

Attendance: Robyn Harvey, Corinna Borsheim, Julie Robison, Becky Kowalchuk, Rachell Grenville, Jamie Foesier, Monek Eddie, Katie Suntjens, Jill Holowath, Tracy Stanger, Michelle Jarvis, Don Yavis, Brian Corry, Steve Nielsen, Tracy Wolf, Nick Patras, Ken Macfarlane, Diane Wolf, Mark McNaughton, Melanie Nelson, Alenda Gridley, Shannon Wilkins, Shandele Battle, Sandy McNaughton, Gwen Hampton

Julie called the meeting to order at 7:00pm via google meet.

Minutes: The minutes were circulated via email prior to the meeting. Robyn made a motion to adopt the minutes as circulated. Becky seconded the motion. Motion carried.

Financial Report: *Julie read the treasurer's report.*

Chequing Account

Balance carried forward \$62,643.11

Expenses

Coffee & Donuts \$82.94

Transfer to saving \$50,000.00

Morrin School (room enhancement) \$2500.00

Jessica Fleury (Donor wall) \$2304.00

Total: \$54,887.74

Income

Legacy Donation \$1000.00

Interest (jan) \$0.49

Interest (feb) \$0.09

Total: \$1000.58

Closing Balance \$8,755.95

Savings Account

Carried forward \$50,644.70

Income

Transfer from Chequing \$50,000.00

Interest (jan) \$108.92

Interest (feb) \$208.13

Closing balance \$100,961.75

Casino Account

Balance carried forward \$2540.18

Income

Feb 12- Alberta Gaming Liquor \$30,628.43

Interest (feb) \$0.16

Closing Balance \$33,168.77

Total raised to date \$760,487.73

Julie moved to adopt the treasurer's report as presented. Corinna seconded the motion, motion carried.

Website.

At the last meeting the membership decided to keep our website operating for another year. Terra paid \$327.32 for our WIX website and \$36.00 for our WIX domain. She also renewed our business license for \$60.00.

Corinna made a motion to reimburse Terra Adams \$432.32. Melanie seconded the motion, motion carried.

Prairie Land Update (given by Steve and Brian)

- Prairie Land is still waiting for the government to choose a date for the grand opening so that FMSC can plan something for the same day.
- They are still working on the list of deficiencies in the new school. The crews are trying to get things completed when the students are not there. There were crews there during the February break. There is a two year warranty to get things completed.
- Hub Update- They have started the demo on the interior of the old gym . The rest of the old school demo will be after Easter. Prairie Land is doing a majority of the work in the Hub right now and they will look at hiring out jobs later.

Team Updates

- Grants- Farm credit canada- Agrispirit \$8,000.00 and Rural communities Foundation (UFA) \$25,000.00 grant money deadline is September 2025. We also have the money from AGLC \$27,463.36 (raffles) and \$30,168.61 (casino). We want to make sure these funds are used for things within the rules of AGLC and the way the grants are specified. We also have a \$5000.00 donation from the Morrin Multi 4-H Club that was donated for a new welder.
- Donor Wall- Jessica has the supplies and is ready to install the wall. The first available weekend the school has is the beginning of April.
- Teacher/classroom Financial Support- At the last meeting we made a motion to donate \$2500.00 to the school for classroom enhancements. The teachers are very thankful and some have already used some of the funds. The English teacher was asking if he could use his portion to purchase books for his classroom. There was no opposition to the idea from the members and Shannon will let him know he can go forward with ordering the books.
- Grand Opening- We are still planning to plan our grand opening event on the same day the government chooses. Steve mentioned if we have a specific day that we are interested in he could try suggesting it.
- Library Update- The Village Library with the help of the Morrin 4-H Club was able to move the books into the new library during the February break. The new library is open to the public.
- Facility Agreement- People/Community Groups using the new school are required to sign an agreement. In the future we will need to create one for the Hub.
- International Trip- The travel club has asked if they could possibly run a raffle under our AGLC. Corinna looked into the AGLC rules and it looks like we would be able to assist them but we would need to amend our use of proceeds. If we agree Corinna will contact AGLC to finalise everything to make sure it's done properly. There was no

opposition to the travel club doing a raffle under FMSC. One member did mention the travel club might be able to do it without us and Moneka will check into that.

- New Executive- We will circulate the roles document that Julie created with these minutes so everyone can have another look before our AGM.

Adjournment-

Next meeting is the AGM on June 18, 7:00pm in person at the Morrin School.

Julie adjourned the meeting at 7:55pm