minutes

Attendance: Julie Robison, Mark McNaughton, Linda Ames, Michelle Jarvis, Shannon Wilkins, Roger Wilkins, Gwen Hampton, Don Yavis, Sandy McNaughton, Sarah Dodd, Steve Nielson, Cam Mckeage, Kim Neill, Tara Richmond, Jill Hollowath, Katie Suntjens, Kealey Gordan, Corinna Borsheim, Donalee Ferguson, Jamie Foesier, Marilou Olsen, Regan Burfield, Trina Macfarland, Terra Adams, Alenda Gridley, Melanie Nelson, Karla Nielsen, Marilyn Trentham, Melanie Monaco, Tracy Wolf, Robyn Harvey, Jolynn Kopjar, and Becky Kowalchuk

Julie called the meeting to order via google meet at 7:00pm on May 7, 2020.

Minutes: Minutes were emailed to members prior to the meeting. Robyn made a motion to adopt her minutes as circulated. Katie seconded the motion. Motion carried.

Financial Report: We had a \$5 donation which leaves the account at \$1950.06 Terra moved her report be adopted as read. Alenda seconded the motion. Motion carried.

Executive Update: Terra spoke about the work she has been doing on the case for support. It is just about complete and will be emailed out to members when it is completed.

Julie shared that we have asked the Municipalities if we can meet with them and we are waiting for replies.

Prairie Land Update: Cam Mckeage, the superintendent of Prairieland shared and update with members. Our deadline for having our donations for increased footprint submitted will be moved back to October. This is good news for FMSC because we now have more time to fundraise for our priorities. Next step will be picking an architect. This will happen in mid-July. Solar power is not covered in the new build. Kent is looking into grants to help pay for these upgrades and will keep us posted. Cam also let us know school tours will be planned very soon. He and Steve will organize visits that will speak to our updates and priorities we have already chosen to fundraise for.

Steve Nielsen then spoke about the difficulties of organizing school tours during the current pandemic. If we are not able to get in the schools we are interested in then he will try to get copies of the schematic designs. It was then suggested that maybe we could get virtual tours of some kind. Cam said he will work hard to achieve tours of some form.

Don Yavis provided us with an update from the Morrin Library Board meeting he attended virtually on Monday night. Leah Hunter from the Delia Community Library attended and spoke about how they run their community library out of the Delia School. She answered any questions and shared the positive and negative aspects that she experiences. Next step is for the Library Board to meet with the Village of Morrin and decide how they will proceed. One hurdle they may face is moving the super net which is an estimated \$10,000.

Team Reports:

Communication Team- Katie Suntjens provided the report. The communication team has been working very hard. They have prepared a PowerPoint for presentations, a brochure for the naming/legacy campaign, two letter heads, Friday updates, and Thank You cards.

Linda made a motion for a \$750 budget to be given to the communications team for printing, postage, etc. Roger seconded the motion, Motion carried.

Naming and Legacy Campaign- Terra updated us that she has double checked rooms with Don and is preparing to proceed with the naming campaign. We will need to add a disclaimer to our brochure and other campaign materials that is first come first serve and rooms are subject to change. Terra also asked if there is anyone who would like to volunteer to help. Becky and Jamie both said they would.

As a group we discussed opening purchasing rights to members first and we decided this will not be necessary. To keep everything fair we will have one launch date and first come first serve to everyone.

Ag For ED- Donalee gave us an update. The Ag for Ed team met virtually and came up with three ideas.

1. Online raffle where they will raffle off donated beef, bison, and pork. They had thought \$20 a ticket with 500 tickets being sold. This will be discussed more at the next meeting.
2. Live Auction
3. Pledge for bushels

Corporate Team- Mitch spoke about how the team is compiling business lists and preparing a mailing list so they can send donation requests by mail and then do follow up calls to businesses they don't hear back from.

Events Team- Sarah said the team has not met but they do know that Morrin Homecoming has been postponed until next summer with the date to be announced. She spoke about planning a grand event. It will have a secret location. We spoke about possible dates.

Linda moved for our Grand Event/ Gala to be held on June 19, 2021. Jill seconded the motion. Motion carried.

Bylaw Team- Roger and Mark are working on the by-laws. They will provide us with a draft document and email it out before our AGM so the meeting will run smoother.

Adjournment: Next meeting will be June 4, 2020 @ 7:00pm and our AGM will be June 25 @7:00pm.

Julie adjourned the meeting at 8:42pm.