

Attendance: Kim Neill, Sandy McNaughton, Jill Hollowath, Jamie Foesier, Rachelle Grenville, Gwen Hampton, Ken Macfarlane, Marilyn Trentham, Sarah Dodd, Steve Nielsen, Becky Kowalchuk, Mitch Jarvis, Julie Robison, Robyn Harvey, Corinna Borsheim, Terra Adams, Mark McNaughton, Melanie Monaco, and Katie Suntjens.

Julie called the meeting to order at 6:52pm at Morrin School.

Secretary's Report: The minutes were circulated via email to the members prior to the meeting. Robyn made a motion to adopt her minutes as circulated. Becky seconded the motion. Motion carried.

Financial Report:

Balance forward from May 23,2023 \$75,149.16

Expenses

Jessica Fleury (donor wall) \$5,956.30

Savings Account (transfer) \$50,000.00

Casino Account (transfer) \$100.00

Total: \$56,056.30

Income

Interest- May \$0.62

Balance as of June 20, 2023 \$19,093.48

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

Prairie Land Update:

The presentation stage/stairs will have plug ins for laptops and phones. The viewing from the top will be better than expected so they have changed the plan and added a railing with a countertop to sit at.

They will hold off on choosing the bleachers until after the gym is ready.

Prairieland shared the design of The Hub.

Team Updates:

- Preschool Program- Julie reached out to Nicole from DSES. Nicole was very happy to help. FMSC is looking for a person that is really interested in spear heading the project and taking on the initial setup. Maybe there is someone that will volunteer to get it started for a January date? Sarah Dodd might be interested in doing this. She will report back to us in September on our next steps.

- Casino- We have selected Dan Mckenna as our casino adviser. Robyn and Corinna will complete the paperwork for AGLC.
- Donor wall- We have paid Jessica so the supplies can be ordered.
- Playground- July 3,4, and 5 are the dates for putting the new playground together. We will plan for 30 plus volunteers for lunches.
- The Hub- Prairie Land has tentatively hired a general contractor for September and has signed off on the schematic design.
- Naming & Legacy- Looking for a new name for the “flex space”. Everyone was good with prices for available spaces going forward.
- Homecoming- 5 volleyball teams have registered so far. The concession will have donuts and taco in a bag. Mitch ordered Doritos and is looking for beef donations and volunteers to do concession shift. - Gwen will be organizing a booth at the arena for collecting donations and displaying what we have accomplished.
- Grants- Gwen has been applying for grants. Canada Post Community Foundation for \$50,000, Farm Credit Canada for \$25,000 and with UFA for \$35,000. She will continue trying to work with Barb.

Elections:

President: Becky Kowalchuk nominated Julie Robison and Julie accepted the nomination. Melanie Monaco seconded the nomination. Robyn Harvey moved to close the nominations. Mark McNaughton seconded the motion. All members in favor. Nominations closed. Julie Robison is re-elected President by acclamation.

Vice President: Becky Kowalchuk nominated Corinna Borsheim and Corinna accepted the nomination. Melanie Monaco seconded the nomination. Sandy McNaughton moved to close the nominations. Jill Holowath seconded the motion. All members in favor. Nominations closed. Corinna Borsheim is re-elected Vice President by acclamation.

Secretary: Melanie Monaco nominated Robyn Harvey and Robyn accepted the nomination. Jill Holowath seconded the nomination. Becky Kowalchuk moved to close the nominations. Corinna Borsheim seconded the motion. All members in favor. Nominations closed. Robyn Harvey is re-elected Secretary by acclamation.

Treasurer: Robyn Harvey nominated Terra Adams and Terra accepted the nomination. Melanie Monaco seconded the nominations. Mark McNaughton moved to close the nominations. Corinna Borsheim, seconded the motions. All members in favor. Nominations closed. Terra Adams is re-elected Treasurer by acclamation.

Adjournment: Next meeting will be online on Sept 19 at 7:00pm.

Julie adjourned the meeting at 8:04pm.

